

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 19-06-18-11

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

PUBLIC WORKS

Contract name	Mattress Reuse & Recycling Services
Contractor or agency	St. Vincent de Paul Society of Lane County
New or amendment	New Contract - (RFP in April 2019, SVdP was the only proposer)
Description	Receiving, processing and marketing of mattresses collected at Lane County transfer
Amount	Estimated cost, \$438,000
Expense or revenue	Expense
Contract term	Three-years (07/01/2019 – 06/30/2022)
Previous board actions	14-05-20-02, 10-06-23-02
Effect on criteria in APM:	
Policy	N/A
Board goals	Vibrant Communities – providing Lane County residents a place to recycle their mattresses and employment for community members. Also, assists the County in its Statewide Recovery Rate efforts.
Health implications	N/A