

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 24-04-16-10

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 Crover's Dirt Works, LLC, Expense in the amount of \$471,637.17; DKS Associates, Inc., Expense in the amount of \$700,000.00.

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

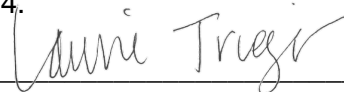
WHEREAS, all the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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

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

1. That the contracts listed in Exhibit A – April 16, 2024, are approved and the County Administrator is delegated authority to sign the approved contracts.

ADOPTED this 16th day of April, 2024.



Laurie Trieger, Chair

Lane County Board of Commissioners

EXHIBIT A – April 16, 2024, List of Contracts, Grants and Amendments

PUBLIC WORKS

Original contract title	Lane County Transportation Safety Action Plan (TSAP)
Contractor/other party	DKS Associates, Inc.
New or amendment	New
Description	Consultant will assist Lane County to develop new rural-based safety action plan; contract not to exceed \$700k; term is upon execution through 4/30/2025.
Amount	Not-to-Exceed \$700k
Expense or revenue	Expense
Term of agreement	Upon execution through 04/30/2025
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	Glenwood Central Receiving Station Tier 2 Stormwater Improvements
Contractor/other party	Crover's Dirt Works, LLC
New or amendment	New
Description	Modification of the existing rain garden to be a filtration system that promotes infiltration of filtered stormwater into the subsurface and that also has a connection to the existing grated outlet structure for storm flows that exceed filtration or infiltration capacity.
Amount	\$471,637.17
Expense or revenue	Expense
Term of agreement	Upon execution through 09/15/2024
Previous board orders	None.
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.

End of Exhibit A