

RESOLUTION NO. 2022-29

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS APPROVING THE PROJECT MANUAL AND COST ESTIMATES FOR THE OKANOGAN COUNTY TRANSIT AUTHORITY SHELTER PLACEMENT PROJECT AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH THE COMPETITIVE BIDDING PROCESS FOR SUCH PROJECT.

WHEREAS, the Okanogan County Transit Authority ("OCTA") Board of Directors has determined that a Shelter Placement Project is necessary to further the goals and objectives of OCTA's transit service; and

WHEREAS, a Project Manual containing preliminary bid documents has been prepared that will be used in the competitive bidding process for the Shelter Placement Project, which Project consists of installing shelters at various locations throughout Okanogan County for OCTA's transit service; and

WHEREAS, the Board of Directors ("Board") of OCTA have determined that it is necessary or advisable for OCTA to proceed with the Shelter Placement Project.


NOW, THEREFORE, be it resolved by the Board of OCTA as follows:

Section 1 - Approval. The OCTA Board does hereby approve the Project Manual prepared by SCJ Alliance for the OCTA Shelter Placement Project dated September, 2022, including cost estimates, and subject to OCTA's attorney reviewing such documents and providing input as to requested changes.

Section 2 - Authorization. The General Manager of OCTA is hereby authorized to proceed with the competitive bidding procedure for the Shelter Placement Project as described in Section 1 above pursuant to the terms and conditions of this Resolution.

PASSED by the Board at its regular meeting on October 19, 2022.

APPROVED:



Cindy Gagne, Chairperson

By: 
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:


W. Scott DeTro; OCTA Attorney