

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-05-23-05

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 Ben-Ko-Matic Co., dba Owen Equipment Company, Expense in the amount of \$566,944.05; City of Coburg, Expense in the amount of \$748,348.00.

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

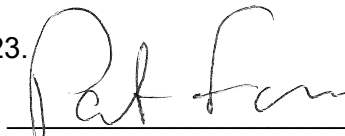
WHEREAS, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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 23, 2023 is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 23rd day of May, 2023.



Pat Farr, Chair

Lane County Board of Commissioners

EXHIBIT A – May 23rd, 2023 List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	One (1), New Unused, Vactor 2100i on Kenworth T-880 Chassis 6X4 (Hydrostatic Vacuum)
Contractor/other party	Ben-Ko-Matic Co., dba Owen Equipment Company
New or amendment	New
Description	Truck mounted Vactor, hydrostatic vacuum / sewer cleaner. Replaces current Vactor 09-651.
Amount	\$566,944.05
Expense or revenue	Expense
Term of agreement	Current date – Ends with successful procurement of equipment procured meeting County's specifications.
Previous board orders	None
Implications for policy	No implications; procurement meets all LM20 purchasing policy by way of cooperative purchasing exemption. Specific contract via Sourcewell agreement/membership 101221-VTR of which Lane County is a member (ID # 39190). Sufficient funds have been budgeted for this procurement by the Roads Division.
Board goals	This Vactor will provide field service capabilities to improve efficiency of operations County-wide via the Roads Division and replace aging equipment. The purchase will support the Board's Strategic Priorities of "Vibrant Communities: Invest in Lane County residents by fostering engaged communities with affordable housing options, equitable opportunities, economic vitality and a healthy environment" and "Robust Infrastructure: to maintain and invest in resilient infrastructure that creates the highest return for safety, community connectivity, enjoyment of life, and local economic success."
Health implications	None

Original contract title	Lane County and City of Coburg for Exchange of Funds
Contractor/other party	City of Coburg
New or amendment	New
Description	County will provide City of Coburg local dollars so that City can deliver the Central City Corridor Preservation Project without it becoming a federal project; City of Coburg will exchange its allocated \$748,348.00 federal funds with County and County will use the funds on two existing federal projects; term is upon execution through 9/30/2024.
Amount	\$748,348.00
Expense or revenue	Expense
Term of agreement	Upon Execution through termination date of 9/30/2024
Previous board orders	None
Implications for policy	None
Board goals	Maintain and invest in resilient infrastructure that creates the highest return for safety, community connectivity, enjoyment for life, and local economic success.
Health implications	None

End of Exhibit A