

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 21-10-26-03

In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for McRobert Motor Co., Inc., Gresham Automotive, Inc., ABN: Gresham Ford, Expense in the amount of \$540,162.91.

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

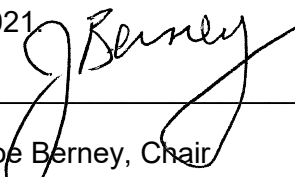
WHEREAS, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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:

1. That the contract listed in Exhibit A – October 26, 2021 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 26th day of October, 2021.



Joe Berney, Chair
Lane County Board of Commissioners

EXHIBIT A – October 26, 2021 List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	In the Matter of Awarding a Contract to Gresham Ford, in the Amount of \$540,162.91 for the Purchase of Eleven (11) New Unused, Ford Police Interceptor K8A Sport Utility Vehicles, and Four (4) New Unused, Ford Police Responder F-150 Trucks, for Use by the Lane County Sheriff’s Office in Law Enforcement Operations, and Authorizing the County Administrator to Sign the Contract
Contractor/other party	McRobert Motor Co., Inc., Gresham Automotive, Inc., ABN: Gresham Ford
New or amendment	New contract
Description	Purchase of Fleet replacement equipment (Lane County Sheriff’s Office)
Amount	\$540,162.91
Expense or revenue	Expense, funds accrued in Fleet Replacement Fund 620 for this purchase
Term of agreement	Expires upon delivery of the equipment to be procured.
Previous board orders	N/A
Implications for policy	None, this purchase is in line with Lane Manual Section 20.135 Cooperative Procurements. Specifically State of Oregon contract 1659.
Board goals	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.
Health implications	None

End of Exhibit A