

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 21-01-05-12

ORDER / IN THE MATTER OF APPROVING
THREE CERTAIN PUBLIC WORKS
CONTRACTS AND AMENDMENTS AND
DELEGATING AUTHORITY TO THE
COUNTY ADMINISTRATOR TO EXECUTE
THE APPROVED CONTRACTS AND
AMENDMENTS. STATE OF OREGON
OFFICE OF EMERGENCY MANAGEMENT,
REVENUE IN THE AMOUNT OF \$800,000;
ALTA PLANNING + DESIGN, INC.,
EXPENSE IN THE AMOUNT OF \$6,000;
PETERSON CATERPILLAR, EXPENSE IN
THE AMOUNT OF \$1,144,314.95.

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 5, 2021 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 5th day of January, 2021.



Joe Berney, Chair
Lane County Board of Commissioners

EXHIBIT A – January 5, 2021, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	FEMA grant through State of Oregon, Office of Emergency Management for the McKenzie Fire Declaration DR-4562-OR
Contractor/other party	FEMA through the State of Oregon, Office of Emergency Management.
New or amendment	New Grant
Description	On September 15, 2020, the President of the United States declared a major disaster existed in the State of Oregon based on damages from the McKenzie fire that occurred between September 7 and November 3, 2020. Federal funding is provided by the Federal Emergency Management Agency (FEMA) at a rate of 75% of actual costs and is administrated by the State of Oregon by and through the Oregon Military Department, Office of Emergency Management (OEM). Under the authority of the Presidential Major Disaster Declaration FEMA DR-4562-OR, OEM will reimburse Lane County for those eligible costs and activities necessary for the repair and restoration of public facilities damaged during the fire event. Lane County desires to enter into an agreement with the State of Oregon for the disbursement of disaster assistance funds.
Amount	Up to \$800,000 (estimate of public works – road damages)
Expense or revenue	Revenue
Term of agreement	Execution – June 30, 2027
Previous board orders	N/A
Implications for policy	Robust Infrastructure / Safe Transportation
Board goals	Maintaining safe infrastructure, including county roads, bridges, parks, and buildings is one of the County’s goals. Lane County is operating with limited budget resources. The efforts to build stable and sufficient funding including leveraging grants and other funding strategies. Securing Federal funds in the form a grant from FEMA will be used to cover the costs to clean up fire debris and restore county roads, right-of-way, and facilities to their original condition.
Health implications	Removing debris and restoring roads and facilities to their original condition creates a safe environment for the traveling public and our community. It allows residence to travel for the basic health and survival needs in an environment free from hazards caused by the storm.

Original contract title	Lane County Bicycle Master Plan
Contractor/other party	Alta Planning + Design, Inc.
New or amendment	Amendment #1
Description	Amendment No. 1 revises the contract to include an equity analysis using a data-driven approach that identifies concentrations of historically disadvantaged or vulnerable populations using public health and demographic indicators for continuing to develop the Bicycle Master Plan.
Amount	Increase funding by \$6k, for a gross contract total of \$156k
Expense or revenue	Expense
Term of agreement	May 4, 2020 through September 30, 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 operations, and a strategic investment in transportation safety, vibrant communities, and environmental benefit.
Health implications	None

Original contract title	In the Matter of Awarding a Contract to Peterson Caterpillar, in the Amount of \$1,144,314.95 for the Purchase of One (1) New Unused, Caterpillar 836K compactor, for Use by Lane County Public Works Waste Management Division in Short Mountain Landfill 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	\$1,144,314.95
Expense or revenue	Expense, funds accrued in Fleet Replacement Fund for this purchase. Replaces equipment 07-650.
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 Lane Manual Section 20.135 cooperative procurements and Sourcewell (of which Lane County is a member) contract 032119-CAT.
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