

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-09-27-02

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, 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, amendments, grant applications, and grants listed in Exhibit A – September, 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 27th day of September, 2016.



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 9/14/2017 Lane County

OFFICE OF LEGAL COUNSEL

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

COUNTY ADMINISTRATION

Title Second Chance Act – Sex Offender Treatment Services
Party Center for Family Development
Type Amendment
Description To furnish Sex Offender Treatment Services to participants of the Second Chance Act Adult Reentry Demonstration Program continued thru funding from the Justice Reinvestment Grant Program.
Term 10/01/2016 – 06/30/2017
Total contract \$46,088.00
Previous BO 15-12-15-03

PUBLIC WORKS

Title Coyote Creek (Battle Cr Rd) Bridge Rehab
Party Oregon Department of Transportation (ODOT)
Type New agreement
Description Allocates funding to County through ODOT for bridge rehab project.
Term 10 years or upon completion, whichever is sooner
Total contract \$284,000 (revenue), \$29,167 (expense, for match funds)
Previous CIP #16-5-10-6 (FY2016/17-2020/2021)

Title Single Trip Permit Authorization
Party State of Oregon, Motor Carrier Transportation Division
Type Renew existing IGA
Description Authorizes ODOT to issue oversize/overweight single trip permits on County roads.
Term 10 years
Total contract \$0 (minor amounts of revenue)
Previous BO 06-5-17-9 for original IGA.

SHERIFF'S OFFICE

Title Bear Mountain Communication Site Lease
Party City of Eugene (lease previously approved to Lane Fire Defense Board (LFDB), now City of Eugene will enter into lease on behalf of LFDB)
Type New
Description Sublease to allow to use site for emergency communications, serviced and installed by City of Eugene
Term 7/1/2015 to 6/30/2021
Total contract \$41,227
Previous BO 16-02-09-06

CONTINUED ON FOLLOWING PAGE

Title Prairie Peak Communication Site Lease
Party City of Eugene (lease previously approved to Lane Fire Defense Board (LFDB), now City of Eugene will enter into lease on behalf of LFDB)
Type New
Description Sublease to allow to use site for emergency communications, serviced and installed by City of Eugene
Term 7/1/2015 to 12/31/2025
Total contract \$31,683
Previous BO 16-02-09-07

Title Florence Dunes ATV Grant
Party Oregon Department of Parks & Recreation
Type Grant application
Description Provides funding for law enforcement in the Oregon Dunes National Recreational Area.
Term 07/01/2017 to 06/30/2019
Total contract Estimated \$260,000 (revenue), plus a percentage of matching funds (25% match in current grant)
Previous This is a grant the Sheriff's Office has applied for and received for several years (continuously since 2007)

Title Shotgun Creek ATV Grant
Party Oregon Department of Parks & Recreation
Type Grant application
Description Provides funding for law enforcement on BLM lands in the Shotgun Creek area.
Term 07/01/2017 to 06/30/2019
Total contract Estimated \$150,000 (revenue), plus a percentage of matching funds (49.6% match in current grant)
Previous This is a grant the Sheriff's Office has applied for and received for several years (continuously since 2007)

END OF EXHIBIT A