

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-03-29-11

In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for St. Vincent de Paul Society of Lane County, Inc., Expense in the amount of \$150,000.

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

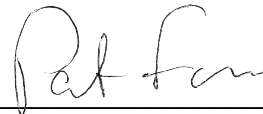
WHEREAS, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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.



Pat Farr, Chair
Lane County Board of Commissioners

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

PUBLIC WORKS

Original contract title	Mattress Reuse and Recycling Services for Lane County
Contractor/other party	St. Vincent de Paul Society of Lane County, Inc.
New or amendment	Amendment #2 / Key Id #54637 / PW19062401
Description	Extending term through end of calendar due to the SB 1576 coming into effect January 1, 2023 which will establishes a statewide system for financing, collection and environmentally sound management of discarded mattresses.
Amount	Increase funds by \$150k for a gross amount of \$803k
Expense or revenue	Expense
Term of agreement	Extend six-months through December 31, 2022.
Previous board orders	BO #21-10-26-05
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