

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-01-25-03

In the Matter of Approving Three Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for R3 Consulting Group Inc., Expense in the amount of \$45,000; Eugene Water & Electric Board, Expense in the amount of \$500,000; Interstate Manufacturing, Inc., Expense in the amount of \$400,797.75.

**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

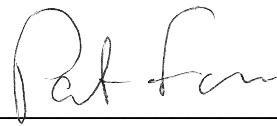
**WHEREAS**, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

**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 25, 2022 is approved and the County Administrator is delegated authority to sign the approved contract.

**ADOPTED** this 25th day of January, 2022.



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Pat Farr, Chair  
Lane County Board of Commissioners

EXHIBIT A – January 25, 2022, List of Contracts, Grants and Amendments

**PUBLIC WORKS**

<b>Original contract title</b>	<b>Waste Management Solid Waste Consulting</b>
Contractor/other party	R3 Consulting Group Inc.
New or amendment	Amendment #1 / Key Id #55336 / PW20033101
Description	Manage finalization and execution of the County's RFP for Recovery Facilities: Conceptual Design and Operational Services with input from County over two phases throughout 2022.
Amount	\$45,000. Increase; gross contract amount \$195,000.
Expense or revenue	Expense
Term of agreement	Extend for one-year through February 28, 2023.
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority 2 (b) Vibrant Communities; protect and enhance our natural built environments.
Health implications	None
<b>Original contract title</b>	<b>EWEB on behalf of the Greater Oregon Fuel Cooperative (GOFC) Regional Fuel Supply, Contract No. 21-094-GS; EWEB and WECO, Inc. dba Carson</b>
Contractor/other party	Eugene Water & Electric Board (EWEB)
New or amendment	New
Description	Cooperative agreement provides Lane County exclusive purchasing rights for bulk fuel. Only governmental agencies can be members of GOFC.
Amount	\$500,000 (approximately)
Expense or revenue	Expense
Term of agreement	Maximum five-year term
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority 4 (a): Our People and Partnerships. Pursue strategies to enhance fiscal resilience and operational effectiveness.
Health implications	None

<b>Original contract title</b>	<b>In the Matter of Awarding a contract to Interstate Manufacturing, Inc., in the amount of \$400,797.75 for the Purchase of Three (3) New Unused, 2023 IMCO Model Number 48A102W162-SW Waste Trailers, for use by Lane County Waste Management Division Transfer Operations, and Authorizing the County Administrator to sign the contract.</b>
Contractor/other party	Interstate Manufacturing, Inc.
New or amendment	New
Description	Purchase of Fleet equipment (Lane County Public Works Waste Management).
Amount	\$400,797.75
Expense or revenue	Expense, funds accrued in Fleet Replacement Fund 619 for this purchase.
Term of agreement	Expires upon delivery of equipment to be procured.
Previous board orders	N/A
Implications for policy	None, this purchase is in line with Lane Manual Section 20.450 Bidding and Proposal Procedures. This vendor was selected as a result of competitive bidding process.
Board goals	Purchase of this equipment is necessary to provide direct services to the citizens of Lane County and aligns with three of four of our Strategic Priorities.
Health implications	None

End of Exhibit A