



RESOLUTION NO. 2024-06-12-014

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH SOUTH LANE WHEELS FOR THE PURPOSE OF PROVIDING SPECIALIZED TRANSPORTATION SERVICES IN COTTAGE GROVE

WHEREAS, The City of Cottage Grove ceased providing public transportation services on 6/30/23, transferring those responsibilities and resources to LTD effective 7/1/23;

WHEREAS, on 6/21/23, the LTD Board of Directors approved the transfer of public transportation assets from the City of Cottage Grove to Lane Transit District;

WHEREAS, on 7/1/23, LTD assumed the City of Cottage Grove's contract with South Lane Wheels to provide specialized transportation services for the twelve-month period from 7/1/23 – 6/30/24;

WHEREAS, LTD and LCOG have received sufficient state and federal grant funds to fully fund the operation of the specialized transportation services the City of Cottage Grove previously oversaw in Cottage Grove and South Lane County;

WHEREAS, the LTD Board of Directors has approved the LTD STIF Plan, which included STIF Formula, Discretionary, and 5311 funds for South Lane County services;

WHEREAS, LTD and LCOG have partnered to fund and administer these specialized transportation services during the current twelve-month contractual period;

WHEREAS, LTD and LCOG have participated in a joint procurement that identified South Lane Wheels as the best vendor to continue to operate these specialized transportation services effective 7/1/24;

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 by the LTD Board of Directors, acting as the LTD Contract Review Board that:

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 designee, is hereby authorized to: (a) negotiate and enter into a contract with South Lane Wheels (SLW) to provide specialized transportation services in Cottage Grove and South Lane County in an amount not to exceed \$6,243,921; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of 10 percent of the initial contract price (\$624,392).

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 12TH DAY OF JUNE 2024.

Gino Grimaldi

Gino Grimaldi (Jun 13, 2024 08:38 PDT)

Board President, Gino Grimaldi

2024-06-12 Resolution No. 2024-06-12-014 CONTRACT NO. 2023-40 South Lane Wheels

Final Audit Report

2024-06-13

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