BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDINANCE NO: 19-12-10-04 IN THE MATTER OF APPROVING FOUR 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 – December 10, 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 10th day of December, 2019

Pete Sorenson, Chair
Lane County Board of Commissioners
## PUBLIC WORKS

**Original contract title**  
In the Matter of Awarding a Contract to Tiger Corporation, in the Amount of $401,699.20 for the Purchase of Two (2) New Unused, John Deere 6110M Tractors with mowing equipment, for use by Lane County Public Works Road Division in Road Maintenance Operations, and Authorizing the County Administrator to Sign the Contract.

**Contractor/other party**  
Tiger Corporation

**New or amendment**  
New contract

**Description**  
Purchase of Fleet replacement equipment and equipment for Territorial Road expansion.

**Amount**  
$401,699.20

**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 by way of Sourcewell Contract #052417-TGR

**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

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**Original contract title**  
In the Matter of Awarding a Contract to Pape Kenworth, in the Amount of $560,474.00 for the Purchase of Two (2) New Unused, Kenworth T370 Four-Wheel Drive Chassis with Waste Packer Specialized Equipment Outfitted, for Use by Lane County Public Works Waste Division in Waste Management 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**  
$560,474.00

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

**Term of agreement**  
Expires upon delivery of 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 by way of Sourcewell contract #081716-KTC

**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
<table>
<thead>
<tr>
<th>Original contract title</th>
<th>Lane County Safe Routes to School (SRTS) Rural Program</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor/other party</td>
<td>Oregon Dept. of Transportation (ODOT)</td>
<td></td>
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<tr>
<td>New or amendment</td>
<td>New</td>
<td></td>
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<tr>
<td>Description</td>
<td>County to receive pass-through grant funding for limited three-year coordinator position contracted through Lane Council of Governments (LCOG). Position will work directly with rural schools to develop safe pedestrian routes.</td>
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<tr>
<td>Amount</td>
<td>$300,000.00</td>
<td></td>
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<tr>
<td>Expense or revenue</td>
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<td></td>
</tr>
<tr>
<td>Term of agreement</td>
<td>Upon execution through three-years.</td>
<td></td>
</tr>
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<td>Previous board orders</td>
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<td>Implications for policy</td>
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</tr>
<tr>
<td>Board goals</td>
<td>Consistent with the Lane County Strategic Plan 2018-2021 Priority 3 “Robust Infrastructure” to enhance safe transportation facilities and operation, and a strategic investment in transportation safety, vibrant communities, and environmental benefit by partnering with the state and local government and schools.</td>
<td></td>
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<td>Health implications</td>
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<td></td>
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<tr>
<td>Description</td>
<td>County to reimburse LCOG for the cost of the coordinator program through funds granted from Oregon Dept. of Transportation for a maximum of a three-year period and NTE $100,000 per year expense.</td>
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END OF EXHIBIT A