



**RESOLUTION NO. 25-1-15-01**

**AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH NOCTEL COMMUNICATIONS, INC. FOR THE PURPOSE OF CONTINUED VOICE OVER INTERNET PROTOCOL (VOIP) SERVICES**

**WHEREAS**, Lane Transit District (“LTD”) entered into a contract with NocTel Communications under a cooperative purchasing agreement 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, on October 1, 2021 for Resilient VOIP Services;

**WHEREAS**, Phone needs have evolved, and more funding to maintain VoIP services is required;

**WHEREAS**, the original cooperative purchasing agreement used for the 2021 contract has expired and therefore LTD must secure VOIP services under the new cooperative purchasing agreement *OETC-22B-VoIP*, which LTD has determined still meets the legal requirements for LTD’s participation in the terms and conditions of that agreement;

**WHEREAS**, Lane Transit District (LTD) is authorized to enter into joint cooperative agreements such as this NocTel agreement under ORS 279A.210 and OAR 137-046-0420;

**WHEREAS**, the LTD Board of Directors reviewed the Agenda Item Summary regarding the proposed contract between LTD and NocTel Communications on January 15, 2024, and recommended Board adoption of the proposed resolution; and

**WHEREAS**, pursuant to LTD Resolution No. 2024-08-21-023, the LTD Board of Directors is the LTD Contract Review Board and has delegated to the Chief Executive Officer the authority and responsibility to approve and execute contracts;

**NOW, THEREFORE, BE IT RESOLVED** by the LTD Board of Directors, acting as the LTD Contract Review Board, that the Chief Executive Officer, or designee, is hereby authorized to: (a) negotiate and enter into a contract with NocTel Communications, Inc. for the purpose of continued Voice Over Internet Protocol (VOIP) services, in an amount not to exceed \$1,344,896; and (b) as needed, execute further amendments to the contract not to exceed a cumulative total of \$250,000.

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

*Gino Grimaldi*  
Gino Grimaldi (Jan 16, 2025 14:02 PST)

16/01/25

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Gino Grimaldi, Board President

# Resolution 2025-1-15-01 Adopting Noctel Communications, Inc.

Final Audit Report

2025-01-16

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