W. 5.E.3

Memorandum Date:

Order Date:

April 30, 2009 May 13, 2009

TO:

Board of County Commissioners

DEPARTMENT:

Public Works

PRESENTED BY:

Marsha A. Miller, Public Works Director

AGENDA ITEM TITLE:

ORDER/In the Matter of Filing a List of FY 09/10 Public

Improvement Projects for Lane County with the

Commissioner of the Bureau of Labor and Industries (BOLI).

(Marsha A. Miller, Public Works Director).

I. <u>MOTION</u>

Move approval of the Board Order in order to file with the Commissioner of Bureau of Labor and Industries a list of each public improvement that the county plans to fund during the budget period per ORS 279C.305 and to authorize the County Administrator to execute all agreements in connection with the Public Improvements Projects Identified on Exhibit 'A'.

II. <u>DISCUSSION</u>

A. <u>Background / Analysis</u>

Lane County is to report its public improvement projects to the Commissioner of Bureau of Labor and Industries (BOLI) on an annual basis as required by ORS 279C.305. This requirement is for capital improvement projects that we anticipate bidding out.

ORS 279C.305 requires that not less than thirty (30) days prior to the adoption of a budget, each public agency must: (1) Prepare and file with the Commissioner of the Bureau of Labor and Industries (BOLI) a list of each public improvement known to the agency that it plans to fund during the budget period; (2) Identify each improvement by name and estimate of the total on-site construction costs; and (3) List whether that project is to be bid out to a private contractor.

B. Recommendation

To approve the motion stated above, allowing the public improvement projects to be filed with the Commissioner of Bureau of Labor and Industries.

III. ATTACHMENTS

Order with Exhibit A (list of public improvement projects)

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY STATE OF OREGON

ORDER NO.) IN THE MATTER OF FILING A LIST OF) FY 09/10 PUBLIC IMPROVEMENT) PROJECTS FOR LANE COUNTY WITH THE) COMMISSIONER OF THE BUREAU OF) LABOR AND INDUSTRIES (BOLI)			
WHEREAS, ORS 279C.305 requires that not less than thirty (30) days prior to the adoption of a budget, each public agency must: (1) Prepare and file with the Commissioner of the Bureau of Labor and Industries a list of each public improvement known to the agency that it plans to fund during the budget period; (2) Identify each improvement by name and estimate of the total on-site construction costs; and (3) List whether that project is to be bid out to a private contractor.				
WHEREAS, projects estimated to cost more than \$125,000 will conform to the requirements of ORS 279C.305 and will be constructed at the least cost to the public agency;				
WHEREAS, projects shown on the list of public improvements, attached hereto as Exhibit 'A', has been proposed by County Departments for funding during FY 09/10; and				
WHEREAS, each project, to be funded, must be included in an adopted Capital Improvement Program and/or identified in the FY 09/10 budget; and				
WHEREAS, inclusion of a project in the list of public improvements, Exhibit 'A', does not obligate the County to fund that project in FY 09/10; NOW THEREFORE, BE IT				
ORDERED, that the list of FY 09/10 public improvements, attached hereto as Exhibit 'A', be filed with the Commissioner of the Bureau of Labor and Industries, in compliance with ORS 279C.305.				
DATED this day of	, 2009			

Chair, Lane County Board of Commissioners

APPROVED AS TO FORM
Date 5-/-09 Lane County

OFFICE OF LEGAL COUNSEL

LANE COUNTY, OREGON

PUBLIC IMPROVEMENT PROJECTS

Public Works capital improvement contracts scheduled for FY 09-10. As per Public Improvements & Related Contracts, ORS Section 279C.305

ROAD FUND

STREET & HIGHWAY CAPITAL IMPROVEMENTS

Preservation/Rehabilitation Funds		
Overlays & Pavement Rehabilitation	\$4,500,000	Contractor
Bridge Rehabilitation & Preservation	\$300,000	Contractor
Covered Bridge Rehabilitation	\$325,000	Contractor
Safety Improvement Projects		
School Zone Speed Limit Flashers	\$300,000	Contractor
Jasper Lowell Road Guardrail Installation at	\$400,000	Contractor
Mile Post 2.5 to 3.0		
FACILITIES IMPROVEMENTS		
Zone Shops Equipment & Parking Lot – Slurry Seal	\$300,000	Contractor
Delta – Electrical Review & Efficiency Improvements	\$500,000	Contractor
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Delta – Security & ADA Improvements	\$250,000	Contractor

SOLID WASTE FUND

Mechanic Shop	& E-Waste Steel Buildings	\$300.000	Contractor