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

ORDER NO: 23-05-09-02

In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for Fisher Land Company, Expense in the amount of \$245,475.00.

**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 – May 9, 2023 is approved and the County Administrator is delegated authority to sign the approved contract.

**ADOPTED** this 9th day May, 2023.

Pat Farr, Chair

Lane County Board of Commissioners

## EXHIBIT A – May 9, 2023 List of Contracts, Grants and Amendments

## **PUBLIC WORKS**

Original contract title Land County Road Maintenance, Zone 5 Rock Hauling Services

Contractor/other party Fisher Land Company

New or amendment New

Description The above-mentioned bidder agrees to fixed pricing on hauling and

stockpiling rock materials use by Road Maintenance Zone 5, regular

maintenance activities.

Amount \$245,475.00

Expense or revenue Expense

Term of agreement Upon Execution through termination date of June 30, 2023

Previous board orders N/A
Implications for policy None

Board goals Strategic Priority: Robust Infrastructure #3. Build a culture of

preparedness and operational readiness within the organization in coordination with community partners. Invest in our infrastructure and utilize our County-owned facilities to the highest and best use in

order to have safe, usable infrastructure for years to come.

Health implications None

End of Exhibit A