

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-03-14-03

IN THE MATTER OF APPROVING A CONTRACT AMENDMENT WITH PIPER JAFFRAY & CO. FOR FINANCIAL ADVISOR SERVICES TO EXTEND THE AGREEMENT FOR AN ADDITIONAL TWO-YEAR TERM, AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN AMENDMENT

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of grants contracts, and amendments for services and policy regarding signatory authority of the County Administrator;

WHEREAS, competitive processes were undertaken as required by Lane Manual for the contract to be amended;

WHEREAS, based on the previous signed agreement for bond management services, Piper Jaffray & Co. was selected for both price and qualifications. The firm has performed satisfactorily under this contract; and

WHEREAS, extending the contract for one additional two-year term will allow the staff sufficient time to prepare bond advance refunding process.

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

1. That a two-year extension to the current contract with Piper Jaffray & Co as County's financial services advisor for the coming up bond refunding is approved, and
2. That the County Administrator is delegated authority to sign the amendment.

ADOPTED this 14th day of March, 2017.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

3/14/17

LANE COUNTY OFFICE OF LEGAL COUNSEL