

RESOLUTION NO. 5780

25615

A RESOLUTION ACCEPTING STATE GRANT AGREEMENTS 25616 AND 25708, RURAL AND SMALL URBAN AREA (FTA SECTION 5311), 2009 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) CAPITAL

WHEREAS, The Oregon Department of Transportation has submitted the 2009 ARRA capital funding support agreements for Albany Call-A-Ride, Albany Transit System, and Linn-Benton Loop Transit System; and

WHEREAS, the City of Albany is the service provider for the transit systems; and

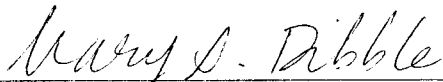
NOW, THEREFORE, BE IT RESOLVED that the City of Albany accepts the ARRA Capital projects grant funding from the Oregon Department of Transportation (ODOT), Transit Division for \$776,195 for replacing one Albany transit bus and one Linn-Benton Loop bus; preventive maintenance funds; purchase of four computers, six bike lockers, and paratransit scheduling software; and \$91,800 for bus passenger shelters which includes the purchase and installation of approximately 15 bus passenger shelters; and

BE IT FURTHER RESOLVED that the City Council of the City of Albany, Oregon, accepts these funds and authorizes the Public Works Director to execute the agreement and conditions for their acceptance.

DATED AND EFFECTIVE THIS 27<sup>TH</sup> DAY OF MAY 2009.

ATTEST:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Deputy City Clerk

## Dibble, Mary

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**To:** Wood, Diane  
**Cc:** Langwell, Betty  
**Subject:** RE: Council Mtg Sum 5-27-09.doc

Thank you. I will have this email scanned into the Council agenda in Recorder File and with the Resolution to show why the number was changed.

**From:** Wood, Diane  
**Sent:** Tuesday, June 16, 2009 10:01 AM  
**To:** Dibble, Mary  
**Subject:** FW: Council Mtg Sum 5-27-09.doc

I wanted this in writing for you.....

*Diane Wood, CPPB, OPBC  
Purchasing Coordinator  
City of Albany  
(541) 917-7522  
[diane.wood@cityofalbany.net](mailto:diane.wood@cityofalbany.net)*

**From:** Frazier, Ted  
**Sent:** Monday, June 15, 2009 4:06 PM  
**To:** Wood, Diane  
**Subject:** RE: Council Mtg Sum 5-27-09.doc

Yes, The IGA should be 25615, not 25616. Originally the contract and the contract memo that came from ODOT had two different numbers. I called and got confirmation that 25615 was the correct contract number. This was not caught until after it had went to council.

Ted

**From:** Wood, Diane  
**Sent:** Monday, June 15, 2009 3:14 PM  
**To:** Frazier, Ted  
**Subject:** FW: Council Mtg Sum 5-27-09.doc

Please confirm the information below is correct. Thanks.

*Diane Wood, CPPB, OPBC  
Purchasing Coordinator  
City of Albany  
(541) 917-7522  
[diane.wood@cityofalbany.net](mailto:diane.wood@cityofalbany.net)*

**From:** Dibble, Mary  
**Sent:** Monday, June 15, 2009 10:30 AM  
**To:** Langwell, Betty  
**Cc:** Wood, Diane  
**Subject:** FW: Council Mtg Sum 5-27-09.doc

Betty,

Item 6.b.8) lists the State Grant Agreement "25616" . The agenda, Resolution, and summary all list it as "25616" but Ted Frazier told Diane that it is actually "25615".