

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-01-10-14

In the Matter of Approving an Intergovernmental Agreement for Northwest Expressway Pavement Improvement with the City of Eugene and Delegating Signing Authority to the County Administrator, Appropriating an Additional \$900,000 in Revenues and Expenditures for 2016-2017 in Road Fund 225 Department of Public Works, and Amending the Capital Improvement Program, FY 2017-2021, Northwest Expressway Pavement Preservation Funds from \$1,100,000 to \$2,000,000

WHEREAS, Through adoption of the Capital Improvement Program (CIP), FY 2017-2021, Order No. 16-05-10-06 on May 10, 2016, the Board of County Commissioners allocated \$1,100,000 to the Northwest Expressway project for pavement improvement to County-owned portions of roadway; and

WHEREAS, ORS 190.010 and the Lane County and Eugene Charters provide that units of local government may enter into agreements for the performance of any or all functions and activities that a party to the agreements, its officers or agents, have authority to perform; and

WHEREAS, County will be performing pavement preservation on Northwest Expressway from M.P. 0.009 to M.P. 4.459 (River Road to Irvington Road), which includes roadway areas under the jurisdiction of the City of Eugene and additional guardrail safety improvements; and

WHEREAS, the City of Eugene desires to enter into an Intergovernmental Agreement to include the City-owned portions of Northwest Expressway for pavement improvement and reimburse the County in the amount not-to-exceed \$894,165.45 for its portion of construction costs; and

WHEREAS, the adopted FY 2016-2017 Budget, Order No. 16-06-21-02, allocated \$1,100,000 pavement funds to the project and by including the City of Eugene's roadway sections and safety improvements, the project has increased the estimated construction costs; and

WHEREAS, County is requesting appropriating an additional \$900,000 in Revenues and Expenditures for 2016-2017 in Road Fund 225 Department of Public Works to increase budget spending authority to include the additional expense and reimbursement of construction costs; and

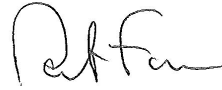
WHEREAS, the CIP, FY 2017-2021, allocated \$1,100,000 to the project through the Pavement Preservation Fund and an amendment to increase the allocation to \$2,000,000 is requested to match the revised engineer's estimated maximum project cost; and

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

1. To accept the Intergovernmental Agreement with the City of Eugene for reimbursement of City-owned portions of Northwest Expressway Pavement Improvement that the County will perform on behalf the City.

2. To authorize the County Administrator to sign the Intergovernmental Agreement.
3. To appropriate an additional \$900,000 in revenues and expenditures for 2016-2017 in Road Fund 225 Department of Public Works.
4. To amending the Capital Improvement Program, FY 2017-2021, Northwest Expressway Pavement Preservation Funds allocation from \$1,100,000 to \$2,000,000.

ADOPTED this 10th day of January, 2017.



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date: 11/3/17

LANE COUNTY OFFICE OF LEGAL COUNSEL