

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-02-11-07

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 – February 11, 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 11th day of February, 2020



Heather Buch, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 4/30/2020 Lane County

OFFICE OF LEGAL COUNSEL

EXHIBIT A – February 11, 2020, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Metro Plan Text Amendment Process
Contractor/other party	IGA between Lane Council of Governments (LCOG), Lane County, City of Eugene, and City of Springfield.
New or amendment	1 st Amendment
Description	LCOG to provide services to other Agencies. Maintain text of Eugene/Springfield Metropolitan Area Plan (Metro Plan) document, not including any refinement plans or functional plans.
Amount	No increase in funding.
Expense or revenue	Expense
Term of agreement	Additional three-years
Previous board orders	Yes, BO# 19-01-29-02
Implications for policy	None
Board goals	Related to Strategic Priority 4; Our People & Partnerships – Commitment to delivering value and service to the residents of Lane County through fiscal resilience and partnerships.
Health implications	None

Original contract title	Commingle Recycling and Cardboard Processing
Contractor/other party	Ecosort, LLC and International Paper, LLC
New or amendment	Amendment to PO #0000236558
Description	Extend existing purchase order authority for co-mingled paper and cardboard recycling up to an additional 3-year period, to be evaluated by staff annually, based on market conditions. Existing Board authority is for selection from among the two sole-source vendors, based on quoted market rates.
Amount	\$130,000 / annually
Expense or revenue	Expense
Term of amendment	Additional three years, through July 31, 2024.
Previous board orders	BO #18-07-24-02
Implications for policy	None
Board goals	LC Strategic Plan 2018-2021; Vibrant Communities – manage equitable services for urban and rural residents to enhance opportunities and access by embracing efficient systems and processes, collaboration with partners, and innovative approaches to solving problems.
Health implications	None

Original contract title	Art Street Interactive Ongoing Services Agreement
Contractor/other party	Art Street Interactive, Inc. (Camava)
New or amendment	Amendment #2
Description	Art Street provides Park Reservation System software for the Lane County Parks Division. Included in their services is the technical support, maintenance and licensing.
Amount	\$13,000.00 (increase) Gross contract amount will be \$53k
Expense or revenue	Expense
Term of agreement	Additional one-year through 12/31/2020. (Original 1/1/2017 – 12/31/2019)
Previous board orders	N/A
Implications for policy	None
Board goals	Lane County Strategic Plan 2018-2021; Robust Infrastructure – provide convenient reservation services for folks visiting Parks in Lane County.
Health implications	None

END OF EXHIBIT A