

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 19-07-23-07

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 – July 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 23rd day of July, 2019



Pete Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 7/23/19 Lane County

OFFICE OF LEGAL COUNSEL

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

PUBLIC WORKS

Original contract title	Hearing Official Services
Contractor/other party	Lane Council of Governments (LCOG)
New or amendment	Approval for Amendment #2 (July 1, 2019 – June 30, 2022)
Description	IGA is for Hearing Official Services related to Planning and Compliance appeals processes.
Amount	Increase funding by \$140k for the next three-years. First three years funding was at \$125k. (Total amount for six years \$265,000)
Expense or revenue	Expense (per Keir Miller budget funds available to cover increase in expense)
Term of agreement	Extend term by another three-year period; July 1, 2019 through June 30, 2022. (Total of six years)
Previous board orders	BO #18-12-18-03
Implications for policy	N/A
Board goals	Enables County to carry out its obligations for enforcement and adjudication of planning regulations.
Health implications	N/A
Original contract title	Glenwood Riverfront Path; I-5 Crossing to Seavey Loop
Contractor/other party	Oregon Dept. of Transportation (ODOT) & City of Springfield
New or amendment	New
Description	County to complete NEPA studies and design of a multi-use path along the Willamette River to Seavey Loop on behalf of City of Springfield, construction administration added upon funding of construction phase.
Amount	\$750,347.00.
Expense or revenue	Revenue
Term of agreement	Upon execution through 10 years or upon project completion, whichever is sooner.
Previous board orders	None
Implications for policy	None
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priority 3 “Robust Infrastructure” constructing the multi-use path is a strategic investment in transportation safety, vibrant communities, and environmental benefit.
Health implications	None

Original contract title	OR126: Munsel Creek-Siuslaw Estuary Trail
Contractor/other party	Oregon Dept. of Transportation (ODOT) & City of Florence
New or amendment	New
Description	County to complete NEPA studies and design engineering, and administer construction of a multi-use path to provide access to Siuslaw River and Munsel Creek on behalf of City of Florence.
Amount	\$1,641,400.00.
Expense or revenue	Revenue
Term of agreement	Upon execution through 10 years or upon project completion, whichever is sooner.
Previous board orders	None
Implications for policy	None
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priority 3 “Robust Infrastructure” constructing the multi-use path is a strategic investment in transportation safety, vibrant communities, and environmental benefit.
Health implications	None

Original contract title	Beaver-Hunsaker Corridor Safety Express
Contractor/other party	Oregon Dept. of Transportation (ODOT)
New or amendment	New
Description	County to design and construct project that involves resurfacing the roadway and providing pedestrian space with vertical delineators on south side of Hunsaker Lane, install pedestrian crossing at Taito St; construct new path on east side of Beaver St. to existing path at Division Avenue.
Amount	\$700,000.00
Expense or revenue	Revenue
Term of agreement	Upon execution through 10 years or upon project completion, whichever is sooner.
Previous board orders	None
Implications for policy	None
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priority 3 “Robust Infrastructure” constructing the multi-use path is a strategic investment in transportation safety, vibrant communities, and environmental benefit.
Health implications	None

END OF EXHIBIT A