

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-02-11-05

IN THE MATTER OF DELEGATING
AUTHORITY TO THE COUNTY
ADMINISTRATOR TO EXECUTE A
CONSTRUCTION CONTRACT FOR THE
LANE COUNTY DATA CENTER
MODERNIZATION PROJECT

WHEREAS, Lane County has entered into an Energy Savings Performance Contract (ESPC) with McKinstry Essention LLC; and

WHEREAS, McKinstry Essention LLC has conducted several energy audits at the Public Service Building; and

WHEREAS, McKinstry Essention LLC has developed a project plan for modernization of Lane County's main data center at the Public Service Building that will help the County realize significant energy savings and increase system reliability; and

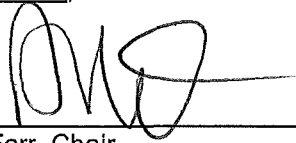
WHEREAS, McKinstry Essention LLC has completed construction documents and provided a guaranteed maximum price of \$2,970,130.00 for the work; and

WHEREAS, the Lane County Facilities Standing Committee has endorsed the project.

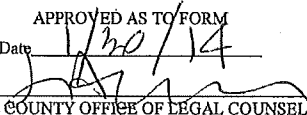
NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. The County Administrator be delegated authority to sign the construction contract with McKinstry Essention LLC for the Data Center Modernization project with a guaranteed maximum price of \$2,970,130.00.
2. The Lane County Capital Projects Manager be granted authority to execute change orders necessary for the timely completion of the project in accordance with the conditions of LM 21.141.

ADOPTED this 11th day of February, 2014.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 1/20/14


LANE COUNTY OFFICE OF LEGAL COUNSEL