

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 21-03-02-03

In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Oregon Department of Transportation (ODOT), Revenue in the amount of \$1,150,335.30.

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 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:

1. That the contract listed in Exhibit A – March 2, 2021 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 2nd day of March, 2021.



Joe Berney, Chair
Lane County Board of Commissioners

EXHIBIT A – March 2, 2021, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Fund Exchange Program (FEX)
Contractor/other party	Oregon Department of Transportation (ODOT)
New or amendment	New contract
Description	Pursuant to the Federal-Aid Project Guidelines and Working Agreement among ODOT, the Association of Oregon Counties and the League of Oregon Cities No. 32588 dated August 23, 2018, ODOT will annually make state funds available for which Recipient may exchange Recipient's annual allocation of federal Surface Transportation Block Grant funds ("STBG Funds"). The state funds that ODOT annually makes available for exchange are referred to in this Agreement as the "Grant Funds." ODOT will annually determine the amount of STBG Funds, and hence Grant Funds, available to the Recipient and announce the STBG Funds amount via ODOT's website in January of each year. Federal Surface Transportation Block Grant funds (STBG) exchange for state funds (State \$0.94 for \$1 STBG Funds until December 31, 2021 and State \$0.90 for \$1 STBG Funds January 1, 2022 and after) only to be used for transportation projects that are State Highway Trust Fund eligible projects.
Amount	\$1,150,335.30
Expense or revenue	Revenue
Term of agreement	October 1, 2021 – September 30, 2024.
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