

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-09-19-03

In the Matter of Approving Four Public Works Contracts and Amendments and Delegating Authority to the County Administrator to Execute the Approved Contracts and Amendments for US Department of Transportation-Federal Highway Administration, Revenue in the amount of \$1,000,000.00; Federal Highway Administration, Revenue in the amount of \$860,000.00; Oregon Department of State Lands, Revenue in the amount of \$21,000.00; Civil West Engineering Services, Inc., Expense in the amount of \$992,000.00.

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 – September 19, 2023, is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 19th day of September, 2023.

Pat Farr, Chair
Lane County Board of Commissioners

EXHIBIT A – September 19, 2023, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Lane County Transportation Safety Action Plan (Safe Street and Roads for All)
Contractor/other party	US Dept. of Transportation-Federal Highway Administration (USDOT-FHWA)
New or amendment	New
Description	USDOT-FHWA provides County with funding to develop new rural-based safety action plan; Total funding allocated as revenue is \$1 million, which includes \$200k Lane County in-kind match; term is upon execution through 24 months.
Amount	\$1,000,000.00
Expense or revenue	Revenue
Term of agreement	Upon Execution through 24 months
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

Original contract title	Row River Road Culvert Replacements
Contractor/other party	Federal Highway Administration (FHWA)
New or amendment	Amendment #3; Key Id #54962 / PW19091601
Description	FHWA will allocate additional funds for construction of the Row River Culvert Replacements project; Total funding allocated as revenue is \$860,000.00, which includes \$90,042.00 Lane County in-kind match. Amendment will also extend termination date from 6/30/2024 to 6/30/25.
Amount	\$860,000.00
Expense or revenue	Revenue
Term of agreement	Upon Execution through 6/30/25
Previous board orders	16-06-21-05; 20-07-21-08
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

Original contract title	North Jetty Park Maintenance Agreement
Contractor/other party	Oregon Department of State Lands
New or amendment	Amendment #3; Key Id #54747 / PW19080501
Description	Maintenance agreement between Lane County Parks and the Department of State Lands to maintain the North Jetty Park
Amount	\$21,000.00
Expense or revenue	Revenue
Term of agreement	Upon Execution through June 30, 2024
Previous board orders	Yes, BO #22-07-12-06
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

Original contract title	Blue River Community Water Distribution Project
Contractor/other party	Civil West Engineering Services, Inc.
New or amendment	New
Description	Civil West Engineering Services, inc., will perform design engineering and construction services associated with the Blue River Community Water Distribution project; Expense is \$992,000; term in upon execution through 12/1/26.
Amount	\$992,000.00
Expense or revenue	Expense
Term of agreement	Upon Execution through 12/1/26
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