RESOLUTION NO. 2018-08-15-24

A RESOLUTION APPROVING CONTRUACTUAL SERVICES BETWEEN LANE TRANSIT DISTRICT AND ROWELL BROKAW ARCHITECTS, PC REGARDING ARCHITECTURAL & ENGINEERING SERVICES FOR THE SANTA CLARA TRANSIT STATION

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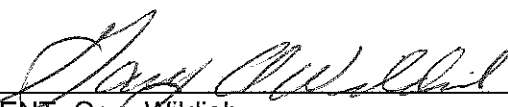
WHEREAS, the Contract Review Board has authorized the LTD Finance Committee to review and recommend action on contracts prior to those contracts being presented to the LTD Board for review and approval;

WHEREAS, the Finance Committee reviewed the proposed contract 2018-26 between LTD and Rowell Brokaw Architects, PC on Monday, August 8, 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 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 Rowell Brokaw Architects, PC for the purpose of architectural and engineering services for the Santa Clara Transit Station Project: 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 _15_ DAY OF _Aug_ 20_18_.

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PRESIDENT, Gary Wildish

ATTEST:

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