

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-07-14-03

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 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 – July, 2015 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 14th day of July, 2015.

  
\_\_\_\_\_  
Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 7/14/15 Lane County  
\_\_\_\_\_  
OFFICE OF LEGAL COUNSEL  


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

Contract title: Engineering & Materials Testing Services 2015-2018  
Contractor: City of Eugene  
Description: County to provide engineering and materials testing services to City as requested  
Type: New agreement  
Term: 07/01/2015 to 06/30/2018  
Amount: \$800,000 (Revenue)  
Department: Public Works

Contract title: Astro25 Upgrade Project for Dispatch Consoles  
Contractor: Motorola Solutions, Inc.  
Description: Sheriff's Office communication console hardware replacement and software upgrade  
Type: New agreement  
Term: 07/01/2015 to 06/30/2016  
Amount: \$715,341  
Department: Sheriff's Office

Title: Expanded Services Grant  
Contractor: Health Resources and Services Administration (HRSA)  
Description: Expansion of funding for approved Community Health Centers  
Type: Grant amendment  
Term: 09/01/2015 to 08/31/2017  
Amount: \$295,084 increase in grant per year, authorized for a total amount (if renewed) of \$590,168 (Revenue)  
Department: Health & Human Services

Contract title: HVAC Maintenance Agreement  
Contractor: Siemens Building Technologies  
Description: Continue maintenance for the HVAC system controls, to include upgrades to the hardware and software  
Term: 07/01/2015 to 06/30/2018  
Amount: \$125,349  
Department: Sheriff's Office

Title: Financial Services Advisor  
Contractor: Piper Jaffray & Co. (successor to Seattle Northwest Securities Corp.)  
Description: Financial advising related to municipal borrowing and credit  
Type: Amendment  
Term: 06/01/2012 to 05/31/2017  
Amount: \$0 (no change to current \$300,000 amount)  
Department: County Administration