

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-06-23-03

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 – June, 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 23rd day of June, 2015.



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 6/23/15 Lane County

OFFICE OF LEGAL COUNSEL

EXHIBIT A – JUNE, 2015 LIST OF CONTRACTS, AMENDMENTS, GRANT APPLICATIONS, AND GRANTS

DISTRICT ATTORNEY'S OFFICE

Family Law's Federal Child Support Grant

Federal Pass-Through grant that funds 66% of the DA's Office Family Law Division's operations.

Agency: Oregon Department of Justice, Division of Child Support

Type: New

Term: Based on prior agreements, initial term is likely to be for 5 years (7/1/2015 – 6/30/2020). Current agreement was for 7/1/2006 through 6/30/2015 (after 2 amendments).

Amount: 66% of Family Law Divisions' total expenditures for the 5-year period, estimated to be in excess of \$6,000,000.

Authority: Grant renewal; BO 06-5-17-6 and 10-06-23-2

INFORMATION SERVICES DEPARTMENT

FY16/17 Manatron ESC IGA

Tax software work done for eastern counties by Lane County IS programmers.

Agency: Oregon Eastern Counties (OEC)

Type: New

Term: July 1, 2015 to June 30, 2017

Amount: \$309,740 (Revenue)

Authority: Renew IGA

FY16 Annual Revenue Agreement - CE

Revenue IGA for Lane County IT Services.

Agency: City of Eugene

Type: New

Term: July 1, 2015 to June 30, 2016

Amount: \$1,175,287 (Revenue)

Authority: Renew IGA

FY16 Annual Revenue Agreement - LCOG

Revenue IGA for Lane County IT Services.

Agency: Lane Council of Governments

Type: New

Term: July 1, 2015 to June 30, 2016

Amount: \$244,691 (Revenue)

Authority: Renew IGA

FY16 Annual Revenue Agreement - SPFLD

Revenue IGA for Lane County IT Services.

Agency: City of Springfield

Type: New

Term: July 1, 2015 to June 30, 2016

Amount: \$165,935 (Revenue)

Authority: Renew IGA

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PUBLIC WORKS DEPARTMENT

Striping & Reflective Beads

Lane County Road Striping Program Supplies.

Contractor: Ennis Traffic Safety Solution

Type: New

Term: July 1, 2015 to June 30, 2017

Amount: \$300,000

Authority: ORPIN purchase

Engineering & Materials Testing Services 2015-2018

County to provide engineering and materials testing services to City as requested.

Agency: City of Springfield

Type: New

Term: July 1, 2015 to June 30, 2017

Amount: \$150,000 (Revenue)

Authority: Renew IGA

NPDES Phase II Services

City provides NPDES services to and for County.

Agency: City of Springfield

Type: Amendment

Term: July 1, 2015 to June 30, 2018

Amount: \$66,620

Authority: BO 10-5-18-2, 13-4-16-1

Lane County Public Works Service Contract #PW12062901

Contract with Greenhill to provide animal shelter and adoption services for rural Lane County residents.

Contractor: Greenhill Humane Society and Society for Prevention of Cruelty to Animals

Type: Amendment to renew for 1 year ending June 30, 2016

Term: July 1, 2012 to June 30, 2016

Amount: \$126,000

Authority: Original BO 12-06-25-02, which included the possible renewal for an additional term

WM 12/13-08 Hazardous Waste Disposal Services at Glenwood Central Receiving Station

Hazardous waste disposal services and delivery of miscellaneous storage materials as ordered, the following price adjustment shall apply. A 1.6% price increase on future invoices that is based on the previous 12 month Consumer Price Index, CPI, average increase.

Contractor: Clean Harbor Environmental Services Inc.

Type: Amendment to renew for 1 year ending June 30, 2016

Term: July 1, 2012 to June 30, 2016

Amount: \$100,584

Authority: BO 14-06-24-03

SHERIFF'S OFFICE

City of Eugene Jail Beds for Inmates

Lane County Adult Corrections to provide space (15 beds) for the confinement of City of Eugene inmates.

Agency: City of Eugene
Type: Amendment
Term: July 1, 2015 to June 30, 2016
Amount: \$643,696 (Revenue)
Authority: BO 13-04-16-01

Law Enforcement Services for the City of Creswell

Lane County Sheriff's Office provides police services for the City.

Agency: City of Creswell
Type: New
Term: July 1, 2015 to June 30, 2016
Amount: \$641,578 (Revenue)
Authority: Renew IGA

Law Enforcement Services for the City of Veneta

Lane County Sheriff's Office provides police services for the City.

Agency: City of Veneta
Type: New
Term: July 1, 2015 to June 30, 2016
Amount: \$843,375
Authority: Renew IGA

City of Eugene Inmate Work Crews

Agreement with City of Eugene to provide 48 work crew spaces to the Corrections Division Sheriff's Work Crew Program.

Agency: City of Eugene
Type: New
Term: July 1, 2015 to June 30, 2016
Amount: \$170,880
Authority: BO 14-06-24-03

END OF ATTACHMENT