



RESOLUTION NO. 25-1-15-02

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH MODEL 1 COMMERCIAL VEHICLES, INC. FOR THE PURPOSE OF REPLACING FOUR (4) MODIFIED MINIVANS FOR REVENUE SERVICE WITH OUR RIDE SOURCE SERVICE

WHEREAS, LTD is in need of replacement vehicles for four (4) ADA-compliant modified minivans.

WHEREAS, LTD's Fiscal Year 2024-2025 Budget incorporates STIF formula funds, from the FY24 and FY25 STIF Formula Plan for vehicle replacements.

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 purchase of vehicles from the State of Oregon Contract, 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. 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 Model 1 Commercial Vehicles, Inc. for the purpose of purchasing Ride Source Replacement Vehicles in an amount not to exceed \$391,384; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$78,276.80.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 15TH DAY OF JANUARY, 2025.

Gino Grimaldi
Gino Grimaldi (Jan 15, 2025 14:02 PST)

16/01/25

Gino Grimaldi, Board President

Resolution 2025-1-15-02 Adopting Model 1 Commercial Vehicles, Inc.

Final Audit Report

2025-01-16

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