

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 19-04-02-01

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 – April, 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 2nd day of April, 2019.



Peter Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 3/25/2019 Lane County



OFFICE OF LEGAL COUNSEL

EXHIBIT A - April, 2019 List of Contracts, Grants, and Amendments

PUBLIC WORKS

Original contract title	Parking Facilities Administration Services
Contractor/other party	Republic Parking Northwset, Inc.
New or amendment	Amendment
Description	Operation and enforcement at County-owned pay parking lots
Amount	\$260,000 est. (depends on revenue)
Expense or revenue	Revenue
Term of agreement	06/01/2014 to 06/30/2020
Previous board orders	14-04-15-05
Implications for policy, board goals, or health	None
Original contract title	Purchase of 4 new light duty replacement vehicles
Contractor/other party	Suburban Chevrolet
New or amendment	New
Description	Purchase of Fleet replacement vehicles
Amount	\$117,422
Expense or revenue	Expense, funds accrued in Fleet Replacement Fund for this purchase
Term of agreement	N/A
Previous board orders	N/A
Implications for policy, board goals, or health	Purchase of this equipment is necessary to provide direct services to the citizens of Lane County and aligns with all four of our Strategic Priorities.
Original contract title	Purchase of 16 new light duty replacement vehicles
Contractor/other party	Ron Tonkin Chrysler/Jeep/Dodge/Ram/Fiat
New or amendment	New
Description	Purchase of Fleet replacement vehicles
Amount	\$407,881
Expense or revenue	Expense, funds accrued in Fleet Replacement Fund for this purchase
Term of agreement	N/A
Previous board orders	N/A
Implications for policy, board goals, or health	Purchase of this equipment is necessary to provide direct services to the citizens of Lane County and aligns with all four of our Strategic Priorities.
Original contract title	Purchase of 7 new light duty replacement vehicles
Contractor/other party	Ron Tonkin Nissan
New or amendment	New
Description	Purchase of Fleet replacement vehicles
Amount	\$154,968
Expense or revenue	Expense, funds accrued in Fleet Replacement Fund for this purchase
Term of agreement	N/A
Previous board orders	N/A
Implications for policy, board goals, or health	Purchase of this equipment is necessary to provide direct services to the citizens of Lane County and aligns with all four of our Strategic Priorities.

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Original contract title	Purchase of 4 new light duty replacement vehicles
Contractor/other party	Gresham Ford
New or amendment	New
Description	Purchase of Fleet replacement vehicles
Amount	\$143,697
Expense or revenue	Expense, funds accrued in Fleet Replacement Fund for this purchase
Term of agreement	N/A
Previous board orders	N/A
Implications for policy, board goals, or health	Purchase of this equipment is necessary to provide direct services to the citizens of Lane County and aligns with all four of our Strategic Priorities.

Original contract title	Alert and Notification Services
Contractor/other party	AlertSense Inc. (now called KONEXUS)
New or amendment	Amendment
Description	Provides state and local agencies with mass notification services for rapid exchange of information between agencies and citizens. By joint agreement with other local public agencies that share the services.
Amount	\$48,000 increase; \$210,000 total
Expense or revenue	Expense
Term of agreement	06/01/2015 to 06/30/2020
Previous board orders	15-04-14-05
Implications for policy, board goals, or health	Promotes safe, healthy county by providing for direct notification of and information exchange with citizens in emergencies

SHERIFF'S OFFICE

Original contract title	Law Enforcement Services for City of Veneta
Contractor/other party	City of Veneta
New or amendment	New Contract – Renegotiated annually
Description	Provide Law Enforcement Services for the City of Veneta
Amount	\$907,898
Expense or revenue	Revenue
Term of agreement	July 1, 20019 – June 30, 2020
Previous board orders	18-06-26-02
Implications for policy, board goals, or health	LCSSO charges for the service to recover costs. Promotes safe, healthy County.

END OF EXHIBIT A