

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-03-29-08

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 Oregon Department of Transportation, Revenue in the amount of \$250,000; HP Civil Inc., Expense in the amount of \$217,361.11; Wildish Construction Co., Expense in the amount of \$539,741.60.

**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

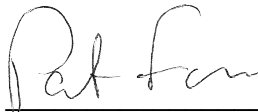
**WHEREAS**, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

**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 29, 2022 is approved and the County Administrator is delegated authority to sign the approved contract.

**ADOPTED** this 29th day of March, 2022.



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Pat Farr, Chair  
Lane County Board of Commissioners

EXHIBIT A – March 29, 2022, List of Contracts, Grants and Amendments

**PUBLIC WORKS**

<b>Original contract title</b>	<b>Lane County Right of Way Services</b>
Contractor/other party	Oregon Department of Transportation (ODOT)
New or amendment	Amendment
Description	County will perform project development right of way services for ODOT on an as needed basis for state projects within the County’s geographic working area; original agreement revenue was not to exceed \$100k, amended agreement increases revenue by \$150k for a total revenue amount not to exceed \$250k to allow for additional work requested; term is unchanged (04/12/2021 through 04/12/2026).
Amount	\$250,000. (corrected amount)
Expense or revenue	Revenue
Term of agreement	Term is unchanged and will expire April 12, 2026.
Previous board orders	BO #21-04-06-05
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

<b>Original contract title</b>	<b>2022 Bridge Deck Overlays</b>
Contractor/other party	HP Civil Inc.
New or amendment	New
Description	HP Civil will perform bridge deck overlays on Fish Hatchery Rd., BR #39C626-MP 1.25 and Big Fall Creek Rd., BR #36C636 MP-7.55: Bid expense \$217,361.11; term is upon execution through June 30, 2022.
Amount	\$217,361.11
Expense or revenue	Expense
Term of agreement	Term is upon execution through June 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

<b>Original contract title</b>	<b>Un-Coated Oil Rock &amp; Sanding Rock Production, Various Stockpile Sites</b>
Contractor/other party	Wildish Construction Co.
New or amendment	New
Description	Wildish Construction Co. will provide un-coated oil rock and sanding rock to include delivery to various stockpile sites in Lane County for use during County force/construction projects in FY22-23; bid expense \$539,741.60; term is upon execution through 06/01/2022.
Amount	\$539,741.60
Expense or revenue	Expense
Term of agreement	Term is upon execution through June 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

End of Exhibit A