

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-10-09-02

IN THE MATTER OF APPROVING CERTAIN  
CONTRACTS AND AMENDMENTS, AND  
DELEGATING AUTHORITY TO THE COUNTY  
ADMINISTRATOR TO SIGN THE APPROVED  
CONTRACTS AND AMENDMENTS

**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 awarded in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; and

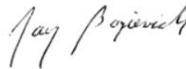
**WHEREAS**, all of the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

**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:

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

ADOPTED this 9th day of October, 2018.



\_\_\_\_\_  
Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 10/11/18 Lane County

\_\_\_\_\_  
OFFICE OF LEGAL COUNSEL

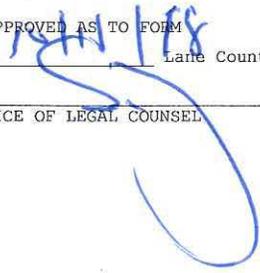


EXHIBIT A - October, 2018 List of Contracts, Grants, and Amendments

PUBLIC WORKS

Original contract title	Baker Bay Park Caretaker Services
Contractor/other party	David and Treeva Pinnock
New or amendment	Amendment #1
Description	To provide caretaker services at Baker Bay Campground
Amount	New contract amount - \$112,000; this amendment adds \$13,500
Expense or revenue	Expense
Term of agreement	2/1/16 to 10/31/19
Previous board orders	None
Implications for policy, board goals, or health	Related to Strategic Priority 2(b): Vibrant Communities by helping to market Lane County Parks as a destination for residents and visitors
Original contract title	Unarmed Security Services/DePaul Industries, Inc.
Contractor/other party	DePaul Industries
New or amendment	Continues agreement with contractor mandated by State of Oregon for unarmed security guard services. New purchase order under ORPIN to replace existing.
Description	Contractor will provide security and fire watch services at the Short Mountain Landfill.
Amount	Gross expenditure for the three-year period is approximately \$440,000.00.
Expense or revenue	Expense
Term of agreement	November 1, 2018- June 30, 2021
Previous board orders	None
Implications for policy, board goals, or health	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.
Original contract title	Flexible Service Maintenance Agreement with Oregon Department of Transportation
Contractor/other party	Oregon Department of Transportation
New or amendment	New (Intergovernmental Agreement/IGA)
Description	ODOT and Lane County will share road and highway services including patching,
Amount	NTE \$3,000,000 expense and revenue (\$600,000 per year)
Expense or revenue	Both Revenue and Expense
Term of agreement	1/14/19 to 1/14/2024 (5 year) – this contract replaces the current IGA that expires in
Previous board orders	BO 13-11-19-01
Implications for policy, board goals, or health	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 Sharing resources with partner agencies is a more efficient way to provide services and manage resources.

END OF EXHIBIT A