

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-11-10-02

IN THE MATTER OF APPROVING FIVE
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 – November 10, 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 10th day of November, 2020



Heather Buch, Chair
Lane County Board of Commissioners

EXHIBIT A – November 10, 2020, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Short Mountain Flare Supply
Contractor/other party	Perennial Energy, LLC.
New or amendment	New
Description	Provide a 2000scfm Landfill Methane Gas Candlestick flare, blower skid, pressure control valve and control system.
Amount	\$193,736
Expense or revenue	Expense
Term of agreement	12 month Warranty after Startup
Previous board orders	No
Implications for policy	Stronger compliance with LRAPA Title V permit requirements. Can operate in several ways to help manage landfill gas, but most importantly it provides the landfill a backup option to continue to manage the methane in the event of a catastrophe, power outages, generator engine issues, etc.
Board goals	Strategic Priority 3, Robust Infrastructure – Focus maintenance and investments that have the highest return for safety and long term environmental benefit.
Health implications	Reduced GHG emissions.
Original contract title	Maintenance Support for Camava Online Reservation System
Contractor/other party	Art Street Interactive, Inc.
New or amendment	New Contract
Description	Camava is our Parks Campground Reservation and Point of Sale system. This new contract will provide for the required upgrades current version through 12/31/2025. In addition provide us with five years of ongoing service/hosting and licensing.
Amount	\$95,820.99
Expense or revenue	Expense
Term of agreement	Five-years; expiring December, 2025
Previous board orders	Yes, from prior contracts.
Implications for policy	None
Board goals	Strategic Priority 2, Vibrant Communities – Enhance opportunities and access by embracing efficient systems and processes, collaboration with partners.
Health implications	None

Original contract title	Emergency Management Performance Grant (EMPG)
Contractor/other party	Oregon Military Department of Office of Emergency Management
New or amendment	New, approval to accept the FY20-21, EMPG 20-520.
Description	Grant funds a portion of the mandated Emergency Management program now operating at Public Works. The funds are used to offset the cost of personnel as well as on-going operating expenses.
Amount	Grant Funds = \$166,877 and LCPW Match Funds = \$166,877. Total gross budget for FY20 will be \$333,754.
Expense or revenue	Expense
Term of agreement	One-year; July 1, 2020 through June 30, 2021
Previous board orders	Last year's BO #19-11-12-03
Implications for policy	None
Board goals	The Emergency Management Performance Grant (EMPG) Program focuses on the development and sustainment of core capabilities as outlined in the National Preparedness Strategy.
Health Implications	None

Original contract title	In the Matter of Awarding a Contract to Pac West Machinery, in the Amount of \$327,500.00 for the Purchase of One (1) New Unused, Etnyre 4WD Chipsreader, 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	PacWest Machinery
New or amendment	New Contract
Description	Purchase of Fleet replacement equipment
Amount	\$327,500.00
Expense or revenue	Expense, funds accrued in Fleet Replacement Fund for this purchase. Replaces equipment 07-652.
Term of agreement	Expires upon delivery of the equipment to be procured.
Previous board orders	N/A
Implications for policy	No, 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

Original contract title	30th Avenue Active Transportation Plan
Contractor/other party	Toole Design Group, LLC
New or amendment	New
Description	Consultant shall manage 30 th Avenue Active Transportation Plan and identify a preferred design concept for the corridor.
Amount	\$205,000.
Expense or revenue	Expense
Term of agreement	Upon execution through December 2023
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

END OF EXHIBIT A