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

ORDER NO: 22-07-12-08

In the Matter of Approving Eight Revenue Contracts with the State of Oregon and Delegating Authority to the County Administrator to Execute the Contracts; in the amount of \$3,600,000, Goodpasture Covered Bridge Rehabilitation; \$7,500,000, Lane County Fairgrounds Multi-Use Facility; \$250,000, South Lane Health Clinic; \$150,000, East Gateway Construction; \$5,000,000, Emergency Response Functionality; \$447,770, McKenzie River Valley Drinking Water and Wastewater System Replacements (ARPA Project Manager); \$1,730,000, McKenzie River Valley Drinking Water and Wastewater System Replacements (Septic Replacement Subgrants); \$200,000, McKenzie River Valley Drinking Water and Wastewater System Replacements (Preliminary Feasibility/Engineering Report).

**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 listed below have been accepted in accordance with the requirements of the Lane Manual; and

**WHEREAS**, all the projects and services covered by the contracts listed below are funded by the State of Oregon through House Bill 5202 and House Bill 5006 and have been previously discussed or approved by the Board; and

**WHEREAS**, these contracts 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 listed in Exhibit A are approved and the County Administrator is delegated authority to sign the approved contracts.

**ADOPTED** this 12th day of July, 2022.

Pat Farr, Chair Lane County Board of Commissioners

## **EXHIBIT A – List of Contracts**

Contract title	Goodpasture Covered Bridge Rehabilitation
Contractor/other party Description	State of Oregon - Department of Administrative Services Improvements and repairs will be made to the historic Goodpasture Covered Bridge to increase the load capacity of the bridge and repair damage that occurred in the aftermath of the Holiday Farm Fire from overweight vehicles carrying debris.
Agreement Number Amount Expense or revenue Term of agreement Board goals	107-2022-5202-117 \$3,600,000 Revenue Expires on June 30, 2023 Strategic Priority 3: Robust Infrastruture. Invest in our infrastructure
Health implications	and utilize our County-owned facilities to the highest and best use in order to have safe, usable infrastructure for years to come. Repairs are needed to ensure safety for County residents utilizing the bridge.
Contract title Contractor/other party Description	Lane County Fairgrounds Multi-Use Facility State of Oregon - Department of Administrative Services Funding to assist with construction of a Multi-Use Community Facility at the Lane Events Center.
Agreement Number Amount Expense or revenue Term of agreement Board goals	107-2022-5202-39 \$7,500,000 Revenue Expires on June 30, 2023 Strategic Priority 2: Vibrant Communities. Evaluate a multi-use community facility with the Eugene Emeralds Baseball team as an anchor tenant that provides economic benefits and services to the broader community.

Health implications	There are no significant health implications.
Contract title	South Lane Health Clinic
Contractor/other party Description	State of Oregon - Department of Administrative Services The Community Health Centers of Lane County (CHC) are planning to open a new clinic in Cottage Grove, in a building owned by Lane Community College (LCC), adjacent to Cottage Grove High School. Funding will assist in the renovation of the clinic.
Agreement Number	107-2022-5202-114
Amount	\$250,000
Expense or revenue	Revenue
Term of agreement	Expires on June 30, 2023
Board goals	Strategic Priority 1: Safe, Healthy County. Secure funding to expand services in our rural communities starting with the South Lane Community Health Center.
Health implications	Community Health Centers improve the health and wellness of our community through access to affordable, holistic healthcare - serving all people regardless of race, gender, age, preferred language, sexual orientation, housing, citizenship, insurance status, or ability to pay. The South Lane Health Clinic will provide comprehensive services, which cover treatment and prevention, including integrated medical, behavioral, reproductive, and oral health services.
Contract title	East Gateway Construction
Contractor/other party Description	State of Oregon - Department of Administrative Services Installation of a permanent sign to welcome visitors to the McKenzie Valley on a site to be approved by the Willamette National Forest.
Agreement Number	107-2022-5202-113
Amount	\$150,000
Expense or revenue	Revenue
Term of agreement	Expires on June 30, 2023
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	There are no significant health implications.

## Contract title Emergency Response Functionality

Contractor/other party State of Oregon - Department of Administrative Services Description To improve resiliency of emergency communications infrastructure in rural Lane County through the purchase and installation of new equipment. Equipment includes \$2M to develop a communications loop between five radio towers, \$1.25M for resiliency improvements in batteries, solar, and access equipment; \$1.25M in equipment for cell phone to radio integration and new radios for the Search and Rescue program, and \$0.5M for climate monitoring stations and wildfire alert systems. Agreement Number 107-2022-5202-53 \$5,000,000 Amount Expense or revenue Revenue Term of agreement Expires on June 30, 2023 Board goals Strategic Priority 3: Robust Infrastructure. Create an infrastructure that supports environmental monitoring and emergency alerts. Coordinate integration and interoperability for radio communications systems that are supported by all stakeholders. Health implications The equipment will provide advanced warning systems to save lives in the event of a wildfire and provide more resilient communications to coordinate life & safety response in emergencies. Contract title Lane County - McKenzie River Valley Drinking Water and Wastewater System Replacements (ARPA Project Manager) Contractor/other party State of Oregon – Oregon Business Development Department

Description To create and hire a new county staff position, an ARPA Project Manager, to administer and manage all work related

	to the design and construction of water and wastewater systems in the McKenzie River Valley area. The ARPA Project Manager will manage all Reqeusts for Proposals (RFP's) and Requests for Quotes (RFQ's) for engineering/design/construction work related to the water and wastewater system needs in the McKenzie River Valley area. Grant funds will be used for hiring expenses and to fund the position, including benefits, for a period of up to four years.
Agreement Number	SR2231A
Amount	\$447,770
Expense or revenue	Revenue
Term of agreement	Expires on June 30, 2023
Board goals	Strategic Priority 2: Vibrant Communities. Focus on the intersection of economic development, equity and the environment as we look to achieve a viable, fair and livable community.
Health implications	Water and wastewater infrastructure improvements support human health and protection of the environment.
Contract title	Lane County- McKenzie River Valley Drinking Water and Wastewater System Replacements (Septic Replacement Subgrants)
Contract title Contractor/other party Description	Wastewater System Replacements (Septic Replacement
Contractor/other party	Wastewater System Replacements (Septic Replacement Subgrants)State of Oregon – Oregon Business Development Department To provide \$1,500,000 to EWEB to fund a grants program for septic system replacements for property owners impacted by the Holiday Farm Fire, and to provide \$230,000 to Homes for Good to assist with septic system improvements at an affordable housing project
Contractor/other party Description	Wastewater System Replacements (Septic Replacement Subgrants) State of Oregon – Oregon Business Development Department To provide \$1,500,000 to EWEB to fund a grants program for septic system replacements for property owners impacted by the Holiday Farm Fire, and to provide \$230,000 to Homes for Good to assist with septic system improvements at an affordable housing project planned for the former Lazy Days RV Park.
Contractor/other party Description	Wastewater System Replacements (Septic Replacement Subgrants) State of Oregon – Oregon Business Development Department To provide \$1,500,000 to EWEB to fund a grants program for septic system replacements for property owners impacted by the Holiday Farm Fire, and to provide \$230,000 to Homes for Good to assist with septic system improvements at an affordable housing project planned for the former Lazy Days RV Park. SR2231B
Contractor/other party Description Agreement Number Amount	Wastewater System Replacements (Septic Replacement Subgrants) State of Oregon – Oregon Business Development Department To provide \$1,500,000 to EWEB to fund a grants program for septic system replacements for property owners impacted by the Holiday Farm Fire, and to provide \$230,000 to Homes for Good to assist with septic system improvements at an affordable housing project planned for the former Lazy Days RV Park. SR2231B \$1,730,000
Contractor/other party Description Agreement Number Amount Expense or revenue	Wastewater System Replacements (Septic Replacement Subgrants) State of Oregon – Oregon Business Development Department To provide \$1,500,000 to EWEB to fund a grants program for septic system replacements for property owners impacted by the Holiday Farm Fire, and to provide \$230,000 to Homes for Good to assist with septic system improvements at an affordable housing project planned for the former Lazy Days RV Park. SR2231B \$1,730,000 Revenue

Health implications	Water and wastewater infrastructure improvements support human health and protection of the environment.
Contract title	McKenzie River Valley Drinking Water and Wastewater System Replacements (Preliminary Feasibility/Engineering Report)
Contractor/other party	State of Oregon – Oregon Business Development Department
Description	To conduct a Feasibility Study to evaluate options for constructing a community wastewater collection system for the unincorporated community of Blue River.
Agreement Number	SR2231C
Amount	\$200,000
Expense or revenue	Revenue
Term of agreement	Expires on June 30, 2023
Board goals	Strategic Priority 2: Vibrant Communities. Focus on the intersection of economic development, equity and the environment as we look to achieve a viable, fair and livable community.
Health implications	Water and wastewater infrastructure improvements support human health and protection of the environment.

End of Exhibit A