

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDINANCE NO: 19-01-29-02

IN THE MATTER OF APPROVING CERTAIN
PUBLIC WORKS CONTRACTS AND
AMENDMENTS AND DELEGATING
AUTHORITY TO THE COUNTY
ADMINISTRATOR TO EXECUTE 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 award 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 2019 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 29th day of January, 2019.



Pete Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 1/29/19 Lane County
OFFICE OF LEGAL COUNSEL

EXHIBIT A – January 2019, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Wastewater Treatment for Richardson, Camp Lane and Armitage Park
Contractor/other party	Delta Operations & Consulting
New or amendment	Approval for Amendment #1 (Mar 2019–Feb 2020)
Description	Provides DEQ-certified wastewater operator for operational and DEQ discharge permit compliance for Richardson Park, Camp Lane, and Armitage Park
Amount	Original 3-year estimated cost of \$24,000 based on fee schedule, with revised estimated contract cost of \$39,000.00.
Expense or revenue	Expense
Term of agreement	Original term Mar 2016-Feb 2019, contract allows for two one-year renewal options. Approval needed for first extension period (2019-2020).
Previous board orders	None, originally signed by PW Director
Implications for policy	N/A
Board goals	Embraces Strategic Priority 2(b); Vibrant Communities-protect human health and the environment within our parks system in Lane County
Health implications	N/A
Original contract title	Emergency Response at Howard Buford Recreation Area
Contractor/other party	Goshen Rural Fire Protection District
New or amendment	Amendment #1; Original IGA was for three-years (07/01/201-06/30/2018); IGA has option for an additional three-years (07/01/2018-06/30/2021)
Description	Goshen Rural Fire will answer any alarm of structural fire, medical or related emergency on the services areas of Howard Buford Recreation Area
Amount	\$8,100.00 for new three-year period; (original IGA was for \$8,100.00), revised contract amount will be \$16,200.00.
Expense or revenue	Expense
Term of agreement	New term will be 07/01/2018-06/30/2021; original term was 07/2015 - 06/2018 (Total of six years)
Previous board orders	None, original approved by Division Director
Implications for policy	N/A
Board goals	Strategic Priority (1(c)) – Protect and enhance the safety and health of Lane County residents with a focus on enhancing and managing resources, improving access to, prevention programs, and collaborative initiatives.
Health implications	N/A

END OF EXHIBIT A