

W. 5. G. 2.

## ABREVIATED CONSENT CALENDAR MEMO

Memorandum Date: 16 June 2010

Order Date: 7 July 2010

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TO: Board of County Commissioners

DEPARTMENT: Lane County Sheriff's Office

PRESENTED BY: Judy Simpson

**AGENDA ITEM TITLE: IN THE MATTER OF DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT 2009-03207 AMENDMENT NO. TWO BETWEEN THE CITY OF EUGENE AND LANE COUNTY TO ASSIST AT THE UNIVERSITY OF OREGON FOOTBALL GAMES IN THE AMOUNT OF \$49,680**

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### I. MOTION

MOVE TO APPROVE EXECUTION OF AMENDMENT NO. TWO TO CITY OF EUGENE CONTRACT 2009-03207

### DISCUSSION

#### A. Background/Analysis

The City of Eugene contracts with the University of Oregon (UO) to provide police services at home football games.

The police services are on a volunteer basis and the UO pays overtime for the services.

The City of Eugene (EPD) contracts with the Lane County Sheriff's Office because EPD does not have enough volunteers to staff the UO football games.

The original contract has an effective date of 15 August 2008, and this amendment extends the contract to 1 August 2011.

Amendment No. Two to the original contract increases the contract value an additional \$49,680 bringing the total contract value to \$149,680.

Lane Manual 21.145 requires Board of Commissioner approval for execution of an Agreement which exceeds \$100,000.

B. RECOMMENDATION

Staff recommends approving execution of Amendment No. Two to City of Eugene contract No. 2009-03207.

The Contract helps another agency and generates revenue above the cost of providing the services.

II. ATTACHMENTS

1. Proposed Board Order No. \_\_\_\_\_.
2. Amendment No. Two to City of Eugene Contract No. 2009-03207.

**IN THE BOARD OF COUNTY COMMISSIONERS OF Lane County, OREGON**

**ORDER NO.                    )IN THE MATTER OF DELEGATING AUTHORITY TO  
                                  )THE COUNTY ADMINISTRATOR TO EXECUTE  
                                  )CONTRACT NO. 2009-03207 AMENDMENT NO. TWO  
                                  )BETWEEN THE CITY OF EUGENE AND LANE  
                                  )COUNTY TO ASSIST AT THE UNIVERSITY OF  
                                  )OREGON FOOTBALL GAMES IN THE AMOUNT OF  
                                  )\$49,680**

**THIS MATTER** having come before the Board of County Commissioners for delegating authority to the County Administrator to execute Amendment No. Two to the City of Eugene Contract which provides volunteer staff from the Lane County Sheriff's Office to work overtime at the University of Oregon football games.

**WHEREAS**, Lane Manual 21.145 requires Board of Commissioner approval for execution of an Agreement which exceeds \$100,000.

**WHEREAS**, Amendment No. Two increases City of Eugene Contract 2009-03207 an additional \$49,680, bringing the contract total to \$149,680.

**IT IS HEREBY ORDERED** that the Board of County Commissioners delegate the authority to the County Administrator to execute Amendment No. Two to City of Eugene Contract 2009-03207 between the City of Eugene and Lane County in the amount of \$49,680 in substantial conformity to Exhibit A.

Effective Date:        day of                    , 2010

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Chair, Lane County Board of Commissioners

**AMENDMENT NO. TWO TO**

City of Eugene Contract No. 2009 - 03207

This Amendment is made to the Intergovernmental Agreement Contract dated August 14, 2009, between the City of Eugene (City) and Lane County Sheriff's Office (Contractor).

City and Contractor mutually agree to amend the contract referenced above as follows:

- Extend existing contract to August 1, 2011.
- Rate remains \$72/ hour (NTE 690 hours) or \$49,680.
- Sgt. Derel Schulz is the contact for scheduling and approving time worked.

All other terms and conditions of this contract remain in full force and effect.

CITY OF EUGENE

CONTRACTOR

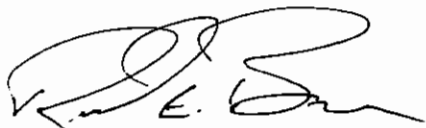
\_\_\_\_\_  
Pete Kerns  
Police Chief

\_\_\_\_\_  
Jeff Spartz  
County Administrator

Date: \_\_\_\_\_

Date: \_\_\_\_\_

CONTRACTOR

\_\_\_\_\_  
  
Russel E. Burger  
LCSO Sheriff

Date: 6/7/10