



## AGENDA COVER MEMO

Memorandum Date: August 24, 2023

Report Date: August 29, 2023

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TO: Board of County Commissioners

DEPARTMENT: County Administration

PRESENTED BY: Lorren Blythe, Interim Operations Director

AGENDA ITEM TITLE: ORDER/ In the Matter of Approving One Contract Amendment with Kloth Group, Inc. and Delegating Authority to the County Administrator to Execute the Amendment.

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### I. MOTION

Move to approve the attached Board order to approve one contract amendment with Kloth Group, Inc., and delegating authority to the County Administrator to execute the amendment.

### II. AGENDA ITEM SUMMARY

The Board is being asked to delegate authority to the County Administrator to sign a contract amendment with Kloth Group, Inc., to continue to serve as a representative for the County for professional services, management, and oversight of the Lane Events Center (LEC) Multi-Use Community Facility project.

### III. BACKGROUND/IMPLICATIONS OF ACTION

#### A. Board Action and Other History

On December 14, 2021, the Board directed staff to assess the feasibility of constructing a Multi-Use Community Facility on the LEC campus with the Ems as the anchor tenant. Staff have explored funding options, procured a design-build contractor, established a budget, and performed due diligence activities.

On November 8, 2022, the Board passed Order 22-11-08-05 for project management and professional services to Kloth Group, Inc. for not-to-exceed \$147,954.

B. Policy Issues

This item is in support of Objective C of the Vibrant Communities strategic priority within Lane County's Strategic Plan: *Evaluate a Multi-Use Community Facility with the Emeralds baseball team as an anchor tenant that provides economic benefits and services to the broader community.*

C. Financial and/or Resource Considerations

The County has already received funding in the amount of \$7.5 million from the Oregon state legislature which has been designated for this project.

The cost for the professional services contract amendment with Kloth Group, Inc., is estimated not to exceed \$73,852.

D. Health Implications

There are no health implications for this item.

E. Analysis

The Board previously directed staff to assess construction of a multi-use community facility with the Ems as the anchor tenant on the LEC campus to determine if it would be a positive addition for the neighborhood, broader community, and the LEC.

The County has worked with consultants and a progressive design-build contractor to better understand the opportunities and impacts of the project. Kloth Group, Inc., has provided project management and professional services since November 2022, and additional services are needed to monitor funding opportunities, participate in discussions with project stakeholders, and assist with preparation of future Board updates.

The cost of services from the original contract with Kloth Group, Inc., have reached the original contract amount. A fifty percent (50%) escalation from the original contract is needed to continue professional services from Kloth Group, Inc. on an as-needed basis.

F. Alternatives/Options

1. Approve amendment of the contract with Kloth Group, Inc., for additional project management and professional services.
2. Recommend changes to Option 1.
3. Do not approve the contract amendment.

IV. RECOMMENDATION

Staff recommend Option 1 above.

V. ATTACHMENTS

Board Order – Kloth Group, Inc. Contract Amendment

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-08-29-07

In the Matter of Approving One Contract  
Amendment with Klosh Group, Inc. for the  
Lane Events Center Multi-Use Facility  
Project, and Delegating Authority to the  
County Administrator to Execute the  
Amendment

**WHEREAS**, Lane County's strategic plan includes an objective to evaluate a multi-use community facility with the Eugene Emeralds baseball team as an anchor tenant that provides economic benefits and services to the broader community; and

**WHEREAS**, in November, 2022, County staff selected Klosh Group, Inc. from the State Price Agreement to provide project management support for a Not-To-Exceed amount of \$147,954; and

**WHEREAS**, the County has received \$7.5M that was allocated during the 2022 Regular Session of the State Legislature for this project and will be used to fund this contract; and

**WHEREAS**, additional expertise and resources are needed to support County administration and oversight; and

**NOW, THEREFORE**, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. A contract amendment in the amount not-to-exceed \$73,852 to Klosh Group, Inc. for project management support for the Lane Events Center Multi-Use Facility project is approved; and
2. The County Administrator is delegated authority to execute the contract.

**ADOPTED** this 29<sup>th</sup> day of August, 2023.

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Pat Farr, Chair  
Lane County Board of Commissioners