



**RESOLUTION NO. 2025-03-12-08**

**AUTHORIZING THE CHIEF EXECUTIVE OFFICER (CEO) TO ENTER INTO A CONTRACT WITH MODEL 1 COMMERCIAL VEHICLES, INC. FOR THE PURPOSE OF REPLACING TWO CUTAWAY BUSES FOR REVENUE SERVICE WITH LTD'S SOUTH LANE WHEELS SERVICE**

**WHEREAS**, LTD is in need of replacement vehicles for two (2) ADA-compliant cutaway buses with two (2) ADA-compliant transit style vans.

**WHEREAS**, LTD's Fiscal Year 2026-2027 Budget incorporates STIF formula funds, from the FY26 and FY27 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 process for 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**, Model 1 Commercial Vehicles, Inc. was the responsive vendor for this contract purchase;

**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 South Lane Wheels Replacement Vehicles in an amount not to exceed \$349,608.00; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$69,921.60.

**ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 12 DAY OF MARCH, 2025.**

*Gino Grimaldi*

Gino Grimaldi (Mar 12, 2025 18:22 PDT)

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Gino Grimaldi, Board President