

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-06-19-10

IN THE MATTER OF APPROVING THE LANE COUNTY COURTHOUSE FUNDING AGREEMENT WITH THE OREGON DEPARTMENT OF ADMINISTRATIVE SERVICES AND OREGON JUDICIAL DEPARTMENT FOR PHASE I OF THE LANE COUNTY COURTHOUSE PROJECT, AND GRANTING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE DOCUMENTS RELATED TO THE AGREEMENT.

**WHEREAS**, the County has determined that replacement of the present courthouse is a strategic priority that will provide major benefits to the citizens of Lane County by promoting the safety and health of county residents and developing robust infrastructure to support safety and liveability; and

**WHEREAS**, pursuant to Article XI-Q of the Oregon Constitution, the Oregon Legislature may use its authority under this Article of the Constitution to issue bonds to fund a portion of county courthouse construction through the Oregon Courthouse Capital Construction and Improvement Fund (OCCCIF); and

**WHEREAS**, in 2016 and 2017, the Legislature authorized \$1.4 million and \$5.0 million allocations of OCCCIF funds to Lane County to provide 50% matching for up to \$12.8 million in Phase I costs for replacement of the Lane County Courthouse; and

**WHEREAS**, the first \$1.4 million in OCCCIF bonds authorized for the Lane County Courthouse replacement have been sold and the money deposited into the OCCCIF, which may be used to fund the preliminary planning for construction of a new Lane County Courthouse to replace the existing county courthouse building that has been found to be structurally and life-safety deficient; and

**WHEREAS**, the allocated OCCCIF funds may only be expended after the County has executed an intergovernmental agreement with the State of Oregon and has deposited the County's 50% matching portion of the funds; and

**WHEREAS**, County staff has negotiated a mutually-acceptable intergovernmental agreement with the Oregon Department of Administrative Services and Oregon Judicial Department for Phase I of the Lane County Courthouse Project, including contributions to and allocation of the OCCCIF fund, a copy of which is attached to this Order as Exhibit A;

**NOW, THEREFORE**, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That the County Administrator is authorized to execute the OCCCIF agreement in substantially the form attached to this Order as Exhibit A, and shall direct staff to proceed in accordance with its terms; and
2. The County Administrator is authorized to execute documents necessary to transfer up to \$1.4 million in matching funds to the OCCCIF in accordance with the agreement.

ADOPTED this 19th day of June, 2018.

*Jay Bozievich*

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Jay Bozievich, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

*6/19/2018*

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LANE COUNTY OFFICE OF LEGAL COUNSEL

## Exhibit A

### **Phase I Work**

- Architectural design and space planning
- Site due diligence
- Geotechnical and environmental investigations
- Land surveys
- Traffic impact analysis
- Architectural Design and Engineering Services (A/E)
- Pre-construction services from contractor(s)
- Inspections and other due diligence
- If CM/GC: Early Work Amendments (EWAs) including but not limited to: utility relocation, site preparation, selective demolition of structures, offsite public improvements
- Shoring design and installation, deep foundation systems
- Work by the County's Project management staff
- Development of Phase I Design Development Documents
- Development of Project Plans and Specifications, based on the Phase I Design Development Documents
- Development of Project Schedule
- Development of Project Budget
- Acquisition of the City Lot, if applicable
- City of Eugene development and plan review, permit fees and system development charges
- 1.5% for solar (per State of Oregon requirements for public projects)
- State Historic Preservation Office application and permit fees