

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 19-06-18-03

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 – June, 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 18th day of June, 2019.



Peter Sorenson, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 5/6/2019 Lane County



OFFICE OF LEGAL COUNSEL

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

SHERIFF'S OFFICE

Contract name	Oregon State Marine Board Law Enforcement
Contractor or agency	Oregon State Marine Board
New or amendment	New
Description	IGA providing funding for the Sheriff's Office Marine Law Enforcement Program
Amount	Not to exceed \$437,609.00
Expense or revenue	Revenue
Contract term	7/1/19-6/30/20
Previous board actions	18-07-10-06
Effect on criteria in APM:	
Policy	Continues existing successful relationship with State for these services
Board goals	Safe, Healthy County
Health implications	Police/Security and Emergency Response on Waterways in Lane County
Contract name	OCF John Serbu Grant Award to Lane County Adult Treatment Court
Contractor or agency	Oregon Community Foundation
New or amendment	New (but has been awarded every year for 6+ years)
Description	3-year grant to provide evidence-based integrated trauma treatment for up to 48
Amount	\$111,744,( \$37,248 per year for 3 years)
Expense or revenue	Revenue
Contract term	7/1/2019-6/30/2022
Previous board actions	None
Effect on criteria in APM:	
Policy	Continues existing successful relationship with OCF for these services
Board goals	Safe, Healthy County
Health implications	Access to high-quality, treatment services
Contract name	City of Eugene Inmate Work Crews
Contractor or agency	City of Eugene
New or amendment	Amendment #7 to existing contract
Description	Amend existing agreement to add funding for FY20
Amount	\$208,000
Expense or revenue	Revenue
Contract term	7/1/2019-6/30/2020
Previous board actions	18-06-26-02
Effect on criteria in APM:	
Policy	Continues existing successful relationship with City for these services
Board goals	Safe County
Health implications	N/A
Contract name	Shotgun Creek ATV Law Enforcement Grant 19-33
Contractor or agency	Oregon Parks & Recreation
New or amendment	New Grant
Description	Funding law enforcement services in Shotgun Creek area for the next biennium
Amount	\$156,475
Expense or revenue	Revenue
Contract term	7/1/2019-6/30/2021
Previous board actions	16-09-27-02
Effect on criteria in APM:	
Policy	Continues existing successful relationship with State for these services
Board goals	Safe County
Health implications	Police/Security and Emergency Response in the Shotgun Creek area

SHERIFF'S OFFICE (CONTINUED)

Contract name Dunes ATV Law Enforcement Grant #19-30  
Contractor or agency Oregon Parks & Recreation  
New or amendment New Grant  
Description Funding for law enforcement services in the Oregon Dunes National Recreation Area for the next biennium  
Amount \$240,408  
Expense or revenue Revenue  
Contract term 7/1/2019-6/30/2021  
Previous board actions 16-09-27-02  
Effect on criteria in APM:  
Policy Continues existing successful relationship with State for these services  
Board goals Safe County  
Health implications Police/Security and Emergency Response in the Oregon Dunes

Contract name Inmate Beds at the Lane County Adult Corrections  
Contractor or agency City of Eugene  
New or amendment Amendment  
Description County provide spaces for confinement of City of Eugene inmates in LCAC  
Amount Approx. \$2,400,000  
Expense or revenue Revenue  
Contract term 7/1/2018-6/30/2020  
Previous board actions 18-06-26-02  
Effect on criteria in APM:  
Policy None  
Board goals Safe County  
Health implications N/A

Contract name Commissary and Inmate Trust Accounting Services  
Contractor or agency Keefe Supply Company  
New or amendment Amendment  
Description Keefe supplies commissary items and accounting software  
Amount Approx. \$250,000 per year  
Expense or revenue Revenue  
Contract term 7/1/2019-6/30/2020  
Previous board actions 14-07-22-05  
Effect on criteria in APM:  
Policy Renewal is provided for in original agreement  
Board goals N/A  
Health implications N/A

Contract name Wireless System Maintenance and Support  
Contractor or agency Day Wireless Systems  
New or amendment Amendment 1  
Description Day Wireless provides technical support for the maintenance, service and repair of  
Amount Original: \$36,000 Amendment: \$36,000 Total: \$72,000  
Expense or revenue Expense  
Contract term 7/1/2018-6/30/2020  
Previous board actions N/A  
Effect on criteria in APM:  
Policy N/A  
Board goals N/A  
Health implications N/A

SHERIFF'S OFFICE (CONTINUED)

Contract name	Law Enforcement Service for City of Creswell
Contractor or Agency	City of Creswell
New or amendment	New
Description	Agreement to provide law enforcement services to the City of Creswell for FY20
Amount	\$787,160
Expense or revenue	Expense
Contract term	7/1/2019-6/30/2020
Previous board actions	N/A
Effect on criteria in APM:	
Policy	N/A
Board goals	Safe Community
Health implications	N/A

## TECHNOLOGY SERVICES

Contract name FY 20 PeopleSoft Software Maintenance Renewal  
Contractor or agency Oracle  
New or amendment New (renewal IGA)  
Description Annual maintenance renewal for Financial and Human Resource software  
Amount \$231,313  
Expense or revenue Expense  
Contract term 7/01/2019 – 6/30/2020  
Previous board actions 18-06-26-02  
Effect on criteria in APM:  
Policy Robust Infrastructure  
Board goals Oracle PS supports the LC infrastructure by providing standardized Enterprise Software for Finance and HR.  
Health implications None

Contract name FY20 RLID/CPA  
Contractor or agency Lane Council of Governments (LCOG)  
New or amendment New (renewal IGA)  
Description Continuation of Regional Lane Information Database Cooperative Project  
Amount \$134,885  
Expense or revenue Expense  
Contract term 7/1/2019 – 6/30/2020  
Previous board actions 18-06-26-02  
Effect on criteria in APM:  
Policy Our People & Partnerships  
Board goals 4. c. Embrace internal and external partnerships to leverage and extend county goals.  
Health implications None

Contract name FY20 Annual Revenue Agreement – CE  
Contractor or agency City of Eugene  
New or amendment New (renewal IGA)  
Description Revenue IGA for Lane County TS Services  
Amount \$893,115  
Expense or revenue Revenue  
Contract term 7/1/2019 – 6/30/2020  
Previous board actions 18-06-26-02  
Effect on criteria in APM:  
Policy Our People & Partnerships  
Board goals 4. c. Embrace internal and external partnerships to leverage and extend county goals.  
Health implications None

TECHNOLOGY SERVICES (CONTINUED)

Contract name FY 20 Annual Revenue Agreement – LCOG  
Contractor or agency Lane Council of Governments  
New or amendment New (renewal IGA)  
Description Revenue IGA for Lane County TS Services  
Amount \$149,576  
Expense or revenue Revenue  
Contract term 7/1/2019 – 6/30/2020  
Previous board actions 18-06-26-02  
Effect on criteria in APM:  
Policy Our People & Partnerships  
Board goals 4. c. Embrace internal and external partnerships to leverage and extend county goals.  
Health implications None

Contract name FY20 Annual Revenue Agreement – SPFLD  
Contractor or agency City of Springfield  
New or amendment New (renewal IGA)  
Description Revenue IGA for Lane County TS Services  
Amount \$136,865  
Expense or revenue Revenue  
Contract term 7/1/2019 – 6/30/2020  
Previous board actions 18-06-26-02  
Effect on criteria in APM:  
Policy Our People & Partnerships  
Board goals 4. c. Embrace internal and external partnerships to leverage and extend county goals.  
Health implications None

Contract name LRIG System Manager IGA  
Contractor or agency Lane Regional Interoperability Group (City of Eugene, City of Springfield, EWEB,  
New or amendment New (renewal IGA)  
Description Revenue IGA for LRIG System Manager Services  
Amount \$202,736  
Expense or revenue Revenue  
Contract term 7/1/2019 – 6/30/2020  
Previous board actions 18-06-26-02  
Effect on criteria in APM:  
Policy Our People & Partnerships  
Board goals 4. c. Embrace internal and external partnerships to leverage and extend county goals.  
Health implications None

## TECHNOLOGY SERVICES (CONTINUED)

Contract name	Commvault Software & Support
Contractor or agency	Purchased through CDW-G via State of Oregon ORPIN contract #5603
New or amendment	Annual Renewal
Description	Data backup software & support
Amount	\$101,015
Expense or revenue	Expense
Contract term	7/1/2019 – 6/30/2020
Previous board actions	N/A
Effect on criteria in APM:	
Policy	Robust Infrastructure
Board goals	3.b Maintain existing facilities and identify efficiencies in capital assets.

Contract name	Telecommunications System Management and Service IGA
Contractor or agency	Lane Council of Governments
New or amendment	Amendment
Description	Continuation of contract for operation of the Lane County telephone system during
Amount	\$150,000
Expense or revenue	Expense
Contract term	7/01/2019-9/30/2019
Previous board actions	18-08-28-02
Effect on criteria in APM:	
Policy	Robust Infrastructure
Board goals	3.b Maintain existing facilities and identify efficiencies in capital assets.
Health implications	None

## PUBLIC WORKS

Contract name	Condition Assessment of County Storm System in the River Rd/Santa Clara Area
Contractor or agency	Murraysmith
New or amendment	New
Description	Consultant to conduct field investigation to develop complete understanding of
Amount	\$250k
Expense or revenue	Expense
Contract term	Upon execution through 12 months or upon project completion, whichever is sooner
Previous board actions	None
Effect on criteria in APM:	
Policy	None
Board goals	Robust Infrastructure-Maintain existing facilities and identify efficiencies in capital
Health implications	None

PUBLIC WORKS (CONTINUED)

Contract name	Purchase of Heavy Equipment Service Truck
Contractor or agency	Papé Kenworth
New or amendment	New contract
Description	Purchase of a replacement heavy equipment service truck for Lane County Public
Amount	\$239,494.00
Expense or revenue	Expense
Contract term	Expires upon delivery of the equipment to be procured
Previous board actions	None
Effect on criteria in APM:	
Policy	None, this purchase is in line with Lane Manual Section 20.135 Cooperative Procurements. As a result the County is able to forgo a traditional competitive selection process. Sourcewell Contract 081716-KTC.
Board goals	Purchase of this equipment is necessary to provide direct services to the citizens of
Health implications	None
Contract name	Purchase of 8 New Unused, Current Model, Ford Police Interceptor SUVs
Contractor or agency	Gresham Ford
New or amendment	New contract
Description	Purchase of replacement Police Interceptors. Eight (8) units are scheduled for
Amount	\$275,008.24
Expense or revenue	Expense
Contract term	Expires upon delivery of the equipment to be procured
Previous board actions	None
Effect on criteria in APM:	
Policy	None, this purchase is in line with Lane Manual Section 20.135 Cooperative Procurements. As a result the County is able to forgo a traditional competitive selection process. State of Oregon contract #5551for Fleet vehicles. To further ensure best value, 3 quotes were obtained and this vendor provided lowest unit cost.
Board goals	Purchase of this equipment is necessary to provide direct services to the citizens of
Health implications	None
Contract name	Tires and Tire Service for Waste Management Central Receiving Station and Short
Contractor or agency	GCR Tires & Service
New or amendment	Amendment #2 - (Key Id #52883 / PW16100701)
Description	Contractor will provide new tires and tire service for all the heavy duty trucks, tractors
Amount	No additional funds needed – we already have approval for up to \$250k.
Expense or revenue	Expense
Contract term	Requesting an additional two-year period (2020-2021). (Original contract was for three-years 2016-2019)
Previous board actions	BO #18-08-28-04 (increase funding only)
Effect on criteria in APM:	
Policy	N/A
Board goals	Robust Infrastructure: Focus on strategic infrastructure maintenance and safe transportation.
Health implications	N/A



PUBLIC WORKS (CONTINUED)

Contract name	Repair of Equipment Waste Management's Caterpillar D8T Bulldozer
Contractor or agency	Peterson Machinery
New or amendment	New contract
Description	Waste Management's large Caterpillar D8T bulldozer (09-500) which operates at the
Amount	\$312,094.00
Expense or revenue	Expense, there are sufficient funds in the Fleet Replacement fund Waste
Contract term	Expires upon satisfactory completion of the estimated repairs.
Previous board actions	None
Effect on criteria in APM:	
Policy	None, this purchase is in line with Lane Manual Section 20.225 Equipment Repair and Overhaul. As a result the County is able to forgo a traditional competitive selection process. Peterson Machinery is also a sole source for this service in our region. All was verified with County Counsel prior to submission.
Board goals	Repair of this equipment is necessary to provide direct services to the citizens of Lane County to ensure or stewardship of the County's natural environment, maintain our operational effectiveness, and protect community health by proper management of its waste materials. It aligns with three of our current strategic priorities: 1) Safe, healthy County 2) Vibrant communities 3) Our people & partnerships.
Health implications	None
Contract name	Short Mountain Landfill Utility Pole Relocation Project
Contractor or agency	Emerald People's Utility District (EPUD)
New or amendment	New
Description	EPUD will be relocating their utility poles from Short Mountain Landfill to new (approved) locations outside of future development.
Amount	\$107,021.00
Expense or revenue	Expense
Contract term	One-year: July 1, 2019 through June 30, 2020.
Previous board actions	None
Effect on criteria in APM:	
Policy	N/A
Board goals	Robust Infrastructure: Focus on infrastructure maintenance and investments for a safe, vibrant communities with long term environmental benefit.
Health implications	N/A
Contract name	Lane County Out-of-County Household Hazardous Waste (HHW) Collection
Contractor or agency	Department of Environmental Quality (DEQ) for Oregon
New or amendment	Amendment #2 (July 2019-June 2022) / three-years.
Description	Lane County has a HHW collection facility to serve residents of Lane County – this IGA is setup for DEQ to reimburse Lane County for folks that live outside of Lane County to use our facilities.
Amount	Increase revenue by \$9k; gross revenue from inception to 2022 should be Expense or revenue Revenue
Contract term	Amended term: July 1, 2019 through June 30, 2022; IGA originally started in July 2014.
Previous board actions	No board orders to date. Effect
on criteria in APM:	
Policy	N/A
Board goals	Strategic Priority: Vibrant Communities – manage equitable services for urban and rural residents to enhance opportunities and access by embracing efficient systems
Health implications	It is possible when handling household hazardous waste, but our staff and facilities are setup to collect those waste products and dispose of the accordingly.

PUBLIC WORKS (CONTINUED)

Contract name Short Mountain Landfill Solid Waste Engineering and Technical Services  
Contractor or agency Thiel Engineering Inc.  
New or amendment New (RFP/completed April 2019); We've contracted with them before – same  
Description Engineering and Technical services for Short Mountain Landfill for development and operations.  
Amount \$700k - Estimated value for the three-year period.  
Expense or revenue Expense  
Contract term Three-years (July 1, 2019 through June 30, 2022)  
Previous board actions N/A - not for this new contract  
Effect on criteria in APM:  
Policy N/A  
Board goals Robust Infrastructure: Focus on strategic infrastructure maintenance for vibrant communities and long term environmental benefit.  
Health implications N/A

Contract name FEMA grant through State of Oregon, Office of Emergency Management for Feb.  
Contractor or agency FEMA through the State of Oregon, Office of Emergency Management  
New or amendment New Grant  
Description The President of the United States declared a major disaster existed in the State of Oregon based on damages that occurred February 23-26, 2019. Federal funding is provided by the Federal Emergency Management Agency (FEMA) and is administrated by the State of Oregon by and through the Oregon Military Department, Office of Emergency Management (OEM). Under the authority of the Presidential Major Disaster Declaration FEMA DR-4432-OR, OEM will reimburse Lane County for those eligible costs and activities necessary for the repair and restoration of public facilities damaged during the storm event. Lane County desires to enter into an agreement with the State of Oregon for the disbursement of disaster assistance funds.  
Amount Up to \$2.5 million (estimate of public works damages)  
Expense or revenue Revenue  
Contract term 2/23/19-2/23/22  
Previous board actions N/A  
Effect on criteria in APM:  
Policy Robust Infrastructure/Safe Transportation  
Board goals Maintaining safe infrastructure, including county roads, bridges, parks, and buildings is one of the County's goals. Lane County is operating with limited budget resources. The effort to build stable and sufficient funding includes leveraging grants and other funding strategies. Securing Federal funds in the form of a grant from FEMA will be used to cover the costs to clean up storm debris and restore county roads, rights-of- way, and facilities to their original condition.  
Health implications Removing debris and restoring roads and facilities to their original condition creates a safe environment for the traveling public and our community. It allows residence to travel for basic health and survival needs in an environment free from hazards caused by the storm.

PUBLIC WORKS (CONTINUED)

Contract name Lane County Traffic Communications Plan  
Contractor or agency Oregon Dept. of Transportation (ODOT)  
New or amendment New  
Description State funds allocated to Lane County Transportation Planning program to develop  
Amount \$175k  
Expense or revenue Revenue  
Contract term Upon execution through 10 years  
Previous board actions None  
Effect on criteria in APM:  
Policy None  
Board goals Embrace internal and external partnerships to leverage and extend county goals; this agreement with ODOT assists Transportation in the enhancement of Lane County traffic signal communications and safe infrastructure.  
Health implications None

Contract name Hazardous Waste Disposal Services at the Glenwood Central Receiving Station  
Contractor or agency Stericycle Environmental Solutions, Inc.  
New or amendment New (RFP completed May 2019); however, we've contracted with them previously.  
Description Disposal of RCRA hazardous, PCB's, non-RCRA waste and supplies of materials for packaging of hazardous waste.  
Amount The estimated amount will exceed \$150k to \$500k for the three-year period.  
Expense or revenue Expense  
Contract term Three-years (07/01/2019 – 06/30/2022)  
Previous board actions N/A  
Effect on criteria in APM:  
Policy N/A  
Board goals Safe, Healthy County: Protect and enhance the safety and health of Lane County residents with a focus on enhancing and managing resources, improving access to prevention programs, and collaborative initiatives.  
Health implications Program provides disposal of hazardous waste from residents and small businesses. Including banned pesticides and listed wastes which would have an impact on the environment and first responders if released.

DISTRICT ATTORNEY

Contract name	Family Law Child Support Enforcement IGA
Contractor or agency	Oregon Dept of Justice
New or amendment	New Contract (new contract period for same services/revenues as current IGA)
Description	This IGA that provides a Federal Pass-through grant for our Family Law Division that reimburses the County for 66% of all expenditures that Division makes as part of its mission to enforce Child Support for Lane County families
Amount	66% of all expenditures incurred by the Family Law Division from 7/1/2019 – 6/30/2023 (a 4 year period), estimated amount to be \$6,280,000 over the 4 year period
Expense or revenue	Revenue
Contract term	7/1/2019 – 6/30/2023
Previous board actions	N/A
Effect on criteria in APM:	
Policy	N/A
Board goals	Safe, Healthy County: Protect and enhance the safety and health of Lane County residents with a focus on enhancing and managing resources, improving access to prevention programs, and collaborative initiatives.
Health implications	N/A

END OF EXHIBIT A