## BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

	) IN THE MATTER OF RATIFYING THE
ORDER 12-08-1- 01	) COUNTY ADMINISTRATOR'S
•	) EXECUTION OF TWO CONTRACTS
	) AND TO DELEGATING AUTHORITY
	) TO SIGN A THIRD CONTRACT
	AMENDMENT

WHEREAS, the Lane County Board of Commissioners adopted the County's FY 12-13 budget on June 25<sup>th</sup>, 2012; and

WHEREAS, all of the projects and services covered by the contracts discussed below are either routine in nature or have previously been discussed or approved by the Board; and

WHEREAS, to maintain continuity of maintenance and technical support services for County building automation systems, the County Administrator executed a three year customer support and preventative maintenance contract with Siemens; and

WHEREAS, after approval in the FY 12-16 Capital Improvement Program and completion of appropriate competitive selection procedures, to meet critical construction timelines the County Administrator executed a construction contract with West Coast Contractors for the replacement of the retaining wall on Sweet Creek Rd; and

WHEREAS, an amendment to the District Attorney's contract to provide services to the City of Eugene Municipal Court needs to be executed by August, 1<sup>st</sup>, 2012; and

WHEREAS, these contracts and amendments exceed the County Administrator's authority to execute per LM 21.145-147; NOW IT IS THEREFORE

**ORDERED**, that the Board of Commissioners ratify the County Administrator's execution of the documents as follows:

Contractor	Contract Title	Amount	Begin Date	End Date
Siemens	Building automation technical support	\$155,056	7/1/2012	6/30/2015
West Coast Contractors	Sweet Creek Rd Retaining Wall Replacement	\$4,753,050	7/30/2012	12/31/2013

IT IS FURTHER ORDERED, that the County Administrator is delegated authority to execute the necessary documents as follows:

Contracto	r	Contract Title	Amendment Amount	New Contract Total	As Amended Begin End	
City of Eugen	е	City of Eugene Municipal Prosecution	\$45,834	\$150,834	7/1/2012	6/30/2013

Adopted this 1st day of August, 2012.

Chair, Board of County Commissioners

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