

RESOLUTION NO. 2019-06-19-036

APPROVAL OF A PERSONAL SERVICES 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); and

WHEREAS, ORS 279A.055 and 279A.065 (6) allows the LTD Board of Directors, as the LTD Contract Review Board, to designate attorney services as allowable Personal Services contracts; and

WHEREAS, the Contract Review Board has adopted rules of procedure for selection of such Personal Services contracts, in lieu of the Oregon Model Rules for public contracting, set forth in the Oregon Administrative Rules (OAR) Chapter 137, Division 046 to 049; 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 Thorp, Purdy, Jewett, Urness & Wilkinson, P.C. on June 10, 2019, 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 contractor has unique or specialized knowledge or expertise required by LTD, and soliciting informal or formal proposals from others would not be in LTD's best interests.
- 3) The Contract shall be in compliance with all applicable laws and regulations.
- 4) 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 19TH DAY OF JUNE, 2019.



Board President, Carl Yeh