

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 21-03-16-03

In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Good Company LLC ABN: Good Company, Expense in the amount of \$60,000.00.

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 16, 2021 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 16th day of March, 2021.



Joe Berney, Chair
Lane County Board of Commissioners

EXHIBIT A – March 16, 2021, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Climate Action Plan – Phase 2
Contractor/other party	Good Company LLC ABN: Good Company
New or amendment	Amendment #4
Description	<p>Good Company will assist Lane County in the Phase 2, county-wide Climate Action Plan (CAP) focusing in on greenhouse gas (GHG) mitigation. The following items have been identified as key tasks:</p> <ul style="list-style-type: none">• Identifying and hosting stakeholder meetings in specific carbon-mitigation topics.• Assisting LC with the structure of a series of public meetings to collect ideas for GHG mitigation.• Scaling the GHG reduction potential of actions through the year 2035• In collaboration with LC staff, writing the draft CAP.• Assisting LC staff with hosting a series of public meetings to review the draft CAP.• Editing, completing, and presenting the CAP to the Board of Commissioners.
Amount	\$60,000.00
Expense or revenue	Expense
Term of agreement	One-year from signing of Amendment (Spring 2022).
Previous board orders	N/A
Implications for policy	None.
Board goals	Consistent with the Lane County Strategic Plan 2018-2021, Priority 2 – Vibrant Communities. Embracing efficient systems and processes, collaboration with partners, and innovative approaches and long-term environmental benefits.
Health implications	None

End of Exhibit A