

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-08-01-03

In the Matter of Approving One Public Works Contract and Delegating Authority to the County Administrator to Execute the Approved Contract for City of Springfield, Revenue in the amount of \$172,878.46.

**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

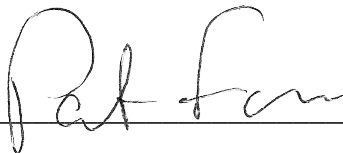
**WHEREAS**, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

**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 – August 1, 2023, is approved and the County Administrator is delegated authority to sign the approved contract.

**ADOPTED** this 1st day of August, 2023.

A handwritten signature in dark ink, appearing to read "Pat Farr", is written over a horizontal line.

Pat Farr, Chair  
Lane County Board of Commissioners

EXHIBIT A – August 1, 2023, List of Contracts, Grants and Amendments

**PUBLIC WORKS**

**Request for Proposals: 2023 Lane County Slurry Seal with City of Springfield, #C3634**

Contractor/other party	City of Springfield
New or amendment	New
Description	County to include Springfield streets/roads in 2023 slurry seal project; City to reimburse County estimated \$172,878.46 for its portion of construction costs.
Amount	\$172,878.46.
Expense or revenue	Revenue
Term of agreement	Term is upon execution through 10/31/2023.
Previous board orders	previous contract with the city – BO #22-03-15-03
Implications for policy	None
Board goals	Strategic Priority 3 – Focus on strategic infrastructure maintenance and investments that have the highest return for safety, vibrant communities, and long-term environmental benefits.
Health implications	None

End of Exhibit A