BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-11-01-04

In the Matter of Approving Two Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for Wire Works LLC, Expense in the amount of \$1,000,000.00; R3 Consulting Group Inc., Expense in the amount of \$125,000.

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:

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

ADOPTED this 1st day of November, 2022.

Pat Farr. Chair

Lane County Board of Commissioners

EXHIBIT A – November 1, 2022 List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title Vehicle Outfitting for Lane County Sheriff's Office for Police

Pursuit Vehicles on Behalf of General Service

Contractor/other party Wire Works LLC

New or amendment New contract

Description Provide outfitting and installation of police equipment to Lane County

Sheriff's Office for pursuit vehicles with the option of removal services. In addition provide preventative maintenance, repair, diagnostics, field repair support, fabrication, acquisitions and

disposals.

Amount \$1,000.000.00

Expense or revenue Expense

Term of agreement Three-years from signing

Previous board orders Yes, prior contract and board approvals

Implications for policy None

Board goals Strategic priority: Safe, Healthy County; Strategic Goal: Develop an

equitable and integrated approach to health, behavioral health, public safety and homelessness so that all residents are safe, healthy, housed, and health outcomes are improved. (2) Invest in

public safety for improved service delivery.

Health implications None

PUBLIC WORKS

Original contract title Waste Management Solid Waste Consulting

Contractor/other party R3 Consulting Group Inc.

New or amendment Amendment #2 / Key Id #55336 / PW20033103

Description Support activities associated with the County's review of Bulk

Handling Systems' proposal throughout 2022 and 2023. Primary

work shall be to attend/facilitate meetings, negotiate operating

agreement and design review support.

Amount Increase by \$125,000; gross contract amount \$320,000.

Expense or revenue Expense

Term of agreement Increase by one-year; expiring on February 28, 2024

Previous board orders BO #22-01-25-03

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