

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-10-11-08

In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for St. Vincent de Paul Society of Lane County, Inc., Expense in the amount of \$400,000.00.

WHEREAS, Lane Manual Chapter 20 sets forth the County's policies regarding award, acceptance, and amendment of grants and contracts; and

WHEREAS, the contract listed below has been accepted or award in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; and

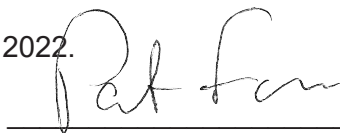
WHEREAS, all the projects and services covered by the contract listed below is routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

WHEREAS, this contract exceeds 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:

1. That the contract listed in Exhibit A – October 11, 2022 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 11th day of October, 2022.



Pat Farr, Chair
Lane County Board of Commissioners

EXHIBIT A – October 11, 2022 List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Mattress Reuse and Recycling Services for Lane County
Contractor/other party	St. Vincent de Paul Society of Lane County, Inc.
New or amendment	New
Description	As of January 1, 2023, SB 1576 will establish a statewide system for financing, collection and environmentally sound management of discarded mattresses. This will continue to fund the current system for one additional year, until the mattress law is fully implemented.
Amount	\$400,000.00 (\$13.00 per unit received + transportation fees)
Expense or revenue	Expense
Term of agreement	One-calendar year through; January 1, 2023 – December 31, 2023
Previous board orders	Yes, for prior contracts
Implications for policy	None
Board goals	Strategic Priority: Vibrant Communities (7). Invest in Lane County residents by fostering engaged communities that have affordable options, equitable opportunities, economic vitality and a healthy environment. Incoming waste stream collected by Lane County transfer stations will be recycled or beneficially used.
Health implications	None

End of Exhibit A