

RESOLUTION NO. 2017-05-17-019

A RESOLUTION APPROVING CONTRUACTUAL SERVICES BETWEEN LANE TRANSIT DISTRICT AND WILDISH BUILDING COMPANY FOR THE CONSTRUCTION OF THE WILLOW CREEK FACILITY AS PART OF THE WEST EUGENE EMX ("WEE") PROJECT

WHEREAS, Lane Transit District (LTD) is authorized to enter into contractual agreements pursuant to ORS 267.200 (3)-(4);

WHEREAS, the Oregon Public Contracting Code and the LTD Procurement Policy require that all contracts for goods, services, or public improvement projects be based upon competitive bids or proposals, unless an exception applies;

WHEREAS, pursuant to LTD resolution No. 2017-03-15-011, the LTD Board of Directors is the LTD Contract Review Board and is required to authorize all contracts exceeding \$149,999;

WHEREAS, the Contract Review Board has authorized the LTD Finance Committee to review and recommend action on contracts prior to those contracts being presented to the LTD Board for review and approval;

WHEREAS, the Finance Committee reviewed the proposed contract between LTD and Wildish Building Company on Monday, May 8, 2017, and recommended adoption;

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

- 1) The contract shall be in compliance with all applicable laws and regulations.
- 2) The General Manager, or her designee, is hereby authorized to execute this change order in the amount of \$1,270,722.09.

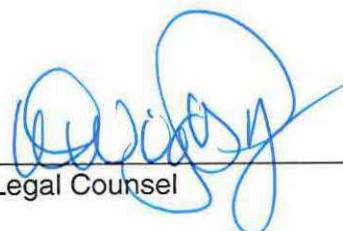
ADOPTED BY THE LANE TRANSIT DISTRICT ON THIS 17 DAY OF May, 2017.



PRESIDENT, Gary Wildish

ATTEST:



Approved as to form: 

Legal Counsel