

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 21-06-08-04

In the Matter of Approving four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Lane County Council of Governments (LCOG), Expense in the amount of \$75,000; Oregon Woods, Inc., Expense in the amount of \$640,970. Jackson County, Revenue in the amount of \$100,000; Lane Forest Products, Expense in the amount of \$450,000.

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 – June 8, 2021 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 8th day of June

2021



Joe Berney, Chair
Lane County Board of Commissioners

EXHIBIT A – June 8, 2021, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Planning Technical Assistance for Land Management
Contractor/other party	Lane County Council of Governments (LCOG)
New or amendment	Amendment #1 / Key Id #55304
Description	The majority of the \$50k budget has been expended towards having LCOG staff process Type I and Type II planning permits. We are experiencing significant delays in non-Holiday Farm Fire-related Type I and Type II applications, as a result of planning staff prioritizing Holiday Farm Fire related-permits, receiving a high volume of permits and planning inquiries at this time, and to some extent, COVID-19. The Board approved two (2) limited duration Planner positions on April 6, 2021. In the short term, we have an immediate need for assistance with processing of wildfire and/or non-wildfire related planning permits to address the aforementioned delays, and LCOG can continue to provide that assistance if the budget for this contract is increased.
Amount	\$75,000. (Increase); gross contract will be \$125,000.
Expense or revenue	Expense
Term of agreement	No changes in term; currently approved through Dec. 31, 2024
Previous board orders	Yes, BO #19-12-17-05
Implications for policy	None
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priority 3, "Robust Infrastructure" Focus on strategic infrastructure maintenance and investments that have the highest return for safety, vibrant communities, and long term environmental benefit.
Health implications	None

Original contract title	Goodpasture Covered Bridge Roof Replacement-Goodpasture Rd
Contractor/other party	Oregon Woods, Inc.
New or amendment	New
Description	Contractor will perform roof replacement on Goodpasture Covered Bridge on Goodpasture Rd; contract expense \$640,970; term is 07/01/2021 – 10/29/2021.
Amount	\$640,970.
Expense or revenue	Expense
Term of agreement	July 1, 2021 through 10/29/2021
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	Right of Way Services FY18-21
Contractor/other party	Jackson County
New or amendment	Amendment No. 1
Description	Lane County will provide various right of way services to Jackson County upon request; amendment extends agreement to 6-year term and increases revenue by \$100,000 to total agreement amount of \$200,000.
Amount	\$100,000.
Expense or revenue	Revenue
Term of agreement	September 3, 2018 to September 3, 2024
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	Yard Debris and Wood Recycling Services
Contractor/other party	Lane Forest Products
New or amendment	New, recurring contract, essentially same scope as previous years
Description	Receive delivered materials and process for recycling complying with all laws and regulations.
Amount	\$450,000.
Expense or revenue	Expense
Term of agreement	Three-year term through June 30, 2024.
Previous board orders	Yes, for prior contracts
Implications for policy	None
Board goals	Consistent with the Lane County Strategic Plan 2018-2021 Priority 2(b)(1)(2) "Vibrant Communities" Protect and enhance our natural and built environments.
Health implications	None

End of Exhibit A