

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-12-13-06

IN THE MATTER OF APPROVING  
CERTAIN CONTRACTS, GRANTS, AND  
AMENDMENTS, AND DELEGATING  
AUTHORITY TO THE COUNTY  
ADMINISTRATOR TO SIGN THE  
APPROVED CONTRACTS, GRANTS,  
AND AMENDMENTS

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

**WHEREAS**, all of 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:

That the contracts, amendments, grant applications, and grants listed in Exhibit A – December, 2016 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts, amendments, grant applications, and grants.

**ADOPTED** this 13th day of December, 2016.

  
\_\_\_\_\_  
Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 1 Dec. 2016 Lane County

  
\_\_\_\_\_  
OFFICE OF LEGAL COUNSEL

## EXHIBIT A – DECEMBER, 2016 LIST OF CONTRACTS, AMENDMENTS, GRANT APPLICATIONS, AND GRANTS

### HEALTH AND HUMAN SERVICES

Title	Medication dispensing services
Party	Harold Bucholtz
Type	Amendment
Description	Provides professional pharmacy services to the Lane County Methadone Treatment Program
New amount	\$9,680 expense
New term	07/01/2012 to 6/30/2017
Previous	15-08-18-02; 16-07-26-06

### PUBLIC WORKS

Title	Rural Co-mingled/Cardboard Recycle Processing
Party	Ecosort LLC
Type	Amendment
Description	Contractor receives delivered materials, processing and marketing
New amount	\$74,000 expense, \$58,000 revenue
New term	01/01/2015 to 12/31/2017
Previous	N/A

Title	Recyclable Materials Purchase Agreement
Party	International Paper
Type	New agreement
Description	Contractor places equipment, County delivers materials for processing and Contractor pays market price, less fees
New amount	Estimated amount \$100,000
New term	01/01/2017 to 12/31/2021 (initial contract period 2 years, with 3 years anticipated minimum renewal, as currently no other comparable services available in this area)
Previous	N/A

Title	Design Services for Bernhardt Creek Rd Landslide Repair MP 1.82
Party	OBEC Consulting Engineers
Type	New agreement
Description	Contractor to provide design services to produce mitigation alternatives and cost estimates to stabilize landslide location
New amount	\$270,000 expense
New term	Upon execution through 6/30/17
Previous	Grant application approval per BO#16-6-28-2 (State of OR Office of Emergency Management/FEMA Contract 4258-DR-OR) for reimbursement of costs associated with repair/restoration due to storm in December 2015

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**PUBLIC WORKS (CONTINUED)**

Title Delta Campus Grounds Maintenance & Landscaping Services  
Party Graham Landscape & Design, LLC.  
Type Amendment  
Description Extends services for additional fiscal year per contract terms (FY 17)  
New amount \$180,940 expense (amendment adds \$90,470)  
New term 07/01/2015 to 6/30/2017  
Previous N/A

Title McKenzie River Cooperative Maintenance Partnership  
Party Eugene Water & Electric Board  
Type Amendment  
Description Extend IGA for one year  
New amount \$65,234 (amendment adds \$20,600)  
New term 11/01/2014 to 12/31/2017  
Previous N/A

**SHERIFF'S OFFICE**

Title eLearning Services – Lane County Adult Correctional Facility  
Party Relias Learning  
Type Amendment  
Description Online Correctional Training  
New amount \$119,780.25  
New term 12/01/2016 to 11/30/2019  
Previous BO 13-06-18-01

Title Emergency Management Performance Grant  
Party Oregon Military Department Office of Emergency Management  
Type Grant  
Description The Sheriff's Office routinely applies for and is awarded an Emergency Management Performance Grant through the Oregon Military Department Office of Emergency Management. This grant funds a portion of the mandated Emergency Management program operating in the Sheriff's Office. The required match for this grant is met through General Funds allocated in the annual budget process. Grant funds offset the cost of personnel as well as on-going operating expenses  
New amount \$197,269  
New term 07/01/2016 to 06/30/2017  
Previous BO 15-10-06-04

END OF EXHIBIT A