

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH BRIDGEWAY CONTRACTING LLC FOR THE PURPOSE OF CONSTRUCTION AND INSTALLATION OF FALL PROTECTION AND A CRANE IN FLEET BAY 1

WHEREAS, LTD is in need of fall protection and a crane in Fleet Bay 1;

WHEREAS, LTD's Fiscal Year 2025-2026 Budget includes \$800,000 from the grant OR-2023-043 and \$200,000 local match;

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 Invitation to Bid 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, the lowest responsive bidder was determined to be Bridgeway Contracting LLC for an amount not to exceed \$750,000; 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 Bridgeway Contracting LLC for the purpose of construction and installation of fall protection and a crane in Fleet Bay 1 in an amount not to exceed \$750,000; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$150,000.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 16TH DAY OF APRIL, 2025.

Gino Grimaldi Gino Grimaldi, Board President