

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-08-18-06

IN THE MATTER OF APPROVING TWO
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 – August 18, 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 18th day of August, 2020



Heather Buch, Chair
Lane County Board of Commissioners

EXHIBIT A – August 18, 2020, List of Contracts, grants and Amendments

PUBLIC WORKS

Original contract title	Condition Assessment of County Storm System-River Road/Santa Clara Area.
Contractor/other party	Hoffman Southwest Corp ABN: Professional Pipe Services
New or amendment	New
Description	Consultant will design and perform related services to develop plan for field investigation to assess condition of the county’s storm drain system, develop understanding of existing system and components, and develop list of capital improvement projects to bring system to fair or better condition in the River Rd/Santa Clara area.
Amount	\$250,000
Expense or revenue	Expense
Term of agreement	Upon execution through December 31, 2021
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.
Health implications	None
Original contract title	Electric Vehicle (EV) Charging Products and Services
Contractor/other party	ChargePoint, Inc.
New or amendment	New
Description	Vendor supplies provision and management of electric vehicle charging stations and associated software for installations at County-owned facilities over the term of the contract.
Amount	\$150,000.
Expense or revenue	Expense
Term of agreement	Five-year contract, effective upon execution through August 2025
Previous board orders	N/A
Implications for policy	None
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priorities 1 ‘Safe, Healthy County’, and 3 “Robust Infrastructure”, as our installation of charging stations aligns with board-approved climate action strategies, and will allow for more efficient integration of electric vehicles into the fleet.
Health implications	None

END OF EXHIBIT A