



RESOLUTION NO. 2026-06-17-18

**AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH OXYGEN FOR THE
PURPOSE OF LEADERSHIP DEVELOPMENT TRAINING**

WHEREAS, LTD needs Leadership Development Training;

WHEREAS, LTD's Fiscal Year 2026 - 2027 Budget included staff training and development funds;

WHEREAS, the Oregon Public Contracting Code and 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 Personal Services 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, pursuant to LTD resolution No. 2024-08-21-023, 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 LTD's 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 Oxygen for the purpose of Leadership Development Training in an amount not to exceed \$295,000.00; and (b) as needed, execute amendments to the contract not to exceed a cumulative total of \$59,000.00.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 17TH DAY OF JUNE, 2026.


Susan Cox (Jun 22, 2026 18:25:17 PDT)

Susan Cox, Board President