

(Original sent to UMTA  
Project No. OR-03-0007)

"Resolved that Lane County Mass Transit District, a municipal corporation of the State of Oregon, enter into a contract with the United States of America, Department of Transportation, Urban Mass Transportation Administration, to provide for the undertaking of an urban mass transportation capital improvement project by this District with financial assistance from the United States of America in the form of an amendment to a capital grant, all as set forth in written grant contract designated "Urban Mass Transportation Amendatory Agreement", Project No. OR-03-0007, Amendment No. 2, said project consisting of acquisition of 20 new 40-45 passenger buses, purchase of 31 two-way radios and base station equipment, purchase of administrative equipment, shop improvements and the purchase and installation of equipment, purchase of 6 new 20-25' buses specially equipped for elderly and handicapped service and contingencies; that Daniel M. Herbert, President of this District, is authorized to sign said contract in the name of the District, and W. Gene Davis, Secretary of this District, is authorized to affix the Corporate Seal of this District thereto and attest the same, and that the appropriate officers of this District are authorized to take such further action as may be necessary or desirable to effectuate the intent of this Resolution."

Dated: May 18, 1976

/s/ Daniel M. Herbert  
Daniel M. Herbert, President  
Board of Directors  
Lane County Mass Transit District

/s/ W. Gene Davis  
W. Gene Davis, Secretary

MOTION UMTA AMENDMENT NO. 2: Following discussion on an amendment resolution for  
VOTE UMTA Project No. OR-03-0007, the following resolution on a motion by Mr. Kohnen,  
and seconded by Mrs. Kitzhaber, was adopted by favorable vote of Craig, Herbert,  
Kitzhaber, Kohnen and Randall, and opposed by Booth and Davis:

RESOLVED that Lane County Mass Transit District, a municipal corporation of the State of Oregon, enter into a contract with the United States of America, Department of Transportation, Urban Mass Transportation Administration, to provide for the undertaking of an urban mass transportation capital improvement project by this District with financial assistance from the United States of America in the form of an amendment to a capital grant, all as set forth in written grant contract designated "Urban Mass Transportation Amendatory Agreement", Project No. OR-03-0007, Amendment No. 2, said project consisting of acquisition of 20 new 40-45 passenger buses, purchase of 31 two-way radios and base station equipment purchase of administrative equipment, shop improvements and the purchase and installation of equipment, purchase of 6 new 20-25' buses specially equipped for elderly and handicapped service and contingencies; that Daniel M. Herbert, President of this District is authorized to sign said contract in the name of the District, and W. Gene Davis, Secretary of this District, is authorized to affix the Corporate Seal of this District thereto and attest the same, and that the appropriate officers of this District are authorized to take such further action as may be necessary or desirable to effectuate the intent of this Resolution."

Mr. Davis stated that he opposed the resolution because it included the specially equipped vehicles.

BID ANALYSIS FOR DIAL-A-BUS EQUIPMENT: The board received copies of a bid evaluation from the staff for six vehicles, based on compliance, product comparison, the district budget, and staff recommendation. The low bid from Dorsey Company was believed to be substantially non-compliant with specifications and the vehicles offered by Schetky Northwest Sales, Inc. appeared to have better long range utility. Mr. Dallas said the proposals by both bidders exceeded the estimated cost of the equipment and the apparent compliant bidder had been asked to submit information to reduce the price of acceptable equipment. The staff recommended that the bid of Schetky Northwest Sales, Inc. for six vehicles at \$19,007 each be approved. It was moved, duly seconded and carried unanimously, that action be delayed until the June 1 meeting to give staff adequate time to answer questions concerning Dial-A-Bus vehicles. Mr. Booth expressed the opinion that, as the high bidder was given an opportunity to lower the price, the low bidder should be given an opportunity to state why they think they are compliant or be given an opportunity to add things not now compliant. Mr. Herbert suggested the board forward their concerns to Mr. Dallas so he can prepare a response.

FINANCE AND BUDGET: Inaccuracies in the cash flow were noted and the staff was requested to prepare a corrected copy for distribution to the board.

Mr. Booth expressed concern of possible budget padding because of delayed implementation of projects included in the budget, and that it could give the staff latitude to spend more money. He said that the business and office expense items appeared to be overspent and Mr. Kohnen requested the board to recommend that the staff make budget transfers from other line items to avoid over-expenditures at the end of the year. The staff was so directed.