

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 21-04-20-09

IN THE MATTER OF APPROVING A
DIRECT CONTRACT WITH FCS GROUP
FOR STORMWATER UTILITY FEE
ANALYSIS SERVICES

WHEREAS, the Board of Commissioners authorized in 2010 a Phase I Stormwater Utility Feasibility Study to address critical funding concerns due to environmental permitting requirements for stormwater management and regulation; and

WHEREAS, the Board of Commissioners approved a contract with FCS Group as consultants to complete the Phase I study, following a publicly-advertised competitive selection process; and


WHEREAS, FCS Group has met successfully performed its consulting services as the Feasibility study has been developed since 2010; and is prepared to provide additional Stormwater Utility services if authorized by the County; and

WHEREAS, the services to be provided by FCS Group are personal services, and FCS Group is uniquely qualified and experienced to perform these services in a timely and cost-effective manner;

NOW, THEREFORE, pursuant to LM 20.430 and LM 20.325, respectively the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That the Stormwater Utility Feasibility Study services to be provided by FCS Group are personal services, based upon the special or unique expertise, knowledge, particular experience, and exercise of discretionary judgment skills;
2. That a direct contract with FCS Group for the Study services in an estimated amount of \$240,000 is in the best interests of the County; and
3. That County staff are authorized to negotiate a contract for these services; and
4. The County Administrator is delegated authority to execute the resulting contract.

ADOPTED this 20th day of April _____, 2021.



Joe Berney, Chair
Lane County Board of Commissioners