

RESOLUTION NO. 2017-06-21-030

A RESOLUTION APPROVING CONTRACTUAL SERVICES BETWEEN LANE TRANSIT DISTRICT AND MEDICAL TRANSPORTATION MANAGEMENT, INC. REGARDING THE OPERATION OF THE LANE TRANSIT DISTRICT'S RIDESOURCE CALL CENTER AND SPECIAL TRANSPORTATION FLEET

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 2007-01 between LTD and Medical Transportation Management, Inc. 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 shall be in compliance with all applicable laws and regulations.
- 2) Once any protest period has passed and no protests being received and/or such protests being resolved in accordance with Oregon law and the LTD Procurement Policy, the General Manager, or her designee, is hereby authorized to: (a) negotiate and enter into a contract with Medical Transportation Management, Inc. for the operation of the Lane Transit District's ("LTD") RideSource Call Center and Special Transportation Fleet; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of 10% of the initial contract price or \$150,000, whichever is less.

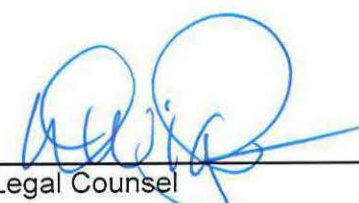
ADOPTED BY THE LANE TRANSIT DISTRICT ON THE 21st DAY OF June 2017.



PRESIDENT, Gary Wildish

ATTEST:



Approved as to form: 

Legal Counsel