

RESOLUTION NO. 2018-01

Adoption of Amended Kootenai County Transit Procurement Policies and Procedures

WHEREAS, many procurement actions related to the Kootenai County public transportation system are performed in conjunction with federal grants and assistance programs, and federal law seeks to ensure that federal funds are expended according to sound procurement principles and in compliance with the current Federal Transit Administration (FTA) Circular C 4220.1F, entitled "Third Party Contracting Guidance," and the FTA Grant Master Agreement, or as these may be hereafter amended or superseded; and

WHEREAS, to the extent not preempted by federal law, such procurement actions are also subject to the applicable provisions of Idaho law pertaining to the procurement of goods and services by political subdivisions of the State of Idaho, which often are more restrictive than what is allowed under federal law; and

WHEREAS, it is necessary and desirable that the County maintains procedures for the accomplishment of its public transportation facility and services, for the purchase of equipment, supplies and materials and for the performance of necessary work and services; and

WHEREAS, it is the County's goal to provide fair and open competition in procurements by qualified and competent suppliers, contractors, and consultants, including state certified disadvantaged business enterprises in accordance with federal and state requirements; and

WHEREAS, the objectives of the amended Kootenai County Transit Procurement Policies and Procedures for the procurement of transit-related contracts are to prevent fraud, collusion, favoritism, and improvidence in the administration of public business, as well as to ensure that the County receives the best goods and services at the most reasonable prices practicable; and

WHEREAS, the Kootenai County Board of Commissioners is responsible for all policy matters in the administration of County government and services;

NOW THEREFORE, BE IT HEREBY RESOLVED that all transit-related procurements, regardless of whether by verbal or written quote, by sealed bid or by competitive negotiation, shall be conducted in accordance with the attached document, entitled "Kootenai County Transit Procurement Policies and Procedures, Effective 6 December 2011, "Amended 2 January 2018," which shall be, and is hereby adopted as the official transit procurement policy of Kootenai County.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Bingham, seconded by Commissioner Fillios, the following vote was recorded:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Excused

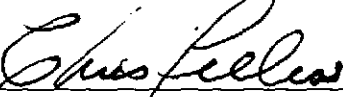
Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho, on the 2nd day of January 2018.

RESOLUTION RE: AMENDED TRANSIT PROCUREMENT POLICIES AND PROCEDURES – 1

C:\Users\tjohnston\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\7I2A4HRV\Resolution re Adoption of Amended Transit Procurement Policies and Procedures_2JAN18.docx

**KOOTENAI COUNTY
BOARD OF COMMISSIONERS**

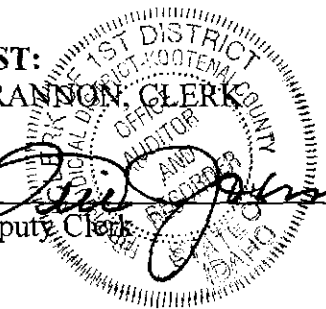

Marc Eberlein, Chairman


Chris Fillios, Commissioner


Bob Bingham, Commissioner

**ATTEST:
JIM BRANNON, CLERK**

By: 
Deputy Clerk



C: GMO, Prosecuting Attorney (Civil Division), Resolution File

RESOLUTION RE: AMENDED TRANSIT PROCUREMENT POLICIES AND PROCEDURES – 2

C:\Users\tjohnston\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\712A4HRV\Resolution re Adoption of Amended Transit Procurement Policies and Procedures_2JAN18.docx