

RESOLUTION NO. 2017-05-17-020

A RESOLUTION APPROVING CONTRACTUAL SERVICES BETWEEN LANE TRANSIT DISTRICT AND UNIVERSITY OF OREGON (UO) FOR THE PURPOSE OF PROVIDING A GROUP PASS PROGRAM FOR UO FACULTY, STAFF AND GRADUATE STUDENT EMPLOYEES

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;

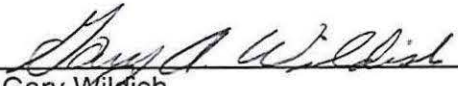
WHEREAS, the Contract Review Board has authorized the LTD Finance Committee to review and recommend action on contracts prior to those contracts being presented to the LTD Board for review and approval;

WHEREAS, the Finance Committee reviewed the proposed change notice between LTD and University of Oregon (UO) for the Group Pass Program for UO faculty, staff and graduate student employees 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 \$343,687.60.

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



PRESIDENT, Gary Wildish

ATTEST:



Approved as to form: 

Legal Counsel