



RESOLUTION NO.2025-04-16-12

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH LANE COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF SOUTH LANE TRANSPORTATION SERVICES

WHEREAS, LTD is in need of rural South Lane transportation services;

WHEREAS, LTD's Fiscal Year 2024-2025 Budget includes approved STIF formula and \$5311 funds allocated for this purpose;

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 entering into intergovernmental 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;

WHEREAS, the Lane Council of Governments has previously joined LTD in a solicitation for rural South Lane transportation services; 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:

The Chief Executive Officer, or designee, is hereby authorized to: (a) negotiate and enter into an intergovernmental agreement with Lane Council of Governments for the purpose of South Lane transportation in an amount not to exceed \$390,000; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$78,000.

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