



RESOLUTION NO. 2023-12-13-043

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO CONTRACT NO. 2023-74 WITH INTUEOR CONSULTING, INC FOR THE PURPOSE OF CAD/AVL IMPLEMENTATION SERVICES

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;

WHEREAS, pursuant to LTD resolution No. 2021-09-15-043, 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 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 General Manager, or their designee, is hereby authorized to: (a) negotiate and enter into a contract with Intueor Consulting, Inc. for the purpose of CAD/AVL Implementation Services in an amount not-to-exceed \$417,956.13; and (b) as needed, execute amendments to the contract not to exceed \$41,795.61.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 13 DAY OF DECEMBER, 2023.

Gino Grimaldi

[Gino Grimaldi \(Dec 27, 2023 09:52 PST\)](#)

Board President, Gino Grimaldi



RESOLUTION NO. 2023-12-13-044

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO CONTRACT NO. 2023-45 WITH LES SCHWAB SERVICE CENTER FOR THE PURPOSE OF BUS TIRES AND TIRE REPAIR

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;

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;

WHEREAS, the Finance Committee has reviewed the Agenda Item Summary and accompanying resolution regarding the proposed contract between LTD and Les Schwab Service Center on December 6, 2023, 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 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 General Manager, or their designee, is hereby authorized to: (a) negotiate and enter into a contract with Les Schwab Service Center for the purpose of new bus tires and services for repair, requalification, retread, and disposal of tires in an amount not to exceed \$1,626,668.30; and (b) as needed, execute amendments to the contract not to exceed a cumulative total \$162,666.83.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 13 DAY OF DECEMBER 2023.

Gino Grimaldi

Gino Grimaldi (Dec 27, 2023 09:52 PST)

Board President, Gino Grimaldi



RESOLUTION NO. 2023-12-13-045

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH GILLIG, LLC FOR THE PURPOSE OF PURCHASING BUSES

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;

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 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 General Manager, or designee, is hereby authorized to: (a) negotiate and enter into a contract with Gillig, LLC for the purpose of up to Thirty (30) 40' buses in an amount not to exceed \$19,800,000; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$250,000.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 13th DAY OF DECEMBER 2023.

Gino Grimaldi

Gino Grimaldi (Dec 27, 2023 09:52 PST)

Board President, Gino Grimaldi



RESOLUTION NO. 2023-12-13-046

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO CONTRACT NO. 2023-81 WITH NEW FLYER OF AMERICA, INC. FOR THE PURPOSE OF PURCHASING BUSES

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;

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;

WHEREAS, the Finance Committee reviewed the Agenda Item Summary and accompanying resolution regarding the proposed contract between LTD and New Flyer of America, Inc. on December 13, 2023, 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 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 General Manager, or designee, is hereby authorized to: (a) negotiate and enter into a contract with New Flyer of America, Inc. for the purpose of up to eight (8) 60' buses in an amount not to exceed \$7,200,000; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$250,000.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 13th DAY OF DECEMBER 2023.

Gino Grimaldi

Gino Grimaldi (Dec 27, 2023 09:52 PST)

Board President, Gino Grimaldi



RESOLUTION NO. 2022-08-17-047

**APPROVAL OF THE ANNUAL PERFORMANCE REVIEW FOR THE LANE TRANSIT DISTRICT
GENERAL MANAGER/CHIEF EXECUTIVE OFFICER**

WHEREAS, ORS 267.135 authorizes the Lane Transit District (“LTD” or “District”) Board of Directors (“Board”) to appoint a General Manager, whose duties are described in ORS 267.140 and include having full charge of the administration of the business affairs of the District;

WHEREAS, Mr. Jameson Auten began employment with Lane Transit District on November 1, 2022;

WHEREAS, staff contracted with Special Districts Association of Oregon (SDAO) to assist with the development of a review process, timeline, and evaluation criteria;

WHEREAS, at its August 16, 2023, regular meeting, the Board approved the process, timeline, and evaluation criteria presented by SDAO; and,

WHEREAS, at its December 13, 2023, regular meeting the Board performed the annual review of Lane Transit District’s General Manager/Chief Executive officer in public session.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors passes a Resolution as follows:

Approving a favorable annual performance review of the General Manager/Chief Executive Officer.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 13th DAY OF DECEMBER 2023.

Gino Grimaldi

Gino Grimaldi (Dec 27, 2023 09:52 PST)

Board President, Gino Grimaldi

2023-12-13 Work Session and Special Meeting Resolutions

Final Audit Report


2023-12-27

Created:	2023-12-26
By:	Allie Brusasco (allie.brusasco@ltd.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXqujc01rgPWcmwLiSWbmPqNMmrvJNjlu


"2023-12-13 Work Session and Special Meeting Resolutions" History

 Document created by Allie Brusasco (allie.brusasco@ltd.org)

2023-12-26 - 9:16:52 PM GMT

 Document emailed to gino.grimaldi@ltd.org for signature


2023-12-26 - 9:17:52 PM GMT

 Email viewed by gino.grimaldi@ltd.org

2023-12-27 - 5:51:41 PM GMT

 Signer gino.grimaldi@ltd.org entered name at signing as Gino Grimaldi

2023-12-27 - 5:52:19 PM GMT

 Document e-signed by Gino Grimaldi (gino.grimaldi@ltd.org)

Signature Date: 2023-12-27 - 5:52:21 PM GMT - Time Source: server

 Agreement completed.

2023-12-27 - 5:52:21 PM GMT