

IN THE BOARD OF COMMISSIONERS OF LANE COUNTY
STATE OF OREGON

ORDER NO. 96-12-18-2

(IN THE MATTER OF AUTHORIZING
(AN INTERGOVERNMENTAL AGREE-
(MENT WITH THE OREGON DEPART-
(MENT OF TRANSPORTATION (ODOT)
(AND THE CITY OF EUGENE AND A
(SEPARATE INTERGOVERNMENTAL
(AGREEMENT WITH THE CITY OF
(EUGENE FOR THE FERRY STREET
(BRIDGE PROJECT

FILED

DEC 20 1996

COUNTY CLERK

BY

Duffy Hood

WHEREAS, on May 8, 1996, through adoption of the FY 96/97 - 00/01 Capital Improvement Program, the Board authorized the allocation of County road funds for the Ferry Street Bridge and Overpass Rehabilitation and Improvements Project in the not-to-exceed amount of \$5.0 million. The City of Eugene has requested that the entire \$5.0 be allocated in FY 96/97 in response to ODOT funding requirements; and

WHEREAS, the Ferry Street Bridge and Overpass Rehabilitation and Improvements Project will be constructed as part of the Federal-Aid High Cost Bridge Program, Title 23, United States Code, and the Oregon Action Plan, as provided by the 1991 Intermodal Surface Transportation Efficiency Act and the 1995 National Highway System Act. Project financing will consist of 80% federal funds (\$23.7 million) with the remaining 20% to be supplied by local funding. The 20% match will be comprised of \$5.0 million of County road funds and \$.9 million provided by the City of Eugene; and

WHEREAS, ODOT will open bids in late February, 1997, and award the contract in March, 1997. ODOT will require 65% of the local funding's share of construction three weeks prior to bid opening with the balance due upon contract award. The project is scheduled to start construction in summer of 1997. There will be three construction phases with anticipated project completion by the end of 1999; and

WHEREAS, the existing ODOT/City of Eugene agreement will be amended to add Lane County as a party. This will enable ODOT to withdraw funds from the Lane County local government investment pool account to make contract payments. Any interest accrued will be retained by Lane County. In the event the County's local matching fund requirement under the amended ODOT agreement totals less than \$5.0 million, a separate agreement with the City of Eugene will allow the County to reimburse the City for road-fund eligible project expenses; **NOW THEREFORE BE IT**

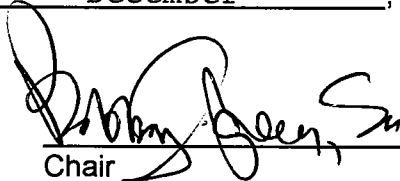
ORDERED, that an intergovernmental agreement with the Oregon Department of Transportation (ODOT) and the City of Eugene is authorized and also a separate intergovernmental agreement with the City of Eugene is authorized for the allocation of County road funds in the not-to-exceed amount of \$5.0 million for the Ferry Street

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Bridge and Overpass Rehabilitation and Improvement Project. Funding will be allocated during FY 96/97; and

BE IT ALSO ORDERED, that the County Administrator is authorized to execute the intergovernmental agreements.

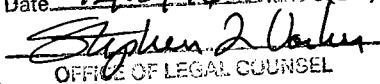
DATED this 18th day of December, 1996.



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 12/10/96 Lane county



OFFICE OF LEGAL COUNSEL