

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDINANCE NO: 19-07-30-06

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 30th day of July, 2019



Pete Sorenson, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 7/30/19 Lane County

OFFICE OF LEGAL COUNSEL

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

**PUBLIC WORKS**

<b>Original contract title</b>	In the Matter of Awarding a Contract to <b>Peterson Caterpillar</b> , in the Amount of \$574,485.07 for the Purchase of Two (2) New Unused, Caterpillar 12M3AWD Motor Graders, for Use by Lane County Public Works Roads Division in Roads Operations, and Authorizing the County Administrator to Sign the Contract.
Contractor/other party	Peterson Caterpillar
New or amendment	New Contract
Description	Purchase of Fleet replacement equipment.
Amount	\$574,485.07
Expense or revenue	Expense - funds accrued in Fleet Replacement Fund for this purchase. Replaces equipment 03-301 and 01-300.
Term of agreement	Expires upon delivery of the equipment to be procured.
Previous board orders	N/A
Implications for policy	None, this purchase is in line with Lane Manual Section 20.135 Cooperative Procurements. Purchase would be made by way of Sourcewell (of which Lane County is a member) cooperative purchasing agreement number 032119-CAT.
Board goals	Purchase of this equipment is necessary to provide direct services to the citizens of Lane County and aligns with all four of our Strategic Priorities.
Health implications	None

END OF EXHIBIT A