

T.G.F.4.

Memorandum Date: July 20, 2009  
Order Date: August 5, 2009

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**TO:** Board of County Commissioners  
**DEPARTMENT:** Public Works  
**PRESENTED BY:** Marsha Miller  
**AGENDA ITEM TITLE:** ORDER/IN THE MATTER OF ENTERING INTO A MAINTENANCE SERVICES AGREEMENT WITH THE OREGON DEPARTMENT OF TRANSPORTATION (ODOT) IN THE NOT-TO-EXCEED AMOUNT OF \$314,000 FOR TWO YEARS TO CHIP SEAL APPROXIMATELY 44 MILES OF STATE ROADS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT

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**I. MOTION**

Entering into a maintenance services agreement with the Oregon Department of Transportation (ODOT) in the not-to-exceed amount of \$314,000 for two years to chip seal approximately 44 miles of State roads and authorizing the County Administrator to execute the agreement.

**II. AGENDA ITEM SUMMARY**

The Board is being asked to authorize the County Administrator to sign an agreement with ODOT for maintenance services with Lane County Public Works.

**III. BACKGROUND/IMPLICATIONS OF ACTION**

**A. Board Action and Other History**

Lane County and ODOT have worked cooperatively in the past sharing maintenance services and equipment. This agreement builds on that long standing relationship. Previous agreements have been for shorter periods of time, smaller dollar amounts and specific services only. This summer Lane County Public Works will chip seal approximately 44 miles for ODOT.

Lane County and ODOT have an executed reciprocal flexible service maintenance agreement processed in January 2008. The revenue amount was not to exceed \$200,000 per year. This year's chip seal services requested by ODOT will exceed that limit. A separate agreement was developed to cover the chip seal services provided in the summer of 2009. ODOT and Lane County do not want to terminate the earlier

agreement. This agreement will provide access to road maintenance services and equipment from Lane County to provide chip seals on ODOT roads during the summer of 2009.

The Board has authorized the County Administrator to sign other such agreements in the past. This agreement continues a cooperative working relationship between Lane County and ODOT.

**B. Policy Issues**

The Board has provided direction to County Departments to pursue additional sources of revenue with the adoption of the Strategic Plan.

**C. Board Goals**

Public Works supports Lane County's Strategic plan to seek revenue development including intergovernmental revenue.

**D. Financial and/or Resource Considerations**

The uncertainty of future federal funds being directed to Lane County Public Works has necessitated pursuing other available funding sources. Many times ODOT will request that Lane County provide road maintenance services on state roads. ODOT reimburses Lane County for those requests. ODOT can utilize county maintenance resources completing necessary services quickly and more efficiently. It is an excellent use of resources from both agencies. The sharing of specialized equipment also eliminates duplication by each agency and can provide better utilization of the equipment.

**E. Analysis**

Signing the agreement will increase efficiency between ODOT and Lane County Public Works. Currently Public Works is working with ODOT to chip seal approximately 44 miles of state roads in the summer of 2009. The agreement will allow reimbursement for county services in a timely matter.

**F. Alternative Options**

1. Authorize the County Administrator to sign the maintenance services agreement with ODOT for in the not-to-exceed amount of \$314,000 for two years to chip seal approximately 44 miles of state roads.
2. Not authorize the County Administrator to sign the maintenance services agreement with ODOT.

**V. TIMING/IMPLEMENTATION**

Action today will allow the County Administrator to sign the agreement with ODOT for the maintenance services.

**VI. RECOMMENDATION**

Public Works recommends that the Board authorize the County Administrator to sign the agreement with ODOT.

**VII. FOLLOW-UP**

Once ODOT has provided Lane County with the agreement, it will be processed for the County Administrator's signature.

**VII. ATTACHMENTS – N/A**

IN THE BOARD OF COUNTY COMMISSIONERS  
OF LANE COUNTY, OREGON

) IN THE MATTER OF ENTERING  
) INTO A MAINTENANCE  
) SERVICES AGREEMENT WITH  
) THE OREGON DEPARTMENT OF  
) TRANSPORTATION (ODOT) IN THE  
) NOT-TO-EXCEED AMOUNT OF  
) \$314,000 FOR TWO YEARS TO CHIP  
) SEAL APPROXIMATELY 44 MILES  
) OF STATE ROADS AND  
) AUTHORIZING THE COUNTY  
) ADMINISTRATOR TO SIGN THE  
) AGREEMENT

WHEREAS, the Board of County Commissioners has provided direction to County Departments to pursue additional sources of revenue with the adoption of the Strategic Plan; and

WHEREAS, the Oregon Department of Transportation (ODOT) and Lane County Public Works have worked cooperatively in the past sharing maintenance services and equipment; and

WHEREAS, ODOT has requested Lane County provide chip seal services on approximately 44 miles of ODOT roads; and

WHEREAS, Lane County has resources to efficiently provide the requested services on ODOT roads, now therefore

IT IS HEREBY ORDERED the County Administrator be authorized to sign an agreement with ODOT in the not-to-exceed amount of \$314,000 for two years to chip seal approximately 44 miles of State roads.

DATED this \_\_\_\_\_ day of August, 2009.

APPROVED AS TO FORM

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Chair, Lane County Board of Commissioners

Date 7-23-09 lane county

  
OFFICE OF LEGAL COUNSEL