

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 21-05-11-01

In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Roseburg Resources Co., Expense in the amount of \$4,468.50; Friends of Buford Park & Mr. Pisgah, Non-Financial.

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

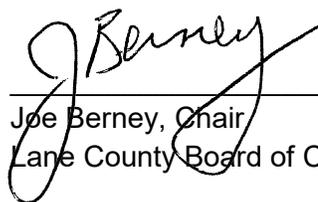
WHEREAS, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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 – May 11, 2021 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 11th day of May, 2021.



Joe Berney, Chair
Lane County Board of Commissioners

EXHIBIT A – May 11, 2021, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Ground Lease Agreement – Walton Transfer Site
Contractor/other party	Roseburg Resources Co.
New or amendment	New – Key Id #56152
Description	Lane County Waste Division leases Walton Transfer Site from Roseburg Resources Co., the parcel of land is approximately 0.94 acres. Sole purpose of the lease is for the operation and maintenance of a rural solid waste transfer site.
Amount	Gross rent cost: \$4,468.50 for the nine-years;
Expense or revenue	Expense
Term of agreement	Nine-years; August 1, 2020 through July 31, 2029
Previous board orders	No
Implications for policy	None
Board goals	Strategic Priority 2, Vibrant Communities (b) protect and enhance our natural and built environments; pursue programs to reach a 63% waste recover rate by 2025
Health implications	None

Original contract title	Cooperative Agreement for the Howard Buford Recreation Area
Contractor/other party	Friends of Buford Park & Mt. Pisgah
New or amendment	Amendment #1 – Key Id #53944
Description	The Agreement is intended to facilitate cooperation between Friends and County to improve recreational amenities and to protect, enhance and restore habitats primarily within HBRA outside of the area leased to Mount Pisgah Arboretum. The parties have common interests in maintaining, improving, and, where appropriate, expanding the extent of habitat located in HBRA. The parties agree that activities may be undertaken by Friends within other Lane County parks under this Agreement.
Amount	N/A
Expense or revenue	Non-financial
Term of agreement	Add one-year; new expiration date May 29, 2022.
Previous board orders	No
Implications for policy	None
Board goals	Strategic Plan 2018-2021, Priority 2 (b) “Vibrant Communities” to protect and enhance our natural and built environments.
Health implications	None.

End of Exhibit A