



RESOLUTION NO. 2026-03-18-10

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH NEW FLYER OF AMERICA FOR THE PURPOSE OF REPLACING SEVEN SIXTY-FOOT EMX BUSES FOR FIXED ROUTE REVENUE SERVICE

WHEREAS, LTD is in need of replacing seven sixty-foot EmX fixed route buses for one-for-one basis due to their end-of-life status;

WHEREAS, LTD's Fiscal Year 2027-2028 Budget includes using federal 5337 funds and Statewide Transportation Improvement Fund (STIF) Carry Forward Funds;

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 Agreement 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. 2024-08-21-023 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 New Flyer of America for the purpose of replacing seven sixty-foot EmX fixed route buses on a one-for-one basis due to their end-of-life status in an amount not to exceed \$9,239,206.41; and (b) as needed, execute amendments to the contract not to exceed a cumulative contract total of \$9,489,206.41.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 18TH DAY OF MARCH, 2026.

Michelle Webber

Michelle Webber (Mar 19, 2026 16:19:18 PDT)

Michelle Webber, Board Vice President