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 awarded in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; 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 granted in Lane Manual sections 20.650 to 20.665,

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

That the contracts and amendments listed in Exhibit A – April, 2019 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 2nd day of April, 2019.

Peter Sorensen, Chair
Lane County Board of Commissioners
### Original contract title
Parking Facilities Administration Services

### Contractor/other party
Republic Parking Northwest, Inc.

### New or amendment
Amendment

### Description
Operation and enforcement at County-owned pay parking lots

### Amount
$260,000 est. (depends on revenue)

### Expense or revenue
Revenue

### Term of agreement
06/01/2014 to 06/30/2020

### Previous board orders
14-04-15-05

### Implications for policy, board goals, or health
None

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### Original contract title
Purchase of 4 new light duty replacement vehicles

### Contractor/other party
Suburban Chevrolet

### New or amendment
New

### Description
Purchase of Fleet replacement vehicles

### Amount
$117,422

### Expense or revenue
Expense, funds accrued in Fleet Replacement Fund for this purchase

### Term of agreement
N/A

### Previous board orders
N/A

### Implications for policy, board goals, or health
Purchase of this equipment is necessary to provide direct services to the citizens of Lane County and aligns with all four of our Strategic Priorities.

---

### Original contract title
Purchase of 16 new light duty replacement vehicles

### Contractor/other party
Ron Tonkin Chrysler/Jeep/Dodge/Ram/Fiat

### New or amendment
New

### Description
Purchase of Fleet replacement vehicles

### Amount
$407,881

### Expense or revenue
Expense, funds accrued in Fleet Replacement Fund for this purchase

### Term of agreement
N/A

### Previous board orders
N/A

### Implications for policy, board goals, or health
Purchase of this equipment is necessary to provide direct services to the citizens of Lane County and aligns with all four of our Strategic Priorities.

---

### Original contract title
Purchase of 7 new light duty replacement vehicles

### Contractor/other party
Ron Tonkin Nissan

### New or amendment
New

### Description
Purchase of Fleet replacement vehicles

### Amount
$154,968

### Expense or revenue
Expense, funds accrued in Fleet Replacement Fund for this purchase

### Term of agreement
N/A

### Previous board orders
N/A

### Implications for policy, board goals, or health
Purchase of this equipment is necessary to provide direct services to the citizens of Lane County and aligns with all four of our Strategic Priorities.

CONTINUED ON NEXT PAGE
<table>
<thead>
<tr>
<th>Original contract title</th>
<th>Purchase of 4 new light duty replacement vehicles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor/other party</td>
<td>Gresham Ford</td>
</tr>
<tr>
<td>New or amendment</td>
<td>New</td>
</tr>
<tr>
<td>Description</td>
<td>Purchase of Fleet replacement vehicles</td>
</tr>
<tr>
<td>Amount</td>
<td>$143,697</td>
</tr>
<tr>
<td>Expense or revenue</td>
<td>Expense, funds accrued in Fleet Replacement Fund for this purchase</td>
</tr>
<tr>
<td>Term of agreement</td>
<td>N/A</td>
</tr>
<tr>
<td>Previous board orders</td>
<td>N/A</td>
</tr>
<tr>
<td>Implications for policy, board goals, or health</td>
<td>Purchase of this equipment is necessary to provide direct services to the citizens of Lane County and aligns with all four of our Strategic Priorities.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Original contract title</th>
<th>Alert and Notification Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor/other party</td>
<td>AlertSense Inc. (now called KONEXUS)</td>
</tr>
<tr>
<td>New or amendment</td>
<td>Amendment</td>
</tr>
<tr>
<td>Description</td>
<td>Provides state and local agencies with mass notification services for rapid exchange of information between agencies and citizens. By joint agreement with other local public agencies that share the services.</td>
</tr>
<tr>
<td>Amount</td>
<td>$48,000 increase; $210,000 total</td>
</tr>
<tr>
<td>Expense or revenue</td>
<td>Expense</td>
</tr>
<tr>
<td>Term of agreement</td>
<td>06/01/2015 to 06/30/2020</td>
</tr>
<tr>
<td>Previous board orders</td>
<td>15-04-14-05</td>
</tr>
<tr>
<td>Implications for policy, board goals, or health</td>
<td>Promotes safe, healthy county by providing for direct notification of and information exchange with citizens in emergencies</td>
</tr>
</tbody>
</table>

**SHERIFF’S OFFICE**

<table>
<thead>
<tr>
<th>Original contract title</th>
<th>Law Enforcement Services for City of Veneta</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor/other party</td>
<td>City of Veneta</td>
</tr>
<tr>
<td>New or amendment</td>
<td>New Contract – Renegotiated annually</td>
</tr>
<tr>
<td>Description</td>
<td>Provide Law Enforcement Services for the City of Veneta</td>
</tr>
<tr>
<td>Amount</td>
<td>$907,898</td>
</tr>
<tr>
<td>Expense or revenue</td>
<td>Revenue</td>
</tr>
<tr>
<td>Term of agreement</td>
<td>July 1, 2019 – June 30, 2020</td>
</tr>
<tr>
<td>Previous board orders</td>
<td>18-06-26-02</td>
</tr>
<tr>
<td>Implications for policy, board goals, or health</td>
<td>LCSO charges for the service to recover costs. Promotes safe, healthy County.</td>
</tr>
</tbody>
</table>

END OF EXHIBIT A