## BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-07-31-05

Order/In the Matter of Approving an Intergovernmental Agreement with Oregon Department of Transportation and City of Springfield for the S. 28<sup>th</sup> Street Dust Mitigation Project, and Delegating Authority to the County Administrator to Execute the Agreement and Related Construction Contracts

WHEREAS, By the authority granted in Oregon Revised Statues (ORS) 190.110, 366.572, and 366.576, the State of Oregon may enter into cooperative agreements with counties, cities, and units of local governments for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties; and

WHEREAS, Through Board Order No. 15-09-15-02, Lane County and Oregon Department of Transportation (ODOT) entered into Local Agency Certification Program Agreement No. 28148 on 10/21/15, allowing ODOT to certify Lane County's procedures and delegate authority to Lane County to administer federal-aid projects; and

**WHEREAS**, The City of Springfield, a non-certified agency, applied for and was granted Congestion Mitigation and Air Quality (CMAQ) and State Transportation Improvement Program-Urban (STP-U) federal funding for S. 28<sup>th</sup> Street Dust Mitigation involving paving and surface drainage improvements in the amount of \$1.335 million; and

WHEREAS, The total estimated costs of paving and drainage improvements is \$2.3 million, and the City of Springfield will reimburse the County all match fund requirements as well as ineligible federal fund costs, and

WHEREAS, ODOT, on behalf of the City of Springfield, has asked Lane County to perform preliminary engineering, design, utility coordination, construction engineering, bid letting, and contract administration of the project as a certified agency and sub-recipient of the federal funds and reimbursed for all eligible expenses as the project-delivering agency-; and

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

- 1. Accepts the Intergovernmental Agreement between ODOT, City of Springfield, and Lane County for the S. 28<sup>th</sup> Street Dust Mitigation Project for Lane County to administer the project and receive reimbursement for eligible costs.
- 2. That the County Administrator be delegated authority to execute the Intergovernmental Agreement and related construction contracts.

ADOPTED this 31st day of July ,2018 Jay Popierich

Jay Bozievich, Chair Lane County Board of Commissioners

APPROVED AS TO FOR LANE COUNTY OFFICE OF LEGAL COUNSEL