



AGENDA CONSENT CALENDAR MEMO

Memorandum Date: September 16, 2025

Order Date: September 30, 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 National EC Services, Inc. (Expense in the Amount of \$194,568) and Call2Recycle Stewardship, Inc. (Expense in the Amount of \$700,000)

I. MOTION

That the contracts listed in Exhibit A – September 30, 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 contracts described in the attached Exhibit A require delegation of additional authority to the County Administrator for execution. The attached contracts 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.

IV. ATTACHMENTS

Board Order
Exhibit A – September 30, 2025, Contracts List

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 25-09-30-XX

In the Matter of Approving Two Public Works Contracts and Delegating Authority to the County Administrator to Execute the Approved Contracts for National EC Services, Inc. (Expense in the Amount of \$194,568) and Call2Recycle Stewardship, Inc. (Expense in the Amount of \$700,000)

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 – September 30, 2025, are approved and the County Administrator is delegated authority to sign the approved contracts.

ADOPTED this 30th day of September, 2025.

David Loveall, Chair
Lane County Board of Commissioners

Exhibit A – September 30, 2025

Original contract title	DIER WAY ROAD REALIGNMENT AND CULVERT REPLACEMENT
Contractor/other party	National EC Services, Inc., dba Verdantas LLC
New or amendment	New
Description	Consultant will perform project management, design, and bidding support services for the realignment of the Dier Way road approach connection to Darlings Loop, stump removal and repair of the Darlings Loop west embankment and replacement of up to two (2) 24-inch diameter culverts in Dunes City. The contract amount is NTE \$194,568.
Expense or revenue	Expense
Term of agreement	10/1/25-12/31/26
Previous board orders	None
Implications for policy	None identified
Board goals	Strategic Priority #2B: Focus on the intersection of economic development, equity, and the environment as we look to achieve a viable, fair, and livable community.
Health implications	None identified

Original contract title	Safe & Efficient Battery Recycling Services
Contractor/other party	Call2Recycle Stewardship, Inc.
New or amendment	New
Description	Safe and efficient battery transportation, processing, and recycling services. Contractor shall provide comprehensive services for packaging, transporting, and recycling batteries of mixed chemistries, including primary, rechargeable, and damaged, defective, and recalled batteries.
Expense or revenue	Expense
Amount	\$700,000
Term of agreement	3 Years
Previous board orders	Call2Recycle has been the battery recycling vendor for Lane County for nearly 30 years. Previous board order BCC 13-05-21-02.
Implications for policy	With Extended Producer Responsibility battery recycling legislation having nearly past in the Oregon legislature during the long session in 2025 and set to be reintroduced in the short session this year, it is imperative that Lane County have a contract in place with a battery collector.
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	Keep Lane County residents and infrastructure safe from the threat of battery-related fires.