



**RESOLUTION NO. 2024-10-16-033**

**AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH PLANETERIA MEDIA FOR THE PURPOSE OF COMPREHENSIVE WEBSITE DESIGN AND DEVELOPMENT SERVICES**

**WHEREAS**, LTD is in need of comprehensive website design and development services;

**WHEREAS**, LTD's Fiscal Year 2024-2025 Budget includes a request from the General Fund to support this design work;

**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; and

**WHEREAS**, pursuant to LTD resolution No. 2024-08-21-023 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 Planeteria Media for the purpose of website design and development in an amount not to exceed \$350,000; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of 20% of contract (\$70,000).

**ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 16TH DAY OF OCTOBER, 2024.**

*Gino Grimaldi*

Gino Grimaldi (Oct 17, 2024 18:29 PDT)

Oct 17, 2024

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Gino Grimaldi, Board President

# 2024-10-16 Resolution No. 2024-10-16-033 Authorizing the CEO to enter into a contract with Planeteria Media

Final Audit Report


2024-10-18

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## "2024-10-16 Resolution No. 2024-10-16-033 Authorizing the CEO to enter into a contract with Planeteria Media" History

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

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

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

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 Agreement completed.

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