

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-08-28-04

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

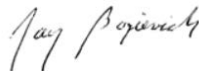
**WHEREAS**, all of the projects and services covered by the contracts and amendments listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

**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:

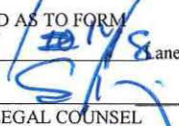
That the contracts and amendments listed in Exhibit A – August 2018 List of contracts and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

**ADOPTED** this 28th day of August, 2018.



Jay Bozievich, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 8/28/18 Lane County  
OFFICE OF LEGAL COUNSEL



<b>Title of the original contract.</b>	<b>Tires and Tire Service for Waste Management Central Receiving Station and Short Mountain Landfill</b>
<b>The Contractor or other party's legal name.</b>	<b>GCR Tire &amp; Service</b>
<b>Whether the contract is new contract or an amendment to an existing contract.</b>	<b>Amendment</b>
<b>A brief description of the subject matter of the contract.</b>	<b>Contractor will provide new tires and tire service for all the heavy duty trucks, tractors and trailers located at the Waste Management Central Receiving Station and the Short Mountain Landfill.</b>
<b>The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.</b>	<b>Amendment, revised contract amount, \$250,000.00</b>
<b>Whether the contract is for expense or revenue.</b>	<b>Expense</b>
<b>The term of the contract, as amended.</b>	<b>August 2019 (Original 3-years)</b>
<b>Previous board orders that authorized the original contract or prior amendments, if any.</b>	<b>None</b>
<b>Policy/Board Goals/Health Implications</b>	<b>Speaks to Robust Infrastructure and Safe Transportation.</b>
<b>Title of the original contract.</b>	<b>Purchase Large Wheeled Excavator for the Road and Bridge Operation.</b>
<b>The Contractor or other party's legal name.</b>	<b>Pape Machinery</b>
<b>Whether the contract is new contract or an amendment to an existing contract.</b>	<b>New (Cooperative Purchasing Agreement)</b>
<b>A brief description of the subject matter of the contract.</b>	<b>Purchase of Large Wheeled Excavator (Gradall) for the Roads and Bridge operation in accordance with Sourcewell Cooperative Purchasing Price Agreement #031014.</b>
<b>The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.</b>	<b>\$391,470.00</b>
<b>Whether the contract is for expense or revenue.</b>	<b>Expense</b>
<b>The term of the contract, as amended.</b>	<b>Expires upon delivery of the equipment to be procured.</b>
<b>Previous board orders that authorized the original contract or prior amendments, if any.</b>	<b>None</b>
	<b><u>Policy:</u> Purchase is made in accordance with and Lane County in line with Lane Manual Section 20.135 Cooperative Procurements and Lane County Fleet Replacement fund policy. <u>Board Goals:</u> Purchase of this equipment provide direct services to the citizens of Lane County to maintain safe and efficient roadways, and to support the goals defined in the Strategic Plan's</b>

<b>Policy/Board Goals/Health Implications</b>	<b>Robust Infrastructure priority: Focus on strategic infrastructure maintenance and investments that have the highest return for safety, vibrant communities, and long term environmental benefit. Health Implications: None</b>
<b>Title of the original contract.</b>	<b>Coburg Road Pavement Preservation</b>
<b>The Contractor or other party's legal name.</b>	<b>City of Eugene</b>
<b>Whether the contract is new contract or an amendment to an existing contract.</b>	<b>New (Intergovernmental Agreement)</b>
<b>A brief description of the subject matter of the contract.</b>	<b>County will be performing paving project on parts of Coburg Road this is under the jurisdiction of both County and City of Eugene. City request that County include their portions during construction and will reimburse County for its expense</b>
<b>The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.</b>	<b>\$1.1 million</b>
<b>Whether the contract is for expense or revenue.</b>	<b>Revenue</b>
<b>The term of the contract, as amended.</b>	<b>Upon execution through 10/31/2019</b>
<b>Previous board orders that authorized the original contract or prior amendments, if any.</b>	<b>None</b>
<b>Policy/Board Goals/Health Implications</b>	<b>The Lane County Strategic Plan 2018-2021 Priority 3 "Robust Infrastructure" focuses on strategic infrastructure maintenance and investments that have the highest return for safety, vibrant communities, and long term environmental benefit. The Coburg Road Paving Project is a typical partnership and collaborative effort between County and Eugene and provides additional County revenue.</b>
<b>Title of the original contract.</b>	<b>Traffic Signals</b>
<b>The Contractor or other party's legal name.</b>	<b>City of Springfield</b>
<b>Whether the contract is new contract or an amendment to an existing contract.</b>	<b>New (Intergovernmental Agreement)</b>
<b>A brief description of the subject matter of the contract.</b>	<b>County has operation/maintenance responsibility for traffic signals within city limits; City has equipment/communications to operate same traffic signals; County and City agree that City will operate the signals with their equipment at its expense, and County retains maintenance at its expense.</b>
<b>The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.</b>	<b>Non-Financial</b>
<b>Whether the contract is for expense or revenue.</b>	<b>Non-Financial</b>

<b>The term of the contract, as amended.</b>	<b>No termination unless agreement is terminated with 30 days written notice</b>
<b>Previous board orders that authorized the original contract or prior amendments, if any.</b>	<b>None</b>
<b>Policy/Board Goals/Health Implications</b>	<b>The Lane County Strategic Plan 2018-2021 Priority 3 “Robust Infrastructure” focuses on strategic infrastructure maintenance and investments that have the highest return for safety, vibrant communities, and long term environmental benefit. The agreement utilizes shared resources and partnership effort between County and Springfield without additional expense to either party.</b>
<b>Title of the original contract.</b>	<b>OR200: Elmira-Veneta Multi-Use path</b>
<b>The Contractor or other party’s legal name.</b>	<b>Oregon Department of Transportation (ODOT) &amp; City of Veneta</b>
<b>Whether the contract is new contract or an amendment to an existing contract</b>	<b>New (Intergovernmental Agreement / IGA)</b>
<b>A brief description of the subject matter of the contract.</b>	<b>County to complete NEPA studies and design a multi-use bike/pedestrian path between Veneta and Elmira on behalf of City of Veneta; County will also provide right of way acquisition services.</b>
<b>The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.</b>	<b>\$488,500.00</b>
<b>Whether the contract is for expense or revenue.</b>	<b>Revenue</b>
<b>The term of the contract, as amended.</b>	<b>Upon execution through completion of project.</b>
<b>Previous board orders that authorized the original contract or prior amendments, if any.</b>	<b>None</b>
<b>Policy/Board Goals/Health Implications</b>	<b><u>Policy:</u> The multi-use path is an approved STIP Bike/Pedestrian project requested by the City of Veneta. As an ODOT-certified Engineering &amp; Construction Agency, the County is authorized to enter into IGA’s with the State and service as the certified agency on behalf of non-certified agencies. The City of Veneta and STIP funds will recover all of Lane County design and right of way expenses. <u>Board Goals:</u> Consistent with the Lane County Strategic Plan 2018-2021 Priority 3 “Robust Infrastructure” constructing the multi-use path between Veneta and Elmira is a strategic investment in transportation safety, vibrant communities, and environmental benefit.</b>
<b>Title of the original contract.</b>	<b>Ice Center License Agreement</b>
<b>The Contractor or other party’s legal name.</b>	<b>Hockey Oregon LLC</b>

<b>Whether the contract is new contract or an amendment to an existing contract.</b>	<b>Amendment #2</b>
<b>A brief description of the subject matter of the contract.</b>	<b>Allows Hockey Oregon LLC to access and use the premises known as the Ice Center for related programs and activities.</b>
<b>The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.</b>	<b>Original Amount \$65,007; Amendment #1 \$65,007; Amendment #2 \$65,007 for a Contract Total of \$195,021.00</b>
<b>Whether the contract is for expense or revenue.</b>	<b>Revenue</b>
<b>The term of the contract, as amended.</b>	<b>Extended from 8/1/2018/ to 4/30/2019</b>
<b>Previous board orders that authorized the original contract or prior amendments, if any.</b>	<b>Original Board Order: 16-11-08-10</b>
<b>Policy/Board Goals/Health Implications</b>	<b>Provides programs for youth and adults to remain active and healthy.</b>
<b>Title of the original contract.</b>	<b>Industrial Linen Services for PW</b>
<b>The Contractor or other party's legal name.</b>	<b>Aramark Uniform Services</b>
<b>Whether the contract is new contract or an amendment to an existing contract.</b>	<b>Amendment</b>
<b>A brief description of the subject matter of the contract.</b>	<b>Industrial linen services for coveralls, mats, and cleaning rags, etc.</b>
<b>The amount of the new contract or amendment and, if it is an amendment, the revised contract amount.</b>	<b>Original Amount \$80,000, Amendment #1 \$80,000, Amendment #2 \$80,000. New Contract Total: \$240,000.00</b>
<b>Whether the contract is for expense or revenue.</b>	<b>Expense</b>
<b>The term of the contract, as amended.</b>	<b>Through 6/30/2019</b>
<b>Previous board orders that authorized the original contract or prior amendments, if any.</b>	<b>BO# 17-10-10-04</b>
<b>Policy/Board Goals/Health Implications</b>	<b>Provide a safe, healthy, and inclusive work environment that attracts and retains a diverse, highly skilled workforce.</b>