



AGENDA CONSENT CALENDAR MEMO

Memorandum Date: October 1, 2024

Order Date: October 15, 2024

TO: Board of County Commissioners

DEPARTMENT: Lane County Public Works

PRESENTED BY: Dan Hurley, Public Works Director

AGENDA ITEM TITLE: ORDER/ In the Matter of Approving an Amendment to the Intergovernmental Agreement with the City of Eugene for Road Maintenance Operations and Traffic Preservation

I. MOTION

That the amendment listed in Exhibit A – October 15, 2024, is approved and the County Administrator is delegated authority to execute the approved amendment.

II. DISCUSSION

A. Background Analysis

Under Lane Manual section 20.600.310, the County Administrator's authority to execute amendments to contracts is limited to contracts and agreements that do not exceed three (3) years in length. The proposed contract amendment described in the attached Exhibit A requires delegation of additional authority to the County Administrator for execution.

The attached amendment has been submitted by Public Works based upon information submitted by the identified Public Works divisions. To submit such contracts, grants, and amendments, the Department must describe how the agreements meet the criteria for consideration on the consent agenda, generally those related to:

- Intergovernmental Agreements (IGA) that continue an existing long-term relationship with another public entity, for substantially the same subject matter, whether as a new or extended contract,
- Extensions of existing contracts or subcontracts for not more than one year, when renewal is provided for in the terms of the original contract, and

- Delegating contract signature authority to the County Administrator for contracts funded by grants or State programs.

B. Health Implications

None identified

C. Alternative Options

- a. Approve the IGA amendment listed in Exhibit A and delegate authority to the County Administrator to execute the amendment.
- b. Do not approve the amendment.

III. RECOMMENDATION

Lane County Public Works recommends Option #1 – Approve the IGA amendment listed in Exhibit A and delegate authority to the County Administrator to sign the amendment.

IV. ATTACHMENTS

Board Order

Exhibit A – October 15, 2024, Listed IGA Amendment

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 24-10-15-05

In the Matter of Approving an Amendment to the Intergovernmental Agreement with the City of Eugene for Road Maintenance Operations and Traffic Preservation

WHEREAS, Lane Manual Chapter 20 sets forth the County's policies regarding award, acceptance, and amendment of grants and contracts; and

WHEREAS, the Intergovernmental Agreement (IGA) amendment listed below has been accepted or awarded in accordance with the requirements of the Lane Manual; and

WHEREAS, all the projects and services covered by the IGA amendment listed below is routine to the implementation of current County programs and services or has been previously discussed or approved by the Board; and

WHEREAS, this amendment exceeds the County Administrator's authority to execute granted in Lane Manual sections 20.600.310,

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

1. That the Intergovernmental Agreement amendment listed in Exhibit A – October 15, 2024, is approved and the County Administrator is delegated authority to sign the approved amendment.

ADOPTED this 15th day of October, 2024

Laurie Triege, Chair
Lane County Board of Commissioners

Exhibit A – October 15, 2024

Original contract title	OPERATIONAL MAINTENANCE & TRAFFIC CONTROL PRESERVATION
Contractor/other party	CITY OF EUGENE
New or amendment	Amendment #3 / Key Id #55897 / PW20112302
Description	The amendment extends the date of expiration by one calendar year for the Operational Maintenance and Traffic Preservation Intergovernmental Agreement between the City of Eugene and Lane County.
Expense or revenue	not applicable, non-revenue
Term of agreement	Time of execution to November 30, 2025
Previous board orders	024-01-09-16
Implications for policy	None
Board goals	Strategic Priority #3, Goal to maintain and invest in resilient infrastructure that create the highest return for safety, community connectivity, enjoyment for life, and local economic success.
Health implications	None