BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-03-17-02  

IN THE MATTER OF APPROVING ROUTINE CONTRACTS, AMENDMENTS, GRANT APPLICATIONS, AND GRANTS, AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED CONTRACTS, AMENDMENTS, GRANT APPLICATIONS, AND GRANTS

WHEREAS, the Board of Commissioners approved the County's FY 14-15 budget on June 17th, 2014; and

WHEREAS, all of 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 per LM21.137, 21.145, or 21.147,

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

That the contracts, amendments, grant applications, and grants listed in Exhibit A – March, 2015 List of Routine Contracts, Amendments, Grant Applications, and Grants are approved and the County Administrator is delegated authority to sign the approved contracts, amendments, grant applications, and grants.

ADOPTED this 17th day of March, 2015.

Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 3/18/15 Lane County
OFFICE OF LEGAL COUNSEL
EXHIBIT A – MARCH, 2015 LIST OF CONTRACTS, AMENDMENTS, GRANT APPLICATIONS, AND GRANTS

ALL CONTRACTS ORIGINATING IN PUBLIC WORKS

Title
Agreement to Issue Continuous Operation Variance Permits (COVP)
Contractor, grantor, grantee, or agency
Oregon Department of Transportation
New agreement or amendment
New Agreement
Brief description of agreement
County to act as agent for the State to issue approved COVPs
Term (either new or revised)
01/01/2015 to 12/31/2017
Amount (either new or revised)
$150,000
Specific board order or agenda item in which the contract or IGA or grant was presented to the Board
BO 11-12-07-04

Title
NPDES Phase II Services
Contractor, grantor, grantee, or agency
City of Eugene
New agreement or amendment
Amendment
Brief description of agreement
The Board executed Amendment #2 to the existing NPDES contract with the City of Eugene on December 16, 2014 for another 3 years as per the existing contract terms. However, the dollar amount was inadvertently left out. Amendment #3 adds estimated compensations to the extended contract.
Term (either new or revised)
11/30/2011 to 12/31/2017
Amount (either new or revised)
New amount $406,000.
Specific board order or agenda item in which the contract or IGA or grant was presented to the Board
BO 11-11-30-11, BO 14-12-16-03

Title
Lane County Public Works McKenzie Building HVAC Improvements Contract No. FS 15/16-01
Contractor, grantor, grantee, or agency
M.P.P. Piping Inc.
New agreement or amendment
New
Brief description of agreement
Phase 4 McKenzie Building HVAC Improvements
Term (either new or revised)
Execution to June 30, 2016
Amount (either new or revised)
$564,433
Specific board order or agenda item in which the contract or IGA or grant was presented to the Board
The Phase 4 McKenzie Building HVAC Improvements project was authorized by BO 14-05-13-01 (In the Matter of Filing a List of FY 14/15 Public Improvement Projects for LCPW with the Commissioner of the Bureau of Labor & Industries (BOLI) and by BO# 14-06-17-01 – In the Matter of Adopting the FY 15 Lane County Budget.
Title
Authorize Lane County Public Works Parks Division to Apply for Grant, Commit Matching Funds, and If Successful, Authorize County Administrator to Execute Associated Intergovernmental Agreements. If funded, commit to long term maintenance.
Contractor, grantor, grantee, or agency
Oregon Parks and Recreation
New agreement or amendment
New Grant
Brief description of agreement
Archie Knowles Campground Rehabilitation
Term (either new or revised)
Approximately November 2015-October 2016
Amount (either new or revised)
Not to exceed $85,000
Specific board order or agenda item in which the contract or IGA or grant was presented to the Board
Board Order 14-09-24-04

Title
Authorize Lane County Public Works Parks Division to Apply for Grant, Commit Matching Funds, and If Successful, Authorize County Administrator to Execute Associated Intergovernmental Agreements. If funded, commit to long term maintenance.
Contractor, grantor, grantee, or agency
Oregon Parks and Recreation
New agreement or amendment
New Grant
Brief description of agreement
Perkins Peninsula Play Structures
Term (either new or revised)
Approximately 11/01/2015 to 10/31/2016
Amount (either new or revised)
Not to exceed $90,000
Specific board order or agenda item in which the contract or IGA or grant was presented to the Board
Board Order 13-03-11-07

Title
Waste Prevention Education
Contractor, grantor, grantee, or agency
BRING Recycling
New agreement or amendment
1 year time extension
Brief description of agreement
Contractor Provides community and school age education programs
Term (either new or revised)
07/01/2014 to 06/30/2016
Amount (either new or revised)
Total contract $189,000
Specific board order or agenda item in which the contract or IGA or grant was presented to the Board
BO 14-05-20-02

CONTINUED NEXT PAGE
Title
Mattress Recycling
Contractor, grantor, grantee, or agency
St Vincent de Paul
New agreement or amendment
Time extension amendment
Brief description of agreement
Contractor receives delivery of discarded mattresses and recycles them
Term (either new or revised)
07/01/2013 to 06/30/2016
Amount (either new or revised)
New total amount $370,000
Specific board order or agenda item in which the contract or IGA or grant was presented to the Board
BO 13-06-25-01, BO 14-05-20-02

Title
Scrap Metal Recycling Services
New agreement or amendment
Pacific Recycling
Time extension amendment,
Brief description of agreement
Contractor receives delivery of Scrap metal and pays market value per agreed index calculation
Term (either new or revised)
07/01/2013 to 06/30/2016
Amount (either new or revised)
Total contract amount Revenue: $1,000,000
Specific board order or agenda item in which the contract or IGA or grant was presented to the Board
BO 13-06-25-01, BO 14-05-20-02

END OF ATTACHMENT