

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-01-09-10

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

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 awarded in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; 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 and amendments listed in Exhibit A – January, 2018 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 9th day of January, 2018.

Jay Popovich

Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 1/31/18 Lane County

OFFICE OF LEGAL COUNSEL

EXHIBIT A - January, 2018 List of Contracts, Grants, and Amendments

Original contract title Engineering & Materials Laboratory Testing Services 2015-2018
 Contractor/other party City of Eugene
 New or amendment Amendment No. 5
 Description Increases revenue amount received from lab testing services by additional \$200k
 Amount \$1,000,000
 Expense or revenue Revenue
 Term of agreement 7/1/15-6/30/18 (no change)
 Previous board orders 15-07-14-03
 Implications for policy, board goals, or health None

Original contract title NPDES Phase II Services
 Contractor/other party City of Eugene
 New or amendment Amendment No. 4
 Description Extends term for federally-required compliance services by one year, from
 Amount \$63,500; total revised contract amount is \$469,500
 Term of agreement 11/30/11-12/31/18
 Previous board orders 11-11-30-11 (original agreement); 14-12-16-3 (Amend #2); \$15-3-17-2 (Amend
 Implications for policy, board goals, or health None

Original contract title NPDES Phase II Services
 Contractor/other party City of Springfield
 New or amendment Amendment #3
 Description Extends term for federally-required compliance services by 9 months, from 9/8/17
 Amount \$267,480
 Expense or revenue Expense
 Term of agreement 6/9/10-12/31/18
 Previous board orders 12-6-25-1 (original agreement); 13-4-16-1 (Amend #1); 15-6-23-3 (Amend #2)
 Implications for policy, board goals, or health None

Original contract title Right of Way Services-South 2nd Street Pavement Preservation
 Contractor/other party State of Oregon Dept. of Transportation (ODOT)
 New or amendment New
 Description Defines State & County responsibilities for R/W services (County is not certified to
 Amount \$5,000
 Expense
 Term of agreement 10 years
 Previous board orders None
 Implications for policy, board goals, or health None

Original contract title Right of Way Services-Prairie Rd/East Enid Rd Pavement Preservation
 Contractor/other party State of Oregon Dept. of Transportation (ODOT)
 New or amendment New
 Description Defines State & County responsibilities for R/W services (County is not certified to
 Amount \$10,000
 Expense
 Term of agreement 10 years
 Previous board orders None
 Implications for policy, board goals, or health None

Original contract title	CO Opportunity Grant Prog – HV – Amend #1 & Amend #2
Contractor/other party	Oregon Parks and Recreation Department
New or amendment	Amendment #5
Description	Provides grant funding for adding Harbor Vista Campground to the City of Florence sewer system
Amount	\$53,375 in grant funding left (original amount was \$90,037).
Expense or revenue	Revenue
Term of agreement	January 1, 2018 to June 30, 2018
Previous board orders	13-01-08-20
Implications for policy, board goals, or health	Board goal for infrastructure: I- Maintain a safe infrastructure, including roads, bridges, parks and buildings. – improve existing park grounds and create partnerships to invest in infrastructure that markets Lane County parks as a destination for residents and visitors.
Original contract title	Inmate Adult Basic and Secondary Education
Contractor/other party	Lane Community College
New or amendment	New
Description	Provide qualified ASD/GED instructors for the ASD/GED class at the Lane County Adult Corrections facility.
Amount	\$140,000.00
Expense or revenue	Expense
Term of agreement	7/1/2017 - 6/30/2019
Previous board orders	None, previous yearly IGA under \$100,000
Implications for policy, board goals, or health	Board goal for safe communities: providing inmate education decreases the likelihood of reoffending in the community and increases the likelihood of securing and maintaining gainful employment; thereby, reducing recidivism - which is costly to the criminal justice system and compromises community safety. Health implicated positively as not completing high school is associated with poor employment and earning potential, higher likelihood of crime involvement, poor
Original contract title	Scrap Metal Recycling Services for Lane County Transfer Stations
Contractor/other party	Schnitzer Steel
New or amendment	Amends PW16061301 to add an additional year as designated in the contract.
Description	Contractor pays agreed upon pricing structure for scrap metal collected at transfer stations and delivered to them.
Amount	Adds \$265,000.00 for a revised total of \$605,000.00 estimated (depends on market price and amount of scrap metal delivered)
Expense or revenue	Revenue
Term of agreement	4/1/18 – 3/31/19
Previous board orders	BO 16-03-29-02 and BO 17-03-21-05
Implications for policy, board goals, or health	Board goal for vibrant communities: provides for resource conservation, environmental quality, and economic activity for a robust community and long-term

END OF EXHIBIT A