BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-10-18-01

In the Matter of Approving One Public Works Contract Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for Camp Creek Electric, LLC, Expense in the amount of \$200,000.00.

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

WHEREAS, the contract amendment 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 amendment 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 amendment 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 amendment listed in Exhibit A – October 18, 2022 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 18th day of October, 2022.

Pat Farr, Chair

Lane County Board of Commissioners

EXHIBIT A – October 18, 2022 List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title I	Routine Electrical Services for WMD
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Contractor/other party Camp Creek Electric, LLC

New or amendment Amendment #1 (Key Id #56755-1 / PW22011901)

Description Perform routine electrical maintenance and 24-hour emergency

response for all 15 transfer stations and Short Mountain Landfill for

Lane County Public Works, Waste Management Division.

Amount Increase by \$200,000; new contract amount \$300,000.

Expense or revenue Expense

Term of agreement Expiration date unchanged; December 31, 2024

Previous board orders Yes, on previous 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