

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-01-28-05

IN THE MATTER OF APPROVING THREE  
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 – January 28, 2020 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

**ADOPTED** this 28th day of January, 2020



Heather Buch, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 1/28/20 Lane County



OFFICE OF LEGAL COUNSEL

EXHIBIT A – January 28, 2020, List of Contracts, Grants and Amendments

**PUBLIC WORKS**

<b>Original contract title</b>	<b>Wastewater Treatment System Operations for the following Parks: Richardson, Camp Lane and Armitage.</b>
Contractor/other party	The Automation Group, Inc. dba Delta Operations & Consulting
New or amendment	Final Amendment (03/01/2020 – 02/28/2021)
Description	Contractor will furnish or perform assistance in facility compliance with current DEQ discharge permits for Richardson, Camp Lane and Armitage Park.
Amount	\$16,000.00
Expense or revenue	Expense
Term of agreement	New expiration date: 02/28/2021
Previous board orders	Yes, BO# 19-01-29-02
Implications for policy	None
Board goals	Related to Strategic Priority 2(b); Vibrant Communities protect human health and the environment within our parks system in Lane County.
Health implications	None

<b>Original contract title</b>	<b>30<sup>th</sup> Avenue Corridor Active Transportation Plan</b>
Contractor/other party	Oregon Department of Transportation (ODOT)
New or amendment	New
Description	County will deliver 30 <sup>th</sup> Ave Corridor TP Plan for ODOT to support active transportation on 30 <sup>th</sup> Ave between Hilyard St and McVay Hwy to identify specific improvements to conditions for pedestrian and biking and explore potential multi-use paths to Lane Community College campus; revenue to County is estimated \$250k; term is upon execution through 10 years or upon completion, whichever is sooner.
Amount	\$250,000.00
Expense or revenue	Revenue
Term of agreement	Upon execution through 10-years.
Previous board orders	N/A
Implications for policy	None
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priority 3 “Robust Infrastructure” to enhance safe transportation facilities and operation, and a strategic investment in transportation safety, vibrant communities, and environmental benefit by partnering with the state and local government and schools.
Health implications	None

<b>Original contract title</b>	<b>Animal Shelter and Adoption Services</b>
Contractor/other party	Greenhill Humane Society and Society for the Prevention of Cruelty to Animals.
New or amendment	Amendment #5
Description	Greenhill Humane Society to provide animal shelter and adoption services to Lane County. The City of Eugene did the original solicitation to include Lane County and the City of Springfield.
Amount	\$40,000.00 / Total Contract Amount: \$1,411,539.00
Expense or revenue	Expense
Term of agreement	No change from last BO; (7/1/2018 – 06/30/2021)
Previous board orders	BOs 12-06-25-02, 15-06-23-03, 16-06-28-02, and 18-05-08-05
Implications for policy	None,
Board goals	Vibrant Communities/Safe, Healthy County – the collaboration with Greenhill Humane Society for animal shelter and adoption services speaks to ensuring public and animal health, safety and quality of life.
Health implications	None

END OF EXHIBIT A