

Resolution 2012-19
Kootenai County Transit Procurement Policy Amendment

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, many procurement actions on behalf of transit are 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's FTA Circular C 4220.1F "Third Party Contracting Guidance" and the FTA Grant Master Agreement or as those are hereafter amended or superseded; and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 State of Idaho and Federal requirements; and

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

NOW THEREFORE, BE IT RESOLVED by the Kootenai County Board of Commissioners that all transit procurements, regardless of whether by verbal or written quote, by sealed bid or by competitive negotiation, shall be conducted in accordance with the attached "Kootenai County Transit Procurement Policy, as amended" which is hereby adopted.

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

Commissioner Nelson:
Commissioner Green:
Chairman Tondee:

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 21stth day of February, 2012.

DATED this 21st day of February, 2012.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

ATTEST:
CLIFFORD T. HAYES, CLERK

W. Todd Tondee, Chairman

By: _____
Deputy Clerk

Daniel H. Green, Commissioner

Jai Nelson, Commissioner