



**RESOLUTION NO. 2024-06-12-015**

**AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH WHITE BIRD CLINIC FOR THE PURPOSE OF PROVIDING BEHAVIORAL TRANSPORTATION SERVICES AND TRANSPORTATION ELIGIBILITY ASSESSMENTS**

**WHEREAS**, LTD supports transportation services for individuals seeking behavioral health care;

**WHEREAS**, LTD and LCOG have received sufficient state and federal grant funds to fully fund the operation of behavioral health transportation services and transportation eligibility assessments;

**WHEREAS**, the LTD Board of Directors has approved the LTD STIF Plan, which included STIF Formula, and 5310 funds for behavioral health services and transportation eligibility assessments;

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

**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 White Bird Clinic to provide behavioral health transportation services and transportation eligibility assessments for in an amount not to exceed \$952,000; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of 10 percent of the initial contract price (\$95,200).

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

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Board President, Gino Grimaldi