



**RESOLUTION NO. 2024-08-21-027**

**AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH ALTERNATIVE WORK CONCEPTS, INC. FOR THE PURPOSE OF PROVIDING TRAVEL TRAINING, TRANSIT HOST, AND ASSESSMENT SERVICES**

**WHEREAS**, LTD is in need of services to provide Travel Training, Transit Host, and Assessment Services;

**WHEREAS**, LTD's Fiscal Year 2025 Budget includes the Statewide Transportation Improvement Fund (STIF) Formula Plan, and 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant funding;

**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**, LTD followed the competitive RFP process pursuant to the requirements of the Oregon Public Contracting Code, Oregon Administrative Rules Ch. 137, Divisions 46-49, and LTD's Procurement Policy, as well as any Federal Transit Administration requirements, as applicable;

**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 that exceed \$250,000;

**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 Alternative Work Concepts, Inc. for the purpose of Travel Transit, Transit Host, and Assessment Services in an amount not to exceed \$1,250,000; 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 21ST DAY OF AUGUST, 2024.**

*Gino Grimaldi*

Gino Grimaldi (Aug 22, 2024 13:33 PDT)

Aug 22, 2024

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Gino Grimaldi, Board President

# 2024-08-21 Resolution No. 2024-08-21-027 Authorizing the CEO to Enter into a contract with Alternative Work Concepts, INC.

Final Audit Report

2024-08-22

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