

RESOLUTION NO. 2018-06-20-18

**A RESOLUTION APPROVING ENTERING INTO A SOLE SOURCE CONTRACT BETWEEN
LANE TRANSIT DISTRICT AND THORP, PURDY, JEWETT, URNESS & WILKINSON, P.C.**

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

WHEREAS, ORS 279B.075 Sole-Source Procurements allows the District to award a contract utilizing a sole source procurement method if the Board of Directors determines in writing that the goods or services, or class of goods or services are only available from one source;

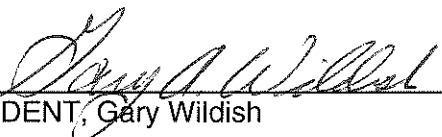
WHEREAS, the Contract Review Board has authorized the LTD Finance Committee to review and recommend action on contracts prior to those contracts being presented to the LTD Board for review and approval;

WHEREAS, the Finance Committee reviewed the proposed contract between LTD and Thorp, Purdy, Jewett, Urness & Wilkinson, P.C. on June 11, 2018, and recommended adoption;

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors, acting as the LTD Contract Review Board, passes a Resolution as follows:

- 1) The efficient utilization of existing goods and services requires acquiring compatible goods or services.
- 2) The Contract shall be in compliance with all applicable laws and regulations.
- 3) 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 Thorp, Purdy, Jewett, Urness & Wilkinson, P.C. for the purpose of providing legal representation for the District for general legal services; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of 10 percent of the initial contract price or \$150,000, whichever is less.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THE 20TH DAY OF JUNE 2018.



PRESIDENT, Gary Wildish

ATTEST:

