

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-03-15-03

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 Wildish Construction Co., Expense in the amount of \$627,708.20; City of Springfield, Revenue in the amount of \$208,353.54; City of Eugene, Expense in the amount of \$317,522.

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

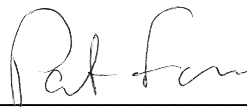
WHEREAS, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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 15, 2022 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 15th day of March, 2022.



Pat Farr, Chair
Lane County Board of Commissioners

EXHIBIT A – March 15, 2022, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	2022 Bridge Approach Repairs (Crow Rd and Seavey Way)
Contractor/other party	Wildish Construction Co.
New or amendment	New
Description	Contractor will repair three bridge approaches by removing asphalt and installing impact panels on both sides of bridges; expense is \$627,708.20; term is upon execution through 06/30/2022.
Amount	\$627,708.20
Expense or revenue	Expense
Term of agreement	Term is upon execution through 06/30/2022.
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority 3 - Focus on strategic infrastructure maintenance and investments that have the highest return for safety, vibrant communities, and long term environmental benefits.
Health implications	None

Original contract title	2022 Lane County Slurry Seal
Contractor/other party	City of Springfield
New or amendment	New
Description	County to include Springfield streets/roads in 2022 slurry seal project; city to reimburse County estimated \$208,353.54 for its portion of construction costs; term is upon execution through 10/31/2022.
Amount	\$208,353.54
Expense or revenue	Revenue
Term of agreement	Term is upon execution through 10/31/2022.
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority 3 – Focus on strategic infrastructure maintenance and investments that have the highest return for safety, vibrant communities, and long term environmental benefits.
Health implications	None

Original contract title	National Pollutant Discharge Elimination System (NPDES) MS4 Phase II General Permit Services within Eugene Urban Transition Area.
Contractor/other party	City of Eugene
New or amendment	New
Description	City of Eugene will administer and enforce County-adopted regulations pertaining to the National Pollutant Discharge Elimination System (NPDES) Phase II and Phase I permit regulations for Municipal Separate Storm Sewer Systems (MS4); expense \$317,522; term is 01/01/2022 through 12/31/2023.
Amount	\$317,522.00
Expense or revenue	Expense
Term of agreement	Term is 01/01/2022 through 12/31/2023.
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority 3 – Focus on strategic infrastructure maintenance and investments that have the highest return for safety, vibrant communities, and long term environmental benefits.
Health implications	None

End of Exhibit A