

RESOLUTION NO. 2017-07-19-55

A RESOLUTION APPROVING CONTRUACTUAL SERVICES BETWEEN LANE TRANSIT DISTRICT AND THE UNIVERSITY OF OREGON

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

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; and

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; and

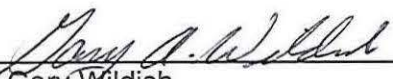
WHEREAS, the Contract Review Board has authorized the LTD Finance Committee to review and recommend action on contracts prior to those contracts being presented to the LTD Board for review and approval; and

WHEREAS, the Finance Committee reviewed the proposed contract between LTD and the University of Oregon on Monday, July 10, 2017, and recommended adoption; and

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: (a) negotiate and enter into a contract with the University of Oregon for the purpose of funding a Group Pass Program; 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 19TH DAY OF JULY 2017.



PRESIDENT, Gary Wildish

ATTEST: