

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDINANCE NO: 19-05-07-02

IN THE MATTER OF APPROVING
CERTAIN PUBLIC WORKS CONTRACTS
AND AMENDMENTS AND DELEGATING
AUTHORITY TO THE COUNTY
ADMINISTRATOR TO EXECUTE 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 award 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 – May 2019 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 7th day of May, 2019.



Pete Sorenson, Chair
Lane County Board of Commissioners

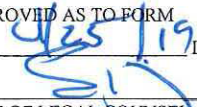
APPROVED AS TO FORM
Date 4/25/19 Lane County

OFFICE OF LEGAL COUNSEL

EXHIBIT A – May 2019, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Yard Debris and Wood Waste Recycling Services
Contractor/other party	Lane Forest Products, Inc. (Key Id #54013)
New or amendment	Approval for Amendment #1 (July 2019–June 2020)
Description	Recycling of wood products collected by Lane County transfer stations.
Amount	Increase funding by \$130,000; gross contract amount of \$260,000.
Expense or revenue	Expense
Term of agreement	Amended term: July 1, 2019–June 30, 2020. (Original: July 2018-June 2019).
Previous board orders	18-06-26-02
Implications for policy	N/A
Board goals	Vibrant Communities – providing Lane County residents a place to recycle their yard and wood debris.
Health implications	N/A
Original contract title	Unarmed Security Services (QRF Price Agreement #8349, a statutorily mandated program).
Contractor/other party	DePaul Industries, Inc.
New or amendment	New PO for fiscal year 2019-2020 (July 1, 2019-June 30, 2020).
Description	DePaul Industries provides year round unarmed security services to the Lane Event Center.
Amount	\$400,000 would provide funding for the next four fiscal years.
Expense or revenue	Expense
Term of agreement	Plan is to issue a new PO for each of those four fiscal years.
Previous board orders	None
Implications for policy	N/A
Board goals	Safe & Healthy County – Protect and enhance the safety and health of Lane County residents.
Health implications	N/A

Original contract title	Fish Passage Culvert-Big Creek Road
Contractor/other party	United States Department of Agriculture/Siuslaw National Forest.
New or amendment	New contract
Description	USDA will provide grant for the replacement of a fish-friendly culvert at Big Creek Rd MP 10.94.
Amount	\$360,000
Expense or revenue	Revenue
Term of agreement	Upon execution through five years or upon product completion, whichever is sooner.
Previous board orders	None
Implications for policy	N/A
Board goals	Embrace internal and external partnerships to leverage and extend county goals: this agreement with the USDA creates partnership in the replacement and enhancement of fish-friendly culverts.
Health implications	N/A

Original contract title	In the Matter of Awarding a contract to Kenworth Pape, in the amount of \$115,506.00 for the purchase of one (1) new unused, Kenworth T680 truck, for use by Waste Management in Leachate Hauling Operations and authorizing the County Administrator to sign the contract/PO.
Contractor/other party	Pape Kenworth
New or amendment	New contract (Purchase Order)
Description	Purchase of Fleet replacement equipment through a NJPA Cooperative Agreement #081716-KTC.
Amount	\$115,506.00
Expense or revenue	Expense – funds accrued in Fleet Replacement Fund for this purchase. Replaces equipment #14-103.
Term of agreement	Expires upon delivery of the equipment to be procured.
Previous board orders	None
Implications for policy	None – this purchase is in line with Lane Manual Section 20.135 Cooperative Procurements.
Board goals	Purchase of this equipment is necessary to provide direct services to the citizens of Lane County and it aligns with all four of our Strategic Priorities.
Health implications	N/A

END OF EXHIBIT A