

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDINANCE NO: 19-10-15-05

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 15, 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 15th day of October, 2019



Pete Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 0-17-19 Lane County



OFFICE OF LEGAL COUNSEL

EXHIBIT A – October 15, 2019, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Fuel and Cardlock Services (Primary Vendor)
Contractor/other party	PetroCard, Inc.
New or amendment	New; RFP completed July 2019.
Description	Contractor to provide fueling and self-serve Cardlock services in Lane County for our Fleet Services.
Amount	\$1,500,000. (One million, five hundred thousand dollars)
Expense or revenue	Expense
Term of agreement	Three-years; September 1, 2019 through August 31, 2022.
Previous board orders	N/A
Implications for policy	None
Board goals	Robust Infrastructure – Strategic Plan 2018-2021, Priority Three. Maintain existing facilities and identify efficiencies in capital assets.
Health implications	None

Original contract title	Fuel and Cardlock Services (Secondary Vendor)
Contractor/other party	CECO, Inc. ABN: Carson Oil Co., Inc.
New or amendment	New; RFP completed July 2019
Description	Contractor to provide fueling and self-serve Cardlock services in Lane County for our Fleet Services.
Amount	\$250,000. (Two hundred, fifty thousand dollars)
Expense or revenue	Expense
Term of agreement	Three-years; September 1, 2019 through August 31, 2022.
Previous board orders	N/A
Implications for policy	None
Board goals	Robust Infrastructure – Strategic Plan 2018-2021, Priority Three. Maintain existing facilities and identify efficiencies in capital assets.
Health implications	None

Original contract title	In the Matter of Awarding a Contract to Peterson Caterpillar, in the Amount of \$402,382.70 for the Purchase of One (1) New Unused, Caterpillar AP555F Paver With Carlson Screed, for Use by Lane County Public Works Roads Division in Road Repair 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	\$402,382.70
Expense or revenue	Expense, funds accrued in Fleet Replacement Fund for this purchase. Replaces equipment 09-656.
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.
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