BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDINANCE NO: 19-11-12-03

IN THE MATTER OF APPROVING THREE
PUBLIC WORKS CONTRACTS AND
AMENDMENTS AND DELEGATING
AUTHORITY TO THE COUNTY
ADMINISTRATOR TO EXECUTE THE
APPROVED CONTRACTS AND
AMENDMENTS.

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 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 – November 12, 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 12th day of November, 2019

Pete Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 10/31/19 Lane County

OFFICE OF LEGAL COUNSEL
### Original contract title

<table>
<thead>
<tr>
<th>Vendor/other party</th>
<th>Description</th>
<th>Amount</th>
<th>Expense or revenue</th>
<th>Term of agreement</th>
<th>Previous board orders</th>
<th>Implications for policy</th>
<th>Board goals</th>
<th>Health implications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oregon Military Department, Office of Emergency Management</td>
<td>Grant funds a portion of the mandated Emergency Management program now operating at Public Works. The funds are used to offset the cost of personnel as well as on-going operating expenses.</td>
<td>Grant Funds = $167,144.00 and LCPW Match Funds = $167,144.00. Total gross budget for FY19 will be $334,288.00.</td>
<td>Expense</td>
<td>Effective date: July 1, 2019 through June 30, 2020.</td>
<td>Yes, most recently BO #19-03-12-04</td>
<td>None</td>
<td>The Emergency Management Performance Grant (EMPG) Program focuses on the development and sustainment of core capabilities as outlined in the National Preparedness Strategy.</td>
<td>None</td>
</tr>
</tbody>
</table>

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<tbody>
<tr>
<td>Willamette community Health Solutions DBA: Cascade Health Solutions</td>
<td>Cascade Health Solutions to provide alcohol and drug testing and physicals for CDL license holders as specified in Park 40 of the Title 49 Code of Federal Regulations.</td>
<td>No additional funds for Amendment #2. Original approval $65k, plus $30k for Amendment #1 = gross total $95k.</td>
<td>Expense</td>
<td>Final allowable one-year extension, Amendment #2 (Jan. 2020-Dec. 2020); for a total of five years.</td>
<td>Most recently BO #18-12-18-03</td>
<td>None</td>
<td>Speaks to providing a safe and healthy work environment.</td>
<td>None</td>
</tr>
</tbody>
</table>
**Original contract title**

In the Matter of Awarding a Contract to Pape Kenworth, in the Amount of $1,500,930.00 for the Purchase of New Unused, Six (6) Kenworth T800 Trucks Outfitted with 12 Yard Dump Bodies and Three (3) Kenworth T370 Trucks Outfitted with 5 Yard Dump Bodies, for Use by Lane County Public Works Roads Division in Road Repair Operations, and Authorizing the County Administrator to Sign the Contract

**Contractor/other party**
Pape Kenworth

**New or amendment**
New contract

**Description**
Purchase of Fleet replacement equipment

**Amount**
$1,500,930.00

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

**Term of agreement**
Expires upon delivery of the equipment to be procured.

**Previous board orders**
N/A

**Implications for policy**
None, this purchase is in line with Lane Manual Section 20.135 Cooperative Procurements.

**Board goals**
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.

**Health implications**
None

END OF EXHIBIT A