

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-03-17-02

IN THE MATTER OF APPROVING  
ROUTINE CONTRACTS, AMENDMENTS,  
GRANT APPLICATIONS, AND GRANTS,  
AND DELEGATING AUTHORITY TO THE  
COUNTY ADMINISTRATOR TO SIGN  
THE APPROVED CONTRACTS,  
AMENDMENTS, GRANT APPLICATIONS,  
AND GRANTS

**WHEREAS**, the Board of Commissioners approved the County's FY 14-15 budget on June 17th, 2014; and

**WHEREAS**, all of the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

**WHEREAS**, these contracts, amendments, and grants exceed the County Administrator's authority to execute per LM21.137, 21.145, or 21.147,

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

That the contracts, amendments, grant applications, and grants listed in Exhibit A – March, 2015 List of Routine Contracts, Amendments, Grant Applications, and Grants are approved and the County Administrator is delegated authority to sign the approved contracts, amendments, grant applications, and grants.

**ADOPTED** this 17th day of March, 2015.

  
\_\_\_\_\_  
Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 3/16/15 Lane County

\_\_\_\_\_  
OFFICE OF LEGAL COUNSEL

**EXHIBIT A – MARCH, 2015 LIST OF CONTRACTS, AMENDMENTS, GRANT APPLICATIONS, AND GRANTS**

ALL CONTRACTS ORIGINATING IN PUBLIC WORKS

Title

**Agreement to Issue Continuous Operation Variance Permits (COVP)**

Contractor, grantor, grantee, or agency

**Oregon Department of Transportation**

New agreement or amendment

**New Agreement**

Brief description of agreement

**County to act as agent for the State to issue approved COVPs**

Term (either new or revised)

**01/01/2015 to 12/31/2017**

Amount (either new or revised)

**\$150,000**

Specific board order or agenda item in which the contract or IGA or grant was presented to the Board

**BO 11-12-07-04**

Title

**NPDES Phase II Services**

Contractor, grantor, grantee, or agency

**City of Eugene**

New agreement or amendment

**Amendment**

Brief description of agreement

**The Board executed Amendment #2 to the existing NPDES contract with the City of Eugene on December 16, 2014 for another 3 years as per the existing contract terms. However, the dollar amount was inadvertently left out. Amendment #3 adds estimated compensations to the extended contract.**

Term (either new or revised)

**11/30/2011 to 12/31/2017**

Amount (either new or revised)

**New amount \$406,000.**

Specific board order or agenda item in which the contract or IGA or grant was presented to the Board

**BO 11-11-30-11, BO 14-12-16-03**

Title

**Lane County Public Works McKenzie Building HVAC Improvements Contract No. FS 15/16-01**

Contractor, grantor, grantee, or agency

**M.P.P. Piping Inc.**

New agreement or amendment

**New**

Brief description of agreement

**Phase 4 McKenzie Building HVAC Improvements**

Term (either new or revised)

**Execution to June 30, 2016**

Amount (either new or revised)

**\$564,433**

Specific board order or agenda item in which the contract or IGA or grant was presented to the Board

**The Phase 4 McKenzie Building HVAC Improvements project was authorized by BO 14-05-13-01 (In the Matter of Filing a List of FY 14/15 Public Improvement Projects for LCPW with the Commissioner of the Bureau of Labor & Industries (BOLI) and by BO# 14-06-17-01 – In the Matter of Adopting the FY 15 Lane County Budget.**

Title

**Authorize Lane County Public Works Parks Division to Apply for Grant, Commit Matching Funds, and If Successful, Authorize County Administrator to Execute Associated Intergovernmental Agreements. If funded, commit to long term maintenance.**

Contractor, grantor, grantee, or agency

**Oregon Parks and Recreation**

New agreement or amendment

**New Grant**

Brief description of agreement

**Archie Knowles Campground Rehabilitation**

Term (either new or revised)

**Approximately November 2015-October 2016**

Amount (either new or revised)

**Not to exceed \$85,000**

Specific board order or agenda item in which the contract or IGA or grant was presented to the Board  
**Board Order 14-09-24-04**

Title

**Authorize Lane County Public Works Parks Division to Apply for Grant, Commit Matching Funds, and If Successful, Authorize County Administrator to Execute Associated Intergovernmental Agreements. If funded, commit to long term maintenance.**

Contractor, grantor, grantee, or agency

**Oregon Parks and Recreation**

New agreement or amendment

**New Grant**

Brief description of agreement

**Perkins Peninsula Play Structures**

Term (either new or revised)

**Approximately 11/01/2015 to 10/31/2016**

Amount (either new or revised)

**Not to exceed \$90,000**

Specific board order or agenda item in which the contract or IGA or grant was presented to the Board  
**Board Order 13-03-11-07**

Title

**Waste Prevention Education**

Contractor, grantor, grantee, or agency

**BRING Recycling**

New agreement or amendment

**1 year time extension**

Brief description of agreement

**Contractor Provides community and school age education programs**

Term (either new or revised)

**07/01/2014 to 06/30/2016**

Amount (either new or revised)

**Total contract \$189,000**

Specific board order or agenda item in which the contract or IGA or grant was presented to the Board  
**BO 14-05-20-02**

Title

**Mattress Recycling**

Contractor, grantor, grantee, or agency

**St Vincent de Paul**

New agreement or amendment

**Time extension amendment**

Brief description of agreement

**Contractor receives delivery of discarded mattresses and recycles them**

Term (either new or revised)

**07/01/2013 to 06/30/2016**

Amount (either new or revised)

**New total amount \$370,000**

Specific board order or agenda item in which the contract or IGA or grant was presented to the Board

**BO 13-06-25-01, BO 14-05-20-02**

Title

**Scrap Metal Recycling Services**

New agreement or amendment

**Pacific Recycling**

**Time extension amendment,**

Brief description of agreement

**Contractor receives delivery of Scrap metal and pays market value per agreed index calculation**

Term (either new or revised)

**07/01/2013 to 06/30/2016**

Amount (either new or revised)

**Total contract amount Revenue: \$1,000,000**

Specific board order or agenda item in which the contract or IGA or grant was presented to the Board

**BO 13-06-25-01, BO 14-05-20-02**

END OF ATTACHMENT