



**RESOLUTION NO. 2025-04-16-15**

**AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH GATEKEEPER SYSTEM USA, INC. FOR THE PURPOSE OF TRANSIT VEHICLE CAMERA REPLACEMENT AND SUPPORT.**

**WHEREAS**, LTD is in need of an enterprise mobile video surveillance solution for LTD Fleet.

**WHEREAS**, LTD's Fiscal Year 2024 -2025 Budget includes \$2,000,000 in appropriated capital funds to initiate this project, with additional funds planned for Fiscal Year 2025-2026.

**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 [Request for Proposal 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 LTD Board of Director's reviewed the Agenda Item Summary regarding the proposed contract between LTD and Gatekeeper System USA, Inc. on April, 16, 2025 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 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 Gatekeeper System USA, Inc. for the purpose of transit vehicle camera replacement, i.e. mobile video, in an amount not to exceed \$3,531,519; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$250,000.

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

*Gino Grimaldi*

Gino Grimaldi (Apr 17, 2025 18:23 PDT)

Gino Grimaldi, Board President