

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-12-18-03

IN THE MATTER OF APPROVING CERTAIN
CONTRACTS AND AMENDMENTS, AND
DELEGATING AUTHORITY TO THE COUNTY
ADMINISTRATOR TO SIGN THE APPROVED
CONTRACTS AND AMENDMENTS

WHEREAS, Lane Manual chapter 20 sets forth the County's policies regarding award, acceptance, and amendment of grants and contracts; and

WHEREAS, all of the contracts or grants listed below have been accepted or awarded in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; and

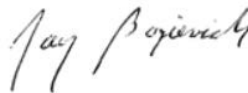
WHEREAS, all of the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

WHEREAS, these contracts, amendments, and grants exceed the County Administrator's authority to execute granted in Lane Manual sections 20.650 to 20.665,

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

That the contracts and amendments listed in Exhibit A – December, 2018 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 18th day of December, 2018.



Jay Bozievich, Chair
Lane County Board of Commissioners

EXHIBIT A - December, 2018 List of Contracts, Grants, and Amendments

PUBLIC WORKS

Original contract title Alcohol & Drug Testing Services and CDL Physicals
 Contractor/other party Willamette Community Health Solutions DBA Cascade Health Solutions
 New or amendment Amendment
 Description Cascade Health Solutions to provide alcohol and drug testing and physicals for CDL license holders as specified in Part 40 of the Title 49 Code of Federal Regulations.

Amount \$30,000 (revised contract authorization total \$95,000)
 Expense or revenue Expense
 Term of agreement Original term three-years, needing approval for the allowable two additional one-year
 Previous board orders None required
 Implications for policy, Purpose is to maintain a safe and healthy work environment.

Original contract title NPDES Phase II Services
 Contractor/other party City of Eugene
 New or amendment Amendment
 Description Extends term by 1 year to implement storm water BMPS and allow time for ECS Division to establish an in-house storm water program

Amount \$63,500 (revised contract authorization total \$533,000)
 Expense or revenue Expense
 Term of agreement 1/1/2012 - 12/31/2019
 Previous board orders 12-6-25-1 (original agreement); 13-4-16-1 (Amendment 1); 15-6-23-3 (Amendment
 Implications for policy, board goals, or health Embrace internal and external partnerships to leverage and extend county goals; this traditional agreement with the City of Eugene creates partnership, provides essential services until County can initiate in-house program.

Original contract title NPDES Phase II Services
 Contractor/other party City of Springfield
 New or amendment Amendment
 Description Extends term by 1 year to implement storm water BMPS and allow time for ECS Division to establish an in-house storm water program

Amount \$35,820 (revised contract authorization total \$284,035)
 Expense or revenue Expense
 Term of agreement 1/1/2012 - 12/31/2019
 Previous board orders 12-6-25-1 (original agreement); 13-4-16-1 (Amendment 1); 15-6-23-3 (Amendment
 Implications for policy, board goals, or health Embrace internal and external partnerships to leverage and extend county goals; this traditional agreement with the City of Eugene creates partnership, provides essential services until County can initiate in-house program.

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Original contract title	Purchase of New Unused, Current Model Caterpillar 938M Wheel Loader
Contractor/other party	Peterson Cat
New or amendment	New
Description	Purchase of a replacement heavy equipment wheel loader for Lane County Public Works Roads Department in use at Zone 3 (Dexter), by way of General Services Fleet. This machine will replace loader 84-402 currently in use and will be scheduled for disposal upon receipt of new machine.
Amount	\$204,800
Expense or revenue	Expense
Term of agreement	N/A
Previous board orders	N/A
Implications for policy, board goals, or health	Lane Manual Section 20.135 authorizes purchases based on cooperative procurements from other public agency. Purchase of this equipment is necessary to provide direct services to the citizens of Lane County to maintain safe and efficient roadways, and to support the goals defined in the Strategic Plan's Robust Infrastructure priority: Focus on strategic infrastructure maintenance and investments that have the highest return for safety, vibrant communities, and long term environmental benefit.
Original contract title	Intergovernmental agreement for issuance of Continuous Operation Variance Permits (SOPV) and Single Trip Permit Authorization
Contractor/other party	Oregon Department of Transportation (ODOT) Motor Carrier Transportation Division
New or amendment	New, replaces two prior separate IGAs with ODOT
Description	In 1987 the State and County entered into agreement to allow the State to issue oversized/overweight single trip permits (OS/OW STP).; the COVP original agreement was signed in 2000; both have been since renewed. This agreement combines the two previous IGA's into the same agreement.
Amount	Approximately \$42,000 from the OS/OW STP program and \$70,000 from the COVP program
Expense or revenue	N/A
Term of agreement	10 years
Previous board orders	87-7-8-15, 00-5-31-12, 06-5-17-9, 11-12-7-4
Implications for policy, board goals, or health	The Agreement is related to the County Goal of "Contributing to appropriate community development in the area of transportation and telecommunications infrastructure, housing growth management and land development" and protection of the public infrastructure
Original contract title	Hearings Official Services
Contractor/other party	Lane Council of Governments
New or amendment	Amendment
Description	Hearings Official services related to Planning and Compliance appeals processes
Amount	\$35,000 (revised contract authorization total \$125,000)
Expense or revenue	Expense
Term of agreement	7/20/2016 - 6/30/2019
Previous board orders	N/A
Implications for policy, board goals, or health	Enables County to carry out its obligations for enforcement and adjudication of planning regulations

END OF EXHIBIT A