

RESOLUTION NO. 2022-36

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD APPROVING A CONTRACT BETWEEN RUDNICK AND SONS, LLC, AND THE OKANOGAN COUNTY TRANSIT AUTHORITY, AND AUTHORIZING THE CHAIRPERSON OF OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.

WHEREAS, Rudnick and Sons, LLC is a contractor doing business in the State of Washington, and a bidder on the project of the Okanogan County Transit Authority ("OCTA") known as the "Shelter Placement Project" ("Project"); and

WHEREAS, the Contractor is the lowest responsible bidder for the Project; and

WHEREAS, OCTA has developed and submitted a contract to Contractor for execution which outlines the terms and conditions of Contractor undertaking the Project; and

WHEREAS, the OCTA Board is desirous of entering into such contract with Contractor for the described purposes.


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

Section 1 - Approval. The contract between Contractor and OCTA attached hereto as Exhibit A, and incorporated herein by this reference as though fully set forth, is hereby approved by the Board of OCTA.

Section 2 - Authorization for Execution. The Board Chairperson of OCTA is hereby authorized to execute the contract designated in Section 1 above on behalf of OCTA.

PASSED by the Board of OCTA at its regular meeting on 14th day of December, 2022.

APPROVED:


Cindy Gaghe, Chairperson

By: 
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:


W. Scott DeTro; OCTA Attorney