

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-11-01-05

In the Matter of Approving One Public Works Amendment and Delegating Authority to the County Administrator to Execute the Approved Amendment for St. Vincent de Paul Society of Lane County, Inc., Expense in the amount of \$180,000.00.

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

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

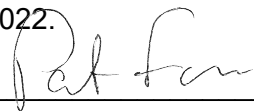
WHEREAS, all the projects and services covered by the amendment listed below is routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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

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	Collection, Recycling & Reuse of Appliances containing Refrigerants
Contractor/other party	St. Vincent de Paul Society of Lane County, Inc.
New or amendment	Amendment #1 / Key Id #56631 / PW2111601
Description	Contractor will perform hauling and processing of large (household) appliances containing refrigerants and non-refrigerant appliances collected at Lane County transfer stations, assess them for reuse and recycle them in accordance with the requirements of this Contract for an additional (2) two years.
Amount	Increase by \$180,000.00; new gross amount \$270,300.00
Expense or revenue	Expense
Term of agreement	Increase by two-years, expiring on December 31, 2024
Previous board orders	Yes, prior contracts and board approvals
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