

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-01-04-22

In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Oregon Department of Transportation & City of Springfield, Revenue in the amount of \$435,945; Atkins North America, Inc., ABN: Faithful+Gould, Expense in the amount of \$74,900; Oregon Military Department / Office of Emergency Management, Revenue plus match Expense in the amount of \$451,720; R.L. Reimers Co., Expense in the amount of \$324,690.

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

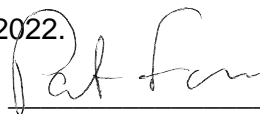
WHEREAS, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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 – January 4, 2022 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 4th day of January, 2022.



Pat Farr, Chair

Lane County Board of Commissioners

EXHIBIT A – January 4, 2022, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	OR225: OR126-End of City Jurisdiction
Contractor/other party	Oregon Department of Transportation (ODOT) and City of Springfield
New or amendment	New
Description	On behalf of City of Springfield, County will develop concept and complete National Environmental Policy Act (NEPA) analysis for OR225 corridor from Franklin Blvd. to southern end of Springfield jurisdiction; revenue estimated at \$435,945; term is upon execution through 10 years.
Amount	\$435,945. (Estimated)
Expense or revenue	Revenue
Term of agreement	Effective upon execution through 10 years
Previous board orders	N/A
Implications for policy	None
Board goals	Embrace internal and external partnerships to leverage and extend County goals; this traditional agreement with the City of Springfield and ODOT creates partnership, provides essential services until County can initiate in-house program.
Health implications	None

Original contract title	Facilities Condition Assessment for Lane County Parks Division
Contractor/other party	Atkins North America, Inc., ABN: Faithful+Gould
New or amendment	Amendment #4 / Key Id #55759 / PW20111601
Description	Complete second phase of the Facility Condition Assessments of county parks by taking an inventory of the built and natural infrastructures. Provide a full report with cost estimates of deferred maintenance, lifecycle assessments and recommendations.
Amount	\$74,900 (increase); gross contract \$224,897.00
Expense or revenue	Expense
Term of agreement	Extend for five-month; expiring June 01, 2022
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Plan 2018-2021 Priority 2 (b): Vibrant Communities. Protect and enhance our natural and built environments. Manage equitable services for urban and rural residents to enhance opportunities and access by embracing efficient systems and processes, collaboration with partners, and innovative approaches to solving problems.
Health implications	None

Original contract title	Emergency Management Performance Grant (EMPG): FY 21-22, Grant No. 21-520.
Contractor/other party	Oregon Military Department / Office of Emergency Management
New or amendment	New
Description	Grant funds a portion of the mandated Emergency Management program now operating at Public Works. Funds are used to offset the cost of personnel as well as on-going operating expenses.
Amount	Grant Funds = \$225,860 and LCPW Match Funds = \$225,860. Total gross budget for FY 21-22 will be \$451,720.
Expense or revenue	Revenue/Expense
Term of agreement	One-year (07/01/2021-06/30/2022)
Previous board orders	N/A - annual board approval requests
Implications for policy	None
Board goals	The Emergency Management Performance Grant (EMPG) Program focuses on the development and sustainment of core capabilities as outlined in the National Preparedness Strategy.
Health implications	None

Original contract title	Flare Expansion Project at Short Mountain Landfill
Contractor/other party	R.L. Reimers Co.
New or amendment	NEW
Description	Construction contract is to install one 2,000 SCFM enclosed flare stack procured through Perennial Energy, LLC (contract approved through Board Order 20-11-10-02). The Flare is being installed at the Short Mountain Landfill and will be connected to the EPUD facility. This will provide the landfill a backup option to manage methane gas.
Amount	\$324,690.
Expense or revenue	Expense
Term of agreement	Expires on June 30, 2022
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority 2 (b): Vibrant Communities. Manage equitable services for urban and rural residents to enhance opportunities and access by embracing efficient systems and processes, collaboration with partners, and innovative approaches to solving problems.
Health implications	None

End of Exhibit A