

RESOLUTION NO. 2017-06-21-029

A RESOLUTION APPROVING CONTRUACTUAL SERVICES BETWEEN LANE TRANSIT DISTRICT AND SPECIAL MOBILITY SERVICES REGARDING EXTENDING PROVISION OF TRANSPORTATION SERVICES FOR RIDESOURCE, OAKRIDGE, AND CALL CENTER OPERATIONS UNTIL AUGUST 31, 2017

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, for those contracts authorized by the LTD Board of Directors, the LTD Board of Directors must approve individual or cumulative contract amendments or change orders that exceed the lesser of \$150,000 or ten-percent (10%) of the initial contract;


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

WHEREAS, the Finance Committee reviewed the proposed change order for contract 2007-12 between LTD and Special Mobility Services on Monday, June 12, 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 amendment shall be in compliance with all applicable laws and regulations.
- 2) The General Manager, or her designee, is hereby authorized to execute this contract amendment in the amount of Two Million Two Hundred Seventy-Seven Thousand Seven Hundred Seventy-Five and no/100 US Dollars (\$2,277,775.00).

ADOPTED BY THE LANE TRANSIT DISTRICT ON THIS 21st DAY OF June 2017.



PRESIDENT, Gary Wildish

ATTEST:


Approved as to form: 

Legal Counsel