

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 19-03-12-04

IN THE MATTER OF APPROVING
CERTAIN PUBLIC WORKS CONTRACTS
AND AMENDMENTS AND DELEGATING
AUTORITY TO THE COUNTY
ADMINISTRATOR TO EXECUTE THE
APPROVED CONTRACTS 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 award 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 and amendments listed in Exhibit A – March 2019 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 12th day of March, 2019.



Pete Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 3/14/19 Lane County
SN
OFFICE OF LEGAL COUNSEL

EXHIBIT A – March 2019, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Emergency Management Performance Grant (EMPG)
Contractor/other party	Oregon Military Department, Office of Emergency Management
New or amendment	Approval to accept the FY18, Emergency Management Grant No. 18-520
Description	Grant funds a portion of the mandated Emergency Management program now operating at Public Works. The funds are used to offset the cost of personnel as well as on-going operating expenses.
Amount	Grant Funds = \$164,168.00 and LCPW Match Funds = \$164,168.00. Total gross budget for FY18 will be \$328,336.00.
Expense or revenue	Expense
Term of agreement	Effective date: July 1, 2018 through June 30, 2019.
Previous board orders	Yes, most recently BO 17-12-19-07. Lane County has had this Grant for approximately 20 years.
Implications for policy	None
Board goals	The Emergency Management Performance Grant (EMPG) Program focuses on the development and sustainment of core capabilities as outlined in the National Preparedness Strategy.
Health implications	None
Original contract title	Installation of Potable Waterline
Contractor/other party	City of Coburg
New or amendment	New
Description	County is performing pavement preservation on sections of Coburg Rd and City has asked County to include replacement of city-owned waterlines during project limits on its behalf during construction.
Amount	\$278,946.00
Expense or revenue	Revenue
Term of agreement	Upon execution through December 31, 2019 or upon project completion, whichever is sooner
Previous board orders	None
Implications for policy	None
Board goals	Embrace internal and external partnerships to leverage and extend county goals; this agreement with the City of Coburg creates partnership, combines services for efficiency and minimizes inconvenience to public, and provides infrastructure improvements under one project.
Health implications	None

Original contract title	Crazy Creek Culvert Replacement
Contractor/other party	Mid-Coast Watershed Council (MCWC)
New or amendment	New
Description	MCWC will provide grant for the replacement of existing culvert at Crazy Creek on Five Rivers Rd MP 1.52 with fish friendly culverts to restore and enhance aquatic habitat.
Amount	\$225,628.00
Expense or revenue	Revenue
Term of agreement	Upon execution through two (2) years.
Previous board orders	None
Implications for policy	None
Board goals	Embrace internal and external partnerships to leverage and extend county goals; this agreement with the MCWC creates partnership in the replacement and enhancement of fish friendly culverts.
Health implications	None
Original contract title	2019 Fund Exchange Agreement – Wolf Creek Rd Slide Repair
Contractor/other party	Oregon Department of Transportation (ODOT)
New or amendment	New
Description	County to perform road slide improvements on Wolf Creek Rd through ODOT Fund Exchange program and is reimbursed through state exchange funds.
Amount	\$1,226,731.93
Expense or revenue	Revenue
Term of agreement	Upon execution through two (2) years.
Previous board orders	None
Implications for policy	None
Board goals	Embrace internal and external partnerships to leverage and extend county goals; this agreement with ODOT creates opportunity through state funds reimbursement to provide road improvement to minor rural collector roads in Lane County.
Health implications	None

Original contract title	Annual Purchase of Striping Paint
Contractor/other party	Ennis Flint, Inc.
New or amendment	New
Description	Striping paint for Lane County Road System and other governmental entities via cooperative intergovernmental agreements. Paint will be purchased off cooperative purchasing agreement with Washington State Department of Enterprise Services (WSDDES) price agreement #02817.
Amount	\$450,000.00
Expense or revenue	Expense
Term of agreement	July 1, 2019 through June 30, 2020.
Previous board orders	Yes, BO #18-05-08-05
Implications for policy	Robust Infrastructure/Safe Transportation
Board goals	Robust Infrastructure/Safe Transportation
Health implications	The uniform application of payment markings to delineate the roadways and traffic lanes is one of the most important aspects of a safe and efficient roadway.
Original contract title	Cooperative Forest Road Agreement between Lane County and USDA, Forest Service – Siuslaw National Forest.
Contractor/other party	USDA, Forest Service – Siuslaw National Forest
New or amendment	New Agreement because existing Cooperative Agreement expires September 2019.
Description	Provides agreement for cooperative planning, survey, design, construction, reconstruction, improvement, and maintenance of certain Forest Developed Roads in Lane County.
Amount	Non-financial
Expense or revenue	n/a
Term of agreement	September 30, 2019 through September 29, 2024, five (5) years.
Previous board orders	This is the first time they are doing a five (5) year agreement.
Implications for policy	Safety/Transportations- Maintaining regional partnerships to plan and develop a healthy, cost effective, and integrated transportation system speaks to maintaining and preserving a safe and effective road system for public use. The Road and Bridge Maintenance Division will pursue cooperative agreements when those services provide mutual benefit to Lane County and the partner jurisdiction, and do not materially reduce the capacity of the Division to provide services to the County’s road/bridge network.
Board goals	Maintaining regional partnerships that help with developing healthy, cost effective, and integrated transportation systems.
Health implications	Safe transportation on public roadways.

Exhibit A – 2019 Contracts, Grants & Amendments List

Original contract title	Cooperative Agreement with USDA, Forest Service, and Siuslaw National Forest for Grant to replace Culvert on Big Creek Road.
Contractor/other party	USDA, Forest Service, Siuslaw National Forest
New or amendment	New Grant
Description	Grant from the Forest Service to replace existing culvert at milepost 10.942 on Big Creek Road at Sam’s Creek.
Amount	\$300,000.00
Expense or revenue	Revenue
Term of agreement	March 29, 2019 through October 1, 2024, five (5) years.
Previous board orders	None
Implications for policy	Safety/Transportations- Maintaining regional partnerships to plan and develop a healthy, cost effective, and integrated transportation system speaks to maintaining and preserving a safe and effective road system for public use. The Road and Bridge Maintenance Division will pursue grant/project opportunities when those services provide mutual benefit to Lane County and the partner jurisdiction.
Board goals	Maintaining regional partnerships that assist with mutually beneficial project that develop healthy, cost effective, and integrated transportation systems.
Health implications	Safe transportation on public roadways.

END OF EXHIBIT A