

RESOLUTION NO. 2017-11-15-59

A RESOLUTION APPROVING CONSULTING SERVICES TO SUPPORT COMPLETION OF THE MOVINGAHEAD PROJECT – PHASE 1

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 for consulting services on November 13, 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 a vendor deemed to be the highest-ranked responsive, responsible contractor for the purpose of providing consulting services to support completion of the MovingAhead Project – Phase 1 in an amount not to exceed \$500,000; and (b) as needed, execute amendments to the contract not to exceed \$150,000 or 10% of the initial contract price, whichever is less.

ADOPTED BY THE LANE TRANSIT DISTRICT ON THE 15 DAY OF November 2017.



PRESIDENT, Gary Wildish

ATTEST: