



LTD RESOLUTION NO. 2019-04-17-021

ADOPTION OF THE REVISED PROCUREMENT POLICY: PROCEDURES FOR PERSONAL SERVICES CONTRACTS

WHEREAS, the Lane Transit District (“LTD” or “District”) Board of Directors (“Board”) acts as the LTD Contract Review Board;

WHEREAS, the Board, acting as the LTD Contract Review Board, may adopt rules by Resolution;

WHEREAS, the LTD Contract Review Board previously adopted the Oregon Model Rules, Division 46, 47, 48, and 49, adopted by the Attorney General under Oregon Revised Statutes (“ORS”) 279A, 279B, and 279C, as they may be amended from time to time, as LTD’s Public Contracting Rules;

WHEREAS, from time to time, the District is in need of obtaining Personal Services requiring specialized skill, ability, resources, knowledge or expertise; and

WHEREAS, pursuant to ORS 279A.055 and 279A.065 (6), the Board, as the LTD Contract Review Board, may: (a) designate certain contracts as Personal Services contracts; and (b) adopt rules of procedure for selection of such Personal Service contracts, in lieu of the Oregon Model Rules for public contracting.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors, acting as the LTD Contract Review Board, passes a Resolution as follows:

- Amending the Procurement Policy to adopt the Personal Services Contract Selection Procedures, attached hereto as Exhibit A.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THE 17th DAY OF APRIL, 2019.



Board President, Carl Yeh