

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-07-14-01

IN THE MATTER OF APPROVING
AMENDMENTS TO THE CONTRACT
#51496 BETWEEN LANE COUNTY AND
KENNEDY JENKS FOR FURTHER
ANALYSIS ON THE GOSHEN
WASTEWATER PLANNING PROJECT,
AUTHORIZING STAFF TO NEGOTIATE
TERMS NOT TO EXCEED \$75,000 AND
AUTHORIZING COUNTY ADMINISTRATOR
TO SIGN AMENDED CONTRACT

WHEREAS, the Board of Commissioners have established the GREAT Plan; and

WHEREAS, the Board of Commissioners have adopted the Goal 14 Exception; and

WHEREAS, LUBA remanded the Goal 14 Exception on three findings of error; and

WHEREAS, those findings have been addressed and a public hearing held; and

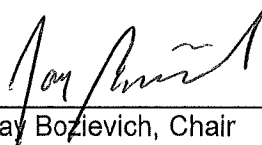
WHEREAS, Kennedy Jenks conducted the initial Wastewater Feasibility Study; and

WHEREAS, further analysis is necessary to establish potential connection fee for connection to the regional wastewater system and to determine the preferred wastewater management system for Goshen;

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

1. APPROVE AMENDMENTS TO THE CONTRACT #51496 BETWEEN LANE COUNTY AND KENNEDY JENKS FOR FURTHER ANALYSIS OF THE GOSHEN WASTEWATER PLANNING PROJECT, AUTHORIZING STAFF TO NEGOTIATE TERMS NOT TO EXCEED \$75,000 AND AUTHORIZING COUNTY ADMINISTRATOR TO SIGN AMENDED CONTRACT.

ADOPTED this 14 day of June, 2015.



Jay Bozievich, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date _____

LANE COUNTY OFFICE OF LEGAL COUNSEL