

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-05-08-05

IN THE MATTER OF APPROVING CERTAIN PUBLIC  
WORKS CONTRACTS AND AMENDMENTS AND  
DELEGATING AUTHORITY TO THE COUNTY  
ADMINISTRATOR TO EXECUTE THE APPROVED  
CONTRACTS AND AMENDMENTS

**WHEREAS**, Lane Manual Chapter 20 sets forth policies regarding delegation of authority to the County Administrator for signatory authorization of contracts and amendments; and

**WHEREAS**, competitive processes were undertaken as required by Lane Manual for the contracts and amendments listed below; and

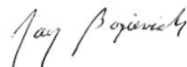
**WHEREAS**, all of the projects and services covered by the contracts and amendments listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

**WHEREAS**, these contracts and amendments 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:

That the contracts and amendments listed in Exhibit A – January, 2018 List of Contracts and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

**ADOPTED** this 8th day of May, 2018.



\_\_\_\_\_  
Jay Bozievich, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 4/20/18 Lane County

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OFFICE OF LEGAL COUNSEL

Exhibit A – 2018 Contracts & Amendments List

Original Contract Title	Marcola Transfer Site Lease Agreement
Contractor/other Party	Franklin-Clarkson Timber Co, LLC
New or Amendment	New
Description	Waste Management has been in a lease relationship for this site since 1974 with varying site owners. Lease of this site is necessary to continue providing waste transfer services to the Marcola area.
Amount	\$35,000
Expense or Revenue	Expense
Term of Agreement	Five calendar years (2018-2022) with option to renew an additional five-year term.
Previous Board Orders	None
Policy/Board Goals/Health Implications	Vibrant Communities – preserving environmental quality through waste collection.
Original Contract Title	Mattress Reuse and Recycling
Contractor/other Party	St. Vincent de Paul
New or Amendment	Amendment
Description	Vendor receives mattresses collected at the Glenwood Transfer Station and processes them for reuse and recycling.
Amount	This amendment adds \$146,000 for a total contract amount of \$437,000.
Expense or Revenue	Expense
Term of Agreement	07/01/2018 – 06/30/2019
Previous Board Orders	BO 16-06-28-02; 17-06-27-05
Policy/Board Goals/Health Implications	Vibrant Communities - securing reuse and recycling of a difficult to manage consumer product.
Original Contract Title	Waste Prevention Education for Schools in Lane County
Contractor/other Party	BRING Recycling
New or Amendment	Amendment
Description	Provides waste prevention education services to Lane County schools per State of Oregon Opportunity to Recycle rules.
Amount	This amendment adds \$75,000 for a total contract amount of \$205,000.
Expense or Revenue	Expense
Term of Agreement	07/01/2016 – 06/30/2019
Previous Board Orders	BO 17-06-27-05
Policy/Board Goals/Health Implications	Vibrant Communities – Creating meaningful education opportunities for a resilient community.
Original Contract Title	Annual Purchase of Striping Paint
Contractor/other Party	Ennis Paint, Inc., Flint Trading, Inc., dba Ennis-Flint, Inc.
New or Amendment	New
Description	Striping paint for Lane County Road System and other governmental entities via cooperative intergovernmental agreements. Paint will be purchased off cooperative purchasing agreement with Washington State Department of Enterprise Services (WSDS) price agreement #02817

Amount	\$400,000
Expense or Revenue	Expense
Term of Agreement	05/08/2018 – 06/30/2019
Previous Board Orders	BO 16-06-28-02; 17-03-21-05
Policy/Board Goals/Health Implications	Robust Infrastructure/Safe Transportation
Original Contract Title	Engineering & Materials Lab Testing Services
Contractor/other Party	City of Eugene
New or Amendment	New contract although this cooperative relationship has been in place for a number of years for these services.
Description	Lane County to provide engineering and materials lab testing services for City of Eugene road construction projects.
Amount	\$900,000
Expense or Revenue	Revenue
Term of Agreement	07/01/2018 – 06/30/2021
Previous Board Orders	N/A
Policy/Board Goals/Health Implications	Robust Infrastructure/Safe Transportation via Enhanced Partnerships
Original Contract Title	Engineering & Materials Lab Testing Services
Contractor/other Party	City of Springfield
New or Amendment	New contract although this cooperative relationship has been in place for a number of years for these services.
Description	Lane County to provide engineering and materials lab testing services for City of Springfield road construction projects.
Amount	\$150,000
Expense or Revenue	Revenue
Term of Agreement	07/01/2018 – 06/30/2021
Previous Board Orders	N/A
Policy/Board Goals/Health Implications	Robust Infrastructure/Safe Transportation via Enhanced Partnerships
Original Contract Title	Animal Shelter and Adoption Services
Contractor/other Party	Greenhill Humane Society
New or Amendment	Amendment
Description	Greenhill Humane Society to provide Animal shelter and adoption services to Lane County
Amount	This amendment adds \$50,000 for a total contract amount of \$871,539
Expense or Revenue	Expense
Term of Agreement	07/01/2012 – 06/30/2018
Previous Board Orders	BO 12-06-25-02; 16-06-28-02; 15-06-23-03;
Policy/Board Goals/Health Implications	Vibrant Communities/Safe, Healthy County – the collaboration with Greenhill Humane Society for animal shelter and adoption services speaks to ensuring public and animal health, safety and quality of life without our community and bringing about and maintaining an environment in which people and animals can live harmoniously.
Original Contract Title	Animal Shelter and Adoption Services
Contractor/other Party	Greenhill Humane Society

New or Amendment	New Agreement
Description	Greenhill Humane Society to provide Animal shelter and adoption services to Lane County. The City of Eugene has completed a competitive selection process for animal shelter and adoption services. Lane County is authorized to purchase the same services from the City's selection process. Greenhill Humane Society was the only respondent.
Amount	NTE \$500,000
Expense or Revenue	Expense
Term of Agreement	07/01/2018 – 06/30/2021
Previous Board Orders	BO 12-06-25-02; 16-06-28-02; 15-06-23-03;
Policy/Board Goals/Health Implications	Vibrant Communities/Safe, Healthy County – the collaboration with Greenhill Humane Society for animal shelter and adoption services speaks to ensuring public and animal health, safety and quality of life without our community and bringing about and maintaining an environment in which people and animals can live harmoniously.
Original Contract Title	Towing Services
Contractor/other Party	T & M Towing
New or Amendment	Amendment – time extension only
Description	Towing services provided to Lane County
Amount	\$100,000 (no change)
Expense or Revenue	Expense
Term of Agreement	07/01/2014 – 06/30/2018
Previous Board Orders	None
Policy/Board Goals/Health Implications	None

END OF EXHIBIT A