



**RESOLUTION NO. 2023-06-21-030**

**APPROVAL OF CONTRACT NO. 2022-49: CONTRUACTUAL SERVICES BETWEEN LANE TRANSIT DISTRICT AND NAME NELSON NYGAARD CONSULTING ASSOCIATES, INC.**

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

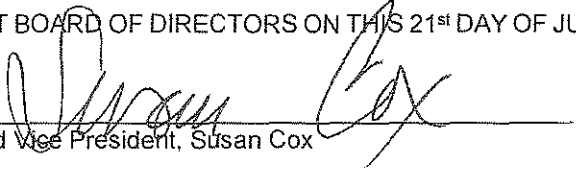
**WHEREAS**, the Oregon Public Contracting Code and the LTD Procurement Policy require that all contracts for goods, services, or public improvement projects be based upon competitive bids or proposals, unless an exception applies; and

**WHEREAS**, pursuant to LTD resolution No. 2021-09-15-048, the LTD Board of Directors is the LTD Contract Review Board and is required to authorize all contracts exceeding \$249,999.

**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 approved 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 Chief Executive Officer, or their designee, is hereby authorized to: (a) negotiate and enter into a contract with Nelson Nygaard Consulting Associates, Inc. for the purpose of Comprehensive Operations Analysis; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of 10 percent of the initial contract price or \$250,000, whichever is less.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 21<sup>ST</sup> DAY OF JUNE, 2023.

  
Board Vice President, Susan Cox