

T. G. C. I.

ABBREVIATED CONSENT CALENDAR FORMAT

Memorandum Date: July 24, 2009
Order Date: August 4, 2009

TO: Board of County Commissioners

DEPARTMENT: County Administration

PRESENTED BY: Tracy GraVette, Administrative Support Specialist

AGENDA ITEM TITLE: ORDER____/ IN THE MATTER OF AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH LANE COUNCIL OF GOVERNMENTS (LCOG) FOR FY0910 METRO TELEVISION SERVICES IN AN AMOUNT NOT TO EXCEED \$102,000.

I. MOTION

Authorize the County Administrator to execute an Intergovernmental Agreement with Lane Council of Governments (LCOG) for FY0910 Metro Television Services in an amount not to exceed \$102,000.

II. AGENDA ITEM/SUMMARY

As this contract exceeds \$100,000. the Board must delegate authority to the County Administrator to execute this contract.

This contract provides a continuation of services performed by LCOG in prior years, and is currently budgeted for in the FY0910 Approved Budget. This contract includes additional services requested by the Board of County Commissioners, including coverage & encoding of Community Outreach Meetings.

III. RECOMMENDATIONS

County Administration recommends the Board authorize the County Administrator to execute the Intergovernmental Agreement with Lane Council of Governments (LCOG) for Metro Television Services.

IV. ATTACHMENTS

Board Order

BEFORE THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER: IN THE MATTER OF AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH LANE COUNCIL OF GOVERNMENTS (LCOG) FOR FY0910 METRO TELEVISION SERVICES IN AN AMOUNT NOT TO EXCEED \$102,000.

WHEREAS, LCOG currently provides live and tape-delayed coverage of Lane County Board of Commissioner meetings held in the Harris Hall main meeting room and in the Board of Commissioners conference rooms and are cablecast on Comcast cable channel 21; and

WHEREAS, the Board of County Commissioners requests that their Community Outreach Meetings held in many different locations also be recorded and encoded for the internet/intranet;

NOW THEREFORE, IT IS HEREBY ORDERED, that the County Administrator is given authority to execute the Intergovernmental Agreement with Lane Council of Governments (LCOG) for FY0910 Metro Television Services in an amount not to exceed \$102,000.

DATED this 4th day of August, 2009.

Peter Sorenson, Chair
Lane County Board Of Commissioners

APPROVED AS TO FORM

Date 7-27-09 lane county



OFFICE OF LEGAL COUNSEL