

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-03-29-02

IN THE MATTER OF APPROVING  
CERTAIN CONTRACTS, GRANTS, AND  
AMENDMENTS, AND DELEGATING  
AUTHORITY TO THE COUNTY  
ADMINISTRATOR TO SIGN THE  
APPROVED CONTRACTS, GRANTS,  
AND AMENDMENTS

**WHEREAS**, the Board of Commissioners approved the County's FY 15-16 budget on June 23rd, 2015; 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, amendments, grant applications, and grants listed in Exhibit A – March, 2016 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts, amendments, grant applications, and grants.

**ADOPTED** this 29th day of March, 2016.

Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 3/16/2016 Lane County  
  
OFFICE OF LEGAL COUNSEL

## EXHIBIT A – MARCH, 2016 LIST OF CONTRACTS, AMENDMENTS, GRANT APPLICATIONS, AND GRANTS

Title	Office Space Agreement Renewal (Lease IGA)
Agency	Oregon Department of Human Services (DHS)
Type	Amendment
Description	Gratis use by the Women, Infants and Children (WIC) program of Public Health of office space at the DHS Office in Cottage Grove
New term	03/01/2013 to 02/28/2018
New total	\$0
Prior authority	None required; this amendment takes agreement past 3 years
Department	Health and Human Services
Title	SBHC funding – Cascade Middle School
Agency	Bethel School District Number 52
Type	Amendment
Description	State funding to support the Bethel District's one School Based Health Center and for Mental Health Integration services.
New term	07/01/2011 to 06/30/2017
New total	\$796,912
Prior authority	BO 13-05-21-02
Department	Health and Human Services
Title	Two School Based Health Centers – Eugene School District
Agency	Lane County School District No. 4J
Type	Amendment
Description	Provides for pass-through funding from the State for the Eugene SBHCs at North Eugene and Churchill HSs.
New term	\$432,500
Prior authority	13-09-17-01
Department	Health and Human Services
Title	LRIG System Manager IGA
Agency	City of Eugene, City of Springfield, EWEB, Lane County (Lane Regional Interoperability Group)
Type	Amendment
Description	Increasing to 1.0 FTE from 0.5 FTE and extend through FY 17
New term	07/01/2015 to 06/30/2017
New total	\$294,525 (revenue)
Prior authority	BO 14-05-20-04
Department	Information Services
Title	Authorize Lane County Public Works Parks Division to Apply for Grant, Commit Matching Funds, and if Successful, Authorize County Administrator to Execute Associated Intergovernmental Agreements. If funded, commit to long term maintenance.
Grantor	Oregon Parks and Recreation
Type	New grant application and grant
Description	Perkins Peninsula Playground
New term	Est. 10/01/ 2016 to 09/30/2017
New total	Up to \$125,000 (grant revenue) and \$125,000 (matching funds)
Prior authority	BO 13-02-05-05 (Parks CIP); 13-03-11-07 (Parks CIP adopted 2014); 15-03-17-02
Department	Public Works

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Title Intergovernmental Agreement for Use of Zumwalt Park for Temporary Camping During Country Fair  
 Agency City of Veneta  
 Type New IGA  
 Description Allow city to utilize Zumwalt Park as a temporary campground during the Oregon Country Fair. The City and County have worked in partnership for over 20 years in providing temporary camping for Country Fair attendees and see the need to establish a multi-year agreement.  
 Term 04/01/2016 to 12/31/2019  
 Amount Est. \$210,000  
 Prior authority None, new agreement  
 Department Public Works

Title State of Oregon, Office of Emergency Management Infrastructure Contract 4258-DR-OR  
 Agency State of Oregon, Office of Emergency Management (OEM)  
 Type New agreement  
 Description The President of the United States declared a major disaster (declaration number 4258-DR-OR) in the State of Oregon based on damage resulting from the Severe Winter Storm during the period of December 6-23, 2015 causing land and mudslides, downed trees, and flooding. OEM is authorized by FEMA to execute on behalf of the State of Oregon all documents for public assistance, including approval of sub-grants and certification of claims. Federal funding is provided by the Federal Emergency Management Agency (FEMA). Lane County Public Works suffered damage to our facilities during said storm event and will be the subgrantee of the Contract with OEM. OEM is reimbursing Lane County for eligible costs and activities necessary for repair and restoration of public facilities damaged during the storm.  
 Term 3 years  
 Amount Up to \$300,000  
 Prior authority None, new agreement  
 Department Public Works

Title Scrap Metal Recycling Services for Lane County Transfer Stations  
 Contractor Schnitzer Steel  
 Type New contract  
 Description Contractor will pay for WMD transfer station scrap metal delivered, using bid percentage of the American Metals Market Index  
 Term 03/01/2016 to 02/28/2017  
 Amount Est. \$106,000  
 Prior authority None, new agreement  
 Department Public Works

Title Bob Straub Parkway: Mt. Vernon Rd Intersection  
 Agency ODOT  
 Type New IGA  
 Description State and County to install pedestrian and bike crossing to include intersection lighting and pedestrian hybrid beacon.  
 Term Upon execution through completion or 2026, whichever is sooner  
 Amount Est. \$200,000, including \$20,600 in match funds  
 Prior authority BO 14-4-29-7, Capital Improvement Program, 2015-2019  
 Department Public Works

END OF EXHIBIT A