

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-03-01-06

In the Matter of Approving Five Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Eugene Water & Electric Board, Expense in the amount of \$6,500,000.; ISCO Industries, Inc., Expense in the amount of \$151,413.61; Northwest Linings & Geotextile Products, Inc., and Erosion Control Applications, Inc., Expense in the amount of \$1,254,150.66; United States Department of Agriculture, Forest Service-Siuslaw National Forest, Revenue in the amount of \$336,449.; Department of Consumer & Business Services, Revenue in the amount of \$1,525,640.

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

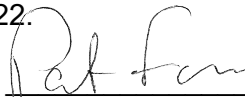
WHEREAS, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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 – March 1, 2022 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 1st day of March, 2022.



Pat Farr, Chair
Lane County Board of Commissioners

EXHIBIT A – March 1, 2022, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	In the Matter of Approving a 5-year agreement with Eugene Water & Electric Board (EWEB) for cooperative purchasing of bulk fuel.
Contractor/other party	Woodbury Energy Company, Inc. (WECO); CECO, Inc. dba(s) Carson Oil and Carson Oil Company
New or amendment	New
Description	Lane County uses an estimated \$1.3 million of liquid fuel annually over the last (5) fiscal years due to a wide ranging scope of work, including but not limited to; road development, repair, and maintenance activities. Engineering. County wide law enforcement via the Lane County Sheriff's Office. Waste management including the County landfill, (2) primary urban-metro collection sites and numerous rural satellite stations. Park maintenance and management. Assessment and taxation. Land Management inspections and permitting. A multi-departmental health and human Services division, and many other operations including parole and probation, facilities maintenance, and many other smaller divisions. The County also maintains a total estimated storage capacity of 86,000 gallons plus of tank space that services our small town and city network of roads zone shops, Glenwood central receiving station for waste management, our primary volume site of 50,000 gallons at public works, and countless smaller site tanks and back-up generators at all vital County buildings and operations. Lane County Fleet maintains the majority of these sites in the service of bulk storage and delivery and strategically maintains an on-hand volume to maintain uninterrupted daily operations as well as a viable strategic supply to allow for gaps in service due to potential supply chain issues and/or emergencies.
Amount	\$6.5 million dollar (corrected amount)
Expense or revenue	Expense
Term of agreement	Maximum five-year term
Previous board orders	BO #22-01-25-03
Implications for policy	None
Board goals	Strategic Priority 4 (a) (c): Our People and Partnerships. Pursue strategies to enhance fiscal resilience and operational effectiveness and embrace internal and external partnerships to leverage and extend county goals.
Health implications	None

Original contract title	In the Matter of Approving the purchase of HDPE equipment for Cell 6, Phase B construction at the Lane County Short Mountain Landfill.
Contractor/other party	ISCO Industries, Inc.
New or amendment	New
Description	High Density Poly Ethylene (HDPE) piping, fittings and fusion equipment, and Sump (Manhole) for gas and leachate collection in the new Cell 6 Phase B at Short Mountain Landfill.
Amount	\$151,413.61
Expense or revenue	Expense
Term of agreement	Expires upon delivery of equipment to be procured
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority 3(b): Robust Infrastructure. Focus on maintenance and investments that have the highest return for safety, vibrant communities, and long term environmental benefit including upkeep of existing facilities.
Health implications	None

Original contract title	In the Matter of Approving the Cell 6, Phase B Liner for the Lane County Short Mountain Landfill. Waste Management (WMD) has selected two vendors to provide the equipment needed to complete this project.
Contractor/other party	Northwest Linings & Geotextile Products, Inc. and Erosion Control Applications, Inc.
New or amendment	New
Description	WMD will purchase Geosynthetics Supplies in preparation for the new Cell 6 Liner.
Amount	\$1,254,150.66
Expense or revenue	Expense
Term of agreement	Expires upon delivery of equipment to be procured
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority 3(b): Robust Infrastructure. Focus on maintenance and investments that have the highest return for safety, vibrant communities, and long term environmental benefit including upkeep of existing facilities.
Health implications	None

Original contract title	Sam's Creek Watershed Restoration
Contractor/other party	United States Department of Agriculture, Forest Service-Siuslaw National Forest.
New or amendment	New
Description	County will provide engineering services, planning, design, construction and installation of approximately 35-foot open span natural bottom arch culvert at Sam's Creek on Big Creek Road to improve fish passage; revenue is \$336,449; term is upon execution through 12/31/2024.
Amount	\$336.449.
Expense or revenue	Revenue
Term of agreement	Upon execution through December 31, 2024
Previous board orders	BO #19-03-12-04
Implications for policy	None
Board goals	Focus on strategic infrastructure maintenance and investments that have the highest return for safety, vibrant communities, and long term environmental benefit.
Health implications	None

Original contract title	State of Oregon - Department of Consumer Business Services to provide Lane County funding for the Wildfire Grant Program.
Contractor/other party	Department of Consumer & Business Services (DCBS)
New or amendment	New
Description	Lane County to receive funding from DCBS to make grants for Holiday Farm Fire rebuilds. Grant recipients can apply for funding through the Lane Management Division for qualifying fire hardening improvements, which will then be inspected by LMD staff.
Amount	\$1,525,640.
Expense or revenue	Revenue
Term of agreement	February 1, 2022 through June 30, 2023
Previous Board Orders	N/A
Implications for policy	None
Board goals	Strategic Priority 2 (a): Vibrant Communities. Manage equitable services for urban and rural residents to enhance opportunities. Invest in a resilient, diverse, and sustainable regional economy.
Health implications	None

End of Exhibit A