

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-07-12-06

In the Matter of Approving Nine Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Department of Environmental Quality, Revenue in the amount of \$10,000; Peterson Holding Company, Expense in the amount of \$1,428,298.44; BRING Recycling, Expense in the amount of \$76,000; Institute for Sustainability Education and Ecology, Expense in the amount of \$10,000; Bureau of Land Management, Revenue in the amount of \$150,000; Friends of Buford Park & Mt. Pisgah, Non-Financial; Friends of Buford Park & Mt. Pisgah, Expense in the amount of \$110,000; Oregon Department of State Lands, Revenue in the amount of \$21,000; Homes for Good Housing Agency, Revenue in the amount of \$500,000.

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:

That the contract listed in Exhibit A – July 12, 2022 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 12th day of July, 2022.



Pat Farr, Chair
Lane County Board of Commissioners

EXHIBIT A – July 12, 2022 List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Lane County Out-of-County Household Hazardous Waste (HHW) Collection.
Contractor/other party	Department of Environmental Quality (DEQ) for Oregon
New or amendment	Amendment #3; Key Id #51196 / PW19071101
Description	Lane County has a HHW collection facility to serve residents of Lane County – this IGA is setup for DEQ to reimburse Lane County for folks living outside of Lane County to use our facilities.
Amount	\$10,000 increase; gross contract amount \$28,000.
Expense or revenue	Revenue
Term of agreement	Three additional years – expiring on June 30, 2025.
Previous board orders	BO #19-06-18-03
Implications for policy	N/A
Board goals	Strategic Priority 2: Vibrant Communities. Manage equitable services for urban and rural residents to enhance opportunities and access by embracing efficient systems and processes, collaboration with partners, and innovative approaches to solving problems.
Health implications	It is possible when handling household hazardous waste, but our staff and facilities are setup to collect those waste products and dispose of them accordingly.

Original contract title	One (1), New Unused, Caterpillar D9 Waste Handling Dozer for Landfill Operations
Contractor/other party	Peterson Holding Company (Peterson Caterpillar)
New or amendment	NEW
Description	Caterpillar D9 Track Type Tractor/Dozer with Waste Handler Arrangement
Amount	\$1,428,298.44
Expense or revenue	Expense
Term of agreement	Current date – Ends with successful procurement of equipment procured meeting County's specifications.
Previous board orders	None
Implications for policy	No implications; procurement meets all LM20 purchasing policy by way of cooperative purchasing exemption. Specific contract via Sourcewell agreement/membership 032119-CAT. Sufficient funds have been budgeted for this procurement by Waste Management Division.
Board goals	This Tractor/Dozer will provide field service capabilities to improve efficiency of operations at the Goshen landfill and replace aging equipment. The purchase will support the Board's Strategic Priorities of "Vibrant Communities: Invest in Lane County residents by fostering engaged communities with affordable housing options, equitable opportunities, economic vitality and a healthy environment" and "Robust Infrastructure: to maintain and invest in resilient infrastructure that creates the highest return for safety, community connectivity, enjoyment of life, and local economic success."
Health implications	None

Original contract title	Waste Reduction Education & Technical Assistance to Schools in Lane County.
Contractor/other party	BRING Recycling
New or amendment	Amendment #4 / Key Id #54725 / PW19080201
Description	Contractor will perform waste prevention and reuse technical assistance, presentations and tours to school age children in Lane County for one additional year, while the County does an extensive study to evaluate through the use of questionnaires and surveys teachers, students and district personnel to inform the development of a regional waste reduction and recycling outreach program. The contract will be for one additional year from July 1, 2022 through June 30, 2023.
Amount	\$76k increase; gross contract total \$320,000.
Expense or revenue	Expense
Term of agreement	Extend by one fiscal year through June 30, 2023
Previous board orders	BOs #20-06-02-03, 21-05-04-03
Implications for policy	None
Board goals	Strategic Priority 2(b): Vibrant Communities. Manage equitable services for urban and rural residents to enhance opportunities and access by embracing efficient systems and processes, collaboration with partners, and innovative approaches to solving problems.
Health implications	None

Original contract title	Lane County Oregon Green Schools Program Coordination
Contractor/other party	Institute for Sustainability Education and Ecology AKA: Partners for Sustainable Schools
New or amendment	Amendment #3 / Key Id #54726 / PW19062801
Description	Contractor will perform Oregon Green Schools coordination and certification to schools in Lane County for one additional year, while the County does an extensive study to evaluate through the use of questionnaires and surveys teachers, students and district personnel to inform the development of a regional waste reduction and recycling outreach program. The contract will be for one additional year from July 1, 2022, through June 30, 2023.
Amount	\$10k increase; gross contract amount \$40,000.
Expense or revenue	Expense
Term of agreement	Extend one fiscal year through June 30, 2023
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority 2(b): Vibrant Communities. Manage equitable services for urban and rural residents to enhance opportunities and access by embracing efficient systems and processes, collaboration with partners, and innovative approaches to solving problems.
Health implications	None

Original contract title	BLM Grant for Parks Division
Contractor/other party	Bureau of Land Management (BLM)
New or amendment	Amendment #2 / Key Id #55503 / PW20071502
Description	BLM increased funding by \$150k for the purpose of continuing support of the previously approved project. Lane County Parks Wildland Urban Interface and Community Fire Assistance.
Amount	\$150k increase; gross Grant amount \$270,000.
Expense or revenue	Revenue
Term of agreement	Extend term through June 30, 2023
Previous board orders	None
Implications for policy	N/A
Board goals	Strategic Priority 2(b): Vibrant Communities. Protect and enhance our natural and built environments. Manage equitable services for urban and rural residents to enhance opportunities and access by embracing efficient systems and processes, collaboration with partners, and innovative approaches to solving problems.
Health implications	None

Original contract title	Cooperative Agreement for the Howard Buford Recreation Area
Contractor/other party	Friends of Buford Park & Mt. Pisgah
New or amendment	Amendment #2 – Key Id #53944 / PW18060102
Description	The Agreement is intended to facilitate cooperation between Friends and County to improve recreational amenities and to protect, enhance and restore habitats primarily within HBRA outside of the area leased to Mount Pisgah Arboretum. The parties have common interests in maintaining, improving, and, where appropriate, expanding the extent of habitat located in HBRA. The parties agree that activities may be undertaken by Friends within other Lane County parks under this Agreement.
Amount	N/A
Expense or revenue	Non-financial
Term of agreement	Add one-year; new expiration date May 29, 2023.
Previous board orders	BO #21-05-11-01
Implications for policy	None
Board goals	Strategic Plan 2018-2021, Priority 2 (b) “Vibrant Communities” to protect and enhance our natural and built environments.
Health implications	None

Original contract title	Bureau of Land Management (BLM) Fuels Reduction
Contractor/other party	Friends of Buford Park & Mt. Pisgah
New or amendment	Amendment #3; Key Id #55995 / PW21020801
Description	Implement habitat restoration and improvement treatments at Howard Buford Recreation Area - grant funded project to reduce hazardous fuel loads within the Wildland Urban Interface.
Amount	\$110,000 increase; gross contract amount \$230,000.
Expense or revenue	Expense
Term of agreement	Extend by one-year; good through June 30, 2023
Previous board orders	None
Implications for policy	N/A
Board goals	Strategic Priority 2(b): Vibrant Communities. Protect and enhance our natural and built environments. Manage equitable services for urban and rural residents to enhance opportunities and access by embracing efficient systems and processes, collaboration with partners, and innovative approaches to solving problems.
Health implications	None

Original contract title	North Jetty Park Maintenance Agreement
Contractor/other party	Oregon Department of State Lands
New or amendment	Amendment #2; Key Id #54747 / PW19080501
Description	Routine repairs and maintenance for the North Jetty Park to include weekly site inspections by Lane County staff.
Amount	\$21,000 increase; gross contract amount \$73,000.
Expense or revenue	Revenue
Term of agreement	Extend term by one fiscal year; good through June 30, 2023.
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority 2(b): Vibrant Communities. Protect and enhance our natural and built environments. Manage equitable services for urban and rural residents to enhance opportunities and access by embracing efficient systems and processes, collaboration with partners, and innovative approaches to solving problems.
Health implications	None

Original contract title	Lane County Fleet Services Provided to Homes for Good
Contractor/other party	Housing Authority and Community Services Agency of Lane County dba Homes for Good Housing Agency
New or amendment	New
Description	Lane County Fleet to provide preventative maintenance and mechanical repairs to Agency vehicles, equipment disposal services and cardlock fuel services.
Amount	\$500,000.
Expense or revenue	Revenue
Term of agreement	10 years from date of signing
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority 4(c): Our People and Partnerships. Embrace internal and external partnerships to leverage and extend county goals.
Health implications	None

End of Exhibit A