

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 21-04-20-08

In the Matter of Approving Six Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Wildish Construction Co., Expense in the amount of \$390,729.50; City of Eugene, Revenue in the amount of \$307,929.85; A Street Collision ABN Fix Auto Springfield, Expense in the amount of \$100,000; Public benefit corporations to local governments; Revenue 12% fee retained by Lane County (Fleet Auction); The Automation Group, Inc ABN Delta Operations & Consultants, Expense in the amount of \$108,600; Perennial Energy LLC, Expense in the amount of \$122,571.

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

WHEREAS, all 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:

1. That the contract listed in Exhibit A – April 20, 2021 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 20th day of April, 2021.



Joe Berney, Chair
Lane County Board of Commissioners

EXHIBIT A – April 20, 2021, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Un-Coated Oil Rock & Sanding Rock Production, Various Stockpile Sites (#20/21-03)
Contractor/other party	Wildish Construction Co.
New or amendment	New
Description	Contractor will provide oil and sanding rock production and delivery to various stockpile sites for Lane County for the Rock Maintenance County Force FY 21/22 services.
Amount	\$390,729.50
Expense or revenue	Expense
Term of agreement	Upon execution through June 30, 2021
Previous board orders	N/A
Implications for policy	None.
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priority 3 “Robust Infrastructure” to enhance safe transportation facilities and operation, and a strategic investment in transportation safety, vibrant communities, and environmental benefit.
Health implications	None

Original contract title	2021 Lane county Slurry Seal with City of Eugene
Contractor/other party	City of Eugene
New or amendment	New
Description	County to include Eugene street in 2021 Slurry seal project; city to reimburse County estimated at \$307,929.85; terminates October 31, 2021.
Amount	\$307,929.85
Expense or revenue	Revenue
Term of agreement	Upon execution through October 31, 2021
Previous board orders	N/A
Implications for policy	None.
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priority 3 “Robust Infrastructure” to enhance safe transportation facilities and operation, and a strategic investment in transportation safety, vibrant communities, and environmental benefit.
Health implications	None

Original contract title	Auto Body & Painting Services for Public Works Fleet Services
Contractor/other party	A Street Collison Inc ABN: Fix Auto Springfield
New or amendment	Amendment #2 / final allowable extension
Description	Fix Auto is the primary vendor for Light Duty vehicle repair. Initially, it was anticipated the expenditures to be approximately \$100k for the three year period, but due to unforeseen necessities Fleet requests an additional \$100k for the last year FY 21-22.
Amount	Increase funding by \$100k; new gross total \$200k.
Expense or revenue	Expense
Term of agreement	Final year (July 2021 through June 2022)
Previous board orders	No, original RFP completed in April 2019.
Implications for policy	None
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priority 3 "Robust Infrastructure" to enhance transportation facilities and operation, and a strategic investment in transportation safety, vibrant communities, and environmental benefit.
Health implications	None

Original contract title	Lane County Fleet Auction Participation Agreement
Contractor/other party	Public benefit corporations to local governments
New or amendment	New
Description	Participation Agreement is for the expressed interest in taking part in the Annual Lane County Fleet & General Services Auction.
Amount	Proceeds from sales, less a 12% fee retained by Lane County
Expense or revenue	Revenue
Term of agreement	10 years for each participant
Previous board orders	No
Implications for policy	None
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priority 3 "Robust Infrastructure" to enhance transportation facilities and operation, and a strategic investment in transportation safety, vibrant communities, and environmental benefit.
Health implications	None

Original contract title	Wastewater Treatment System Operations for Richard Park, Camp Lane and Armitage Park.
Contractor/other party	The Automation Group, Inc ABN: Delta Operations & Consultants
New or amendment	New Contract
Description	Provides DEQ certified wastewater operator for operational and DEQ discharge permit compliance for Richardson Park, Camp Lane and Armitage Park.
Amount	\$108,600.00
Expense or revenue	Expense
Term of agreement	Five (5) year – spring 2026
Previous board orders	Yes, prior contract BO #19-01-29-02, and BO #20-01-28-05
Implications for policy	None
Board goals	Strategic Priority 2, Vibrant Communities – Natural Environment. Manage equitable services for urban and rural resident to enhance opportunities and access by embracing efficient systems and processes.
Health implications	None

Original contract title	Short Mountain Flare Procurement
Contractor/other party	Perennial Energy LLC
New or amendment	Amendment #2; (Key Id #55831)
Description	Energyneering Solutions, Inc. (ESI) has been assisting Lane County (Lane) with the design and procurement of a new candlestick flare to be used as an emission control device at the Short Mountain Landfill with a proposed installation date in late 2021. However, the Oregon Department of Environmental Quality (DEQ) has recently introduced a suite of draft rules that aims to reduce landfill gas emissions through several methods, including the phasing out of open flares.
Amount	\$122,571.00
Expense or revenue	Expense
Term of agreement	No change – will expire on May 24, 2022.
Previous board orders	Yes, BO #20-11-10-02
Implications for policy	Stronger compliance with LRAPA Title V permit requirements. Can operate in several ways to help manage landfill gas, but most importantly it provides the landfill a backup option to continue to manage the methane in the event of a catastrophe, power outages, and generator engine issues.
Board goals	Strategic Priority 3, Robust Infrastructure. Focus maintenance and investments that have the highest return for safety and long term environmental benefit.
Health implications	Reduced GHG emissions.