STATE OF CONNECTICUT)

SS: ESTUARY TRANSIT DISTRICT

COUNTY OF MIDDLESEX)

April 11, 2025

RESOLUTION NO. 25-008 AUTHORIZING RESOLUTION ESTUARY TRANSIT DISTRICT

WHEREAS, bids for an experienced Contractor to satisfy Estuary Transit District's need for bus signs, poles, and shelter installation for its fixed and deviated-fixed route services., were solicited and opened on March 20, 2025;

BE IT RESOLVED, that K5 Corporation. be awarded the bid to assume responsibility for the aforementioned tasks;

RESOLVED FURTHER, that the Executive Director, Joseph Comerford, hereby is authorized on behalf of the Estuary Transit District to negotiate and execute all necessary contract documents with K5 Corporation in an amount not to exceed four hundred fifty thousand dollars (\$450,000.00).

CERTIFICATION:

I, Timothy C. Griswold, Secretary of the Estuary Transit District ("ETD") do hereby certify that the foregoing is a true and correct copy of a resolution adopted at its meeting on April 11th, 2025, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Estuary Transit District this 11th day of April 2025.

Timothy (C. Griswo	old, Secr	etary	