BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-03-29-02

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

WHEREAS, the Board of Commissioners approved the County's FY 15-16 budget on June 23rd, 2015; 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, amendments, grant applications, and grants listed in Exhibit A – March, 2016 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts, amendments, grant applications, and grants.

ADOPTED this 29th day of March, 2016.

Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date_3/31/2016_ Lane County
OFFICE OF LEGAL COUNSEL
<table>
<thead>
<tr>
<th>Title</th>
<th>Agency</th>
<th>Type</th>
<th>Description</th>
<th>New term</th>
<th>New total</th>
<th>Prior authority</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Space Agreement Renewal (Lease IGA)</td>
<td>Oregon Department of Human Services (DHS)</td>
<td>Amendment</td>
<td>Gratis use by the Women, Infants and Children (WIC) program of Public Health of office space at the DHS Office in Cottage Grove</td>
<td>03/01/2013 to 02/28/2018</td>
<td>$0</td>
<td>None required; this amendment takes agreement past 3 years</td>
<td>Health and Human Services</td>
</tr>
<tr>
<td>SBHC funding – Cascade Middle School</td>
<td>Bethel School District Number 52</td>
<td>Amendment</td>
<td>State funding to support the Bethel District’s one School Based Health Center and for Mental Health Integration services.</td>
<td>07/01/2011 to 06/30/2017</td>
<td>$796,912</td>
<td>BO 13-05-21-02</td>
<td>Health and Human Services</td>
</tr>
<tr>
<td>Two School Based Health Centers – Eugene School District</td>
<td>Lane County School District No. 4J</td>
<td>Amendment</td>
<td>Provides for pass-through funding from the State for the Eugene SBHCs at North Eugene and Churchill HSs.</td>
<td>$432,500</td>
<td></td>
<td>13-09-17-01</td>
<td>Public Works</td>
</tr>
<tr>
<td>LRIG System Manager IGA</td>
<td>City of Eugene, City of Springfield, EWEB, Lane County (Lane Regional Interoperability Group)</td>
<td>Amendment</td>
<td>Increasing to 1.0 FTE from 0.5 FTE and extend through FY 17</td>
<td>07/01/2015 to 06/30/2017</td>
<td>$294,525 (revenue)</td>
<td>BO 14-05-20-04</td>
<td>Information Services</td>
</tr>
<tr>
<td>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.</td>
<td>Oregon Parks and Recreation</td>
<td>New grant application and grant</td>
<td>Perkins Peninsula Playground</td>
<td>Est. 10/01/2016 to 09/30/2017</td>
<td>Up to $125,000 (grant revenue) and $125,000 (matching funds)</td>
<td>BO 13-02-05-05 (Parks CIP); 13-03-11-07 (Parks CIP adopted 2014); 15-03-17-02</td>
<td>Public Works</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Title</th>
<th>Intergovernmental Agreement for Use of Zumwalt Park for Temporary Camping During Country Fair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency</td>
<td>City of Veneta</td>
</tr>
<tr>
<td>Type</td>
<td>New IGA</td>
</tr>
<tr>
<td>Description</td>
<td>Allow city to utilize Zumwalt Park as a temporary campground during the Oregon Country Fair. The City and County have worked in partnership for over 20 years in providing temporary camping for Country Fair attendees and see the need to establish a multi-year agreement.</td>
</tr>
<tr>
<td>Term</td>
<td>04/01/2016 to 12/31/2019</td>
</tr>
<tr>
<td>Amount</td>
<td>Est. $210,000</td>
</tr>
<tr>
<td>Prior authority</td>
<td>None, new agreement</td>
</tr>
<tr>
<td>Department</td>
<td>Public Works</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title</th>
<th>State of Oregon, Office of Emergency Management Infrastructure Contract 4258-DR-OR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency</td>
<td>State of Oregon, Office of Emergency Management (OEM)</td>
</tr>
<tr>
<td>Type</td>
<td>New agreement</td>
</tr>
<tr>
<td>Description</td>
<td>The President of the United States declared a major disaster (declaration number 4258-DR-OR) in the State of Oregon based on damage resulting from the Severe Winter Storm during the period of December 6-23, 2015 causing land and mudslides, downed trees, and flooding. OEM is authorized by FEMA to execute on behalf of the State of Oregon all documents for public assistance, including approval of sub-grants and certification of claims. Federal funding is provided by the Federal Emergency Management Agency (FEMA). Lane County Public Works suffered damage to our facilities during said storm event and will be the subgrantee of the Contract with OEM. OEM is reimbursing Lane County for eligible costs and activities necessary for repair and restoration of public facilities damaged during the storm.</td>
</tr>
<tr>
<td>Term</td>
<td>3 years</td>
</tr>
<tr>
<td>Amount</td>
<td>Up to $300,000</td>
</tr>
<tr>
<td>Prior authority</td>
<td>None, new agreement</td>
</tr>
<tr>
<td>Department</td>
<td>Public Works</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Title</th>
<th>Scrap Metal Recycling Services for Lane County Transfer Stations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor</td>
<td>Schnitzer Steel</td>
</tr>
<tr>
<td>Type</td>
<td>New contract</td>
</tr>
<tr>
<td>Description</td>
<td>Contractor will pay for WMD transfer station scrap metal delivered, using bid percentage of the American Metals Market Index</td>
</tr>
<tr>
<td>Term</td>
<td>03/01/2016 to 02/28/2017</td>
</tr>
<tr>
<td>Amount</td>
<td>Est. $106,000</td>
</tr>
<tr>
<td>Prior authority</td>
<td>None, new agreement</td>
</tr>
<tr>
<td>Department</td>
<td>Public Works</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Title</th>
<th>Bob Straub Parkway: Mt. Vernon Rd Intersection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency</td>
<td>ODOT</td>
</tr>
<tr>
<td>Type</td>
<td>New IGA</td>
</tr>
<tr>
<td>Description</td>
<td>State and County to install pedestrian and bike crossing to include intersection lighting and pedestrian hybrid beacon.</td>
</tr>
<tr>
<td>Term</td>
<td>Upon execution through completion or 2026, whichever is sooner</td>
</tr>
<tr>
<td>Amount</td>
<td>Est. $200,000, including $20,600 in match funds</td>
</tr>
<tr>
<td>Prior authority</td>
<td>BO 14-4-29-7, Capital Improvement Program, 2015-2019</td>
</tr>
<tr>
<td>Department</td>
<td>Public Works</td>
</tr>
</tbody>
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END OF EXHIBIT A