

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 24-01-09-16

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 City of Eugene, Non-Financial; Wildish Building Materials Co., dba Wildish Sand & Gravel Co., Expense in the amount of \$396,278.85.

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

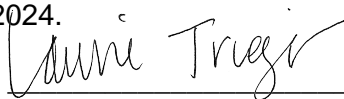
WHEREAS, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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 – January 9, 2024, is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 9th day of January, 2024.



Lane County Board of Commissioners

EXHIBIT A – January 9, 2024, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Operational Maintenance & Traffic Control Preservation
Contractor/other party	City of Eugene.
New or amendment	Amendment #2 / Key Id #55897 / PW20112302
Description	Extending term by one-year to allow for Lane County and City of Eugene to draft a new and improved document. Currently duties include routine street sweeping, snow and ice removal, winter sanding, chemical de-icing, annual leaf pick-up, dead animal and debris removal, accident clean-up, storm sewer and various other hazardous condition responses.
Amount	Non-financial
Expense or revenue	Non-financial
Term of agreement	Extend term by one-year, through November 30, 2024
Previous board orders	No
Implications for policy	None
Board goals	Strategic Priority #3, Goal to 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	Operational Maintenance & Traffic Control Preservation
Contractor/other party	Wildish Building Materials Co., dba Wildish Sand & Gravel Co
New or amendment	New
Description	Wildish Sand & Gravel will produce and deliver uncoated oil rock and sanding rock to various stockpile sites in Lane County for use during County force/ construction projects in FY 23-2024.
Amount	\$396,278.85
Expense or revenue	Expense
Term of agreement	Effective when signed through May 31, 2024.
Previous board orders	No
Implications for policy	None
Board goals	Strategic Priority: Robust Infrastructure (3) Build a culture of preparedness and operational readiness within the organization to include the whole community. (5) 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