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

ORDER NO: 22-12-06-06

In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Bulk Handling Systems, Expense in the amount of \$195,000.00.

**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 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 listed in Exhibit A – December 6, 2022 is approved and the County Administrator is delegated authority to sign the approved amendment

ADOPTED this 6th day of December, 2022.

Pat Farr, Chair Lane County Board of Commissioners

## EXHIBIT A – December 6, 2022 List of Contracts, Grants and Amendments

## PUBLIC WORKS

Original contract title	Lane County Integrated Material and Energy Recovery Facility
Contractor/other party	Emerging Acquisitions, LLC dba Bulk Handling Systems
New or amendment	New
Description	Bulk Handling Systems will produce 30% design plans for their proposed mixed waste processing facility. These plans will deliver accurate construction and materials costs to provide the Board of County Commissioners in order to make a decision on whether to proceed with the project.
Amount	\$345,000 - the County has already paid \$150,000 to start this work, therefore BCC approval will be for the additional \$195,000 to complete the work.
Expense or revenue	Expense
Term of agreement	Work will complete in February 2023
Previous board orders	NA
Implications for policy	NA
Board goals	Strategic Priority: Vibrant Communities - (2) (g) Focus on the intersection of economic development, equity and the environment as we look to achieve a viable, fair and livable community. Fully vet constructing a waste processing facility. (7) By 2025 63% of the incoming waste stream collected by Lane County transfer stations will be recycled or beneficially used.
Health implications	NA

End of Exhibit A