



AGENDA CONSENT CALENDAR MEMO

Memorandum Date: January 14, 2025

Order Date: January 28, 2025

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 Two Public Works Contracts and Delegating Authority to the County Administrator to Execute the Approved Contracts for Camp Creek Electric, LLC (Expense in the Amount of \$500,000) and Delta Sand & Gravel Co. (Expense in the Amount of \$524,242.50)

I. MOTION

That the contracts listed in Exhibit A – January 28, 2025, are approved and the County Administrator is delegated authority to execute the approved contracts.

II. DISCUSSION

A. Background Analysis

Under Lane Manual section 20.400.100, the County Administrator's authority to execute contracts and amendments is limited to contracts that do not exceed two hundred fifty thousand dollars (\$250,000) in cost or revenue nor five (5) years in length. The proposed contract amendments described in the attached Exhibit A require delegation of additional authority to the County Administrator for execution. The attached contract amendments have 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:

- Contracts and contract amendments for operational expenses that are routine in nature.
- 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.
- Delegating contract signature authority to the County Administrator for contracts funded by grants or State programs.

B. Health Implications

Details regarding the health implications and impacted areas of specific contracts are specified in the contracts described in Exhibit A.

C. Alternative Options

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

III. RECOMMENDATION

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

IV. ATTACHMENTS

Board Order
Exhibit A – January 28, 2025, Contracts List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 25-01-28-XX

In the Matter of Approving Two Public Works Contracts and Delegating Authority to the County Administrator to Execute the Approved Contracts for Camp Creek Electric, LLC (Expense in the Amount of \$500,000) and Delta Sand & Gravel Co. (Expense in the Amount of \$524,242.50)

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

WHEREAS, all of the contracts or grants listed below have been accepted or award in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; and

WHEREAS, all the projects and services covered by the contracts 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 exceed the County Administrator's authority to execute granted in Lane Manual sections 20.600.220 to 20.600.320,

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

1. That the contracts listed in Exhibit A – January 28, 2025, are approved and the County Administrator is delegated authority to sign the approved contracts.

ADOPTED this 28th day of January, 2025.

David Loveall, Chair
Lane County Board of Commissioners

Exhibit A – January 28, 2025

PUBLIC WORKS

Original contract title	Electrical Services Maintenance for Lane County Waste Management Division
Contractor/other party	Camp Creek Electric, LLC.
New or amendment	New
Description	Camp Creek provides all needed electrical services for Short Mountain Landfill and all of waste management divisions transfer stations and locations.
Expense or revenue	Expense
Amount	Contract not to exceed \$500,000
Term of agreement	5 years
Previous board orders	None
Implications for policy	None
Board goals	Strategic Priority #3, Maintain and invest in resilient infrastructure that creates the highest return for safety, community connectivity, enjoyment for life, and local economic success.
Health implications	None

Original contract title	Uncoated Oil Rock and Sanding Rock Production & Delivery
Contractor/other party	Delta Sand & Gravel Co.
New or amendment	New
Description	Delta will produce and deliver uncoated oil rock and sanding rock to various stockpile sites in Lane County for use during County force/ construction projects in FY 24-25.
Expense or revenue	Expense
Amount	\$524,242.50
Term of agreement	Effective when signed through June 15, 2025
Previous board orders	No
Implications for policy	None
Board goals	Strategic Priority #3, Maintain and invest in resilient infrastructure that creates the highest return for safety, community connectivity, enjoyment for life, and local economic success.
Health implications	None