

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 24-02-06-05

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 Thiel Engineering Inc., Expense in the amount of \$800,000.00; ADT LLC, dba: ADT Security Services, Expense in the amount of \$24,460.00.

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

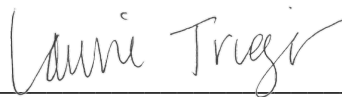
WHEREAS, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

WHEREAS, these contracts, amendments, and grants exceed the County Administrator's authority to execute granted in Lane Manual sections 20.600.220 to 20.600.320,

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That the contract listed in Exhibit A – February 6, 2024, is approved and the County Administrator is delegated authority to sign the approved contract.

ADOPTED this 5th day of February, 2024.



Laurie Trieger, Chair
Lane County Board of Commissioners

EXHIBIT A – February 6, 2024, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Short Mountain Landfill Solid Waste Engineering and Technical Services for Waste Management Division
Contractor/other party	Thiel Engineering Inc.
New or amendment	NEW (Key Id #58396-0)
Description	Thiel Engineering to perform solid waste engineering and technical services to support Short Mountain Landfill development and operations. In addition to preparing engineered plans and specifications for the Phase V Closure project and other landfill projects.
Amount	\$800,000.00, Not-to-Exceed (NTE)
Expense or revenue	Expense
Term of agreement	Three-year term 2024-2026
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority #3; 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	Fire Alarm Monitoring – Upgrade to Cellular Communicator
Contractor/other party	ADT LLC, dba: ADT Security Services
New or amendment	New
Description	Napco StarLink Cellular Alarm Communicator; Fire; IP / Verizon LTE; Sole Path or Dual Path; Red Plastic Enclosure; Powered by FACP's 12-24VDC; with National Accounts Sticker
Amount	\$4,300.00 install and \$420.00 monthly service charge
Expense or revenue	Expense
Term of agreement	Four-years (48 months)
Previous board orders	N/A
Implications for policy	None
Board goals	Strategic Priority #3; 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