



RESOLUTION NO. 2025-08-05-25

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH VERTOSOFT, LLC FOR THE PURPOSE OF IMPLEMENTING A MULTI-MODAL TRIP PLANNING APPLICATION

WHEREAS, LTD needs a multi-modal real-time trip planning mobile application and application programming interface (API) for website trip planner development;

WHEREAS, LTD's Fiscal Year 2025-2026 Budget includes a planned expenditure of \$600,000 for the Trip Planner/Mobile Wallet project funded by a federal grant awarded in the spring of 2022;

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 cooperative procurement 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, pursuant to LTD resolution No. 2024-08-21-025, LTD's 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 Vertosoft, LLC for the purpose of implementing a multi-modal real-time trip planning application in an amount not to exceed \$600,000; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$120,000.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 5TH DAY OF AUGUST 2025.


Susan Cox (Aug 6, 2025 10:15:13 PDT)

Susan Cox, Board President