

**RESOLUTION NO. 2014- 62**  
**Kootenai County Transit Procurement Policy Amendment**

**WHEREAS**, many procurement actions related to the Kootenai County public transit system (Citylink Transit) 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"Third Party Contracting Guidance," and the FTA Grant Master Agreement, or as these may be hereafter amended or superseded; and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 transit facilities 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 participation 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 Policy 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 Policy, Effective 6 December 2011, Amended 9 September 2014," which shall be, and is hereby adopted as the official transit procurement policy of Kootenai County.

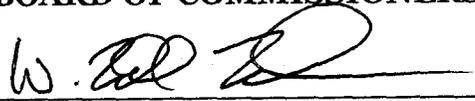
Upon a motion to adopt the text of the foregoing Resolution made by Commissioner Green, seconded by Commissioner Nelson, the following vote was recorded:

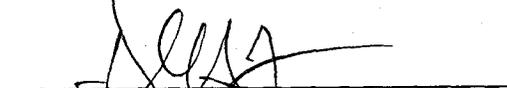
Commissioner Nelson: Aye  
Commissioner Green: Aye  
Chairman Tondee: Aye

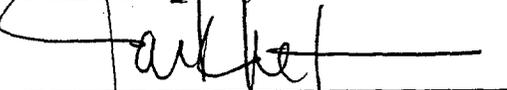
Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho, on the 9<sup>th</sup> day of September, 2014.

DATED this 9<sup>th</sup> day of September, 2014.

**KOOTENAI COUNTY  
BOARD OF COMMISSIONERS**

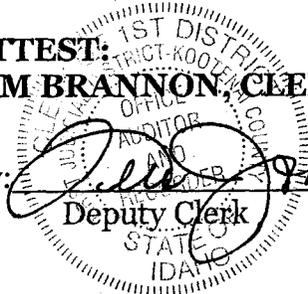
  
\_\_\_\_\_  
W. Todd Tondee, Chairman

  
\_\_\_\_\_  
Daniel H. Green, Commissioner

  
\_\_\_\_\_  
Jai K. Nelson, Commissioner

**ATTEST:**  
**JIM BRANNON, CLERK**

By:   
\_\_\_\_\_  
Deputy Clerk



C: Transit, Prosecuting Attorney (Civil Division), FTA, Resolution File