

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 19-10-08-05

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 – October 8, 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 8<sup>th</sup> day of October, 2019



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Pete Sorenson, Chair  
Lane County Board of Commissioners

EXHIBIT A – October 8, 2019, List of Contracts, Grants and Amendments

**PUBLIC WORKS**

<b>Original contract title</b>	<b>Richardson Park Caretaker Services</b>
Contractor/other party	Donald & Sarah Ward
New or amendment	Amendment #1; (11/1/2019 – 10/31/2020)
Description	Contractor to perform caretaker services for the Richardson Park. They provide site management, janitorial and collection of revenue.
Amount	\$55,000.00 (gross amount is \$223,000.)
Expense or revenue	Expense
Term of agreement	Originally three years with two one-year renewal options. (2016-2019)
Previous board orders	BO #16-11-29-02.
Implications for policy	None
Board goals	Strategic Plan 2018-2021 Priority 2 Vibrant Communities: Manage and maintain our County Parks for all the citizens of Lane County to enjoy.
Health implications	None

<b>Original contract title</b>	<b>Armitage Caretaker Services</b>
Contractor/other party	James and Kari King
New or amendment	Amendment #1; (11/1/2019 – 10/31/2020)
Description	Contractor to perform caretaker services for the Armitage Caretaker Services. They provide site management, janitorial and collection of revenue.
Amount	\$18,000.00 (gross amount is \$71,000.)
Expense or revenue	Expense
Term of agreement	Originally three years with two one-year renewal options. (2016-2019)
Previous board orders	None
Implications for policy	None
Board goals	Strategic Plan 2018-2021 Priority 2 Vibrant Communities: Manage and maintain our County Parks for all the citizens of Lane County to enjoy.
Health implications	None

<b>Original contract title</b>	<b>Harbor Vista Campground Caretaker</b>
Contractor/other party	Michael Stewart and Julia Rodriguez
New or amendment	Amendment #1; (11/1/2019 – 10/31/2020)
Description	Contractor to perform caretaker services for the Harbor Vista Campground Caretaker. They provide site management, janitorial and collection of revenue.
Amount	\$16,000.00 (gross amount is \$74,000.)
Expense or revenue	Expense
Term of agreement	Originally three years with two one-year renewal options. (2016-2019)
Previous board orders	None
Implications for policy	None
Board goals	Strategic Plan 2018-2021 Priority 2 Vibrant Communities: Manage and maintain our County Parks for all the citizens of Lane County to enjoy.
Health implications	None

END OF EXHIBIT A