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# MINUTES & NOTICE OF BOARD ACTION

APPROVED 3-6-91



## LANE COUNTY BOARD OF COMMISSIONERS

*This document, upon approval in a public meeting by the Board of County Commissioners, serves as official minutes of such meetings as required under the Open Meetings Law, ORS 192.650.*

Pursuant to notice made by mailing agendas to news media, a selected list of jurisdictions and individuals in Lane County, a meeting of the Board of County Commissioners was held.

Questions should be directed to The Board Office Specialist 3, ext. 4203.

February 13, 1991  
9:00 a.m.

HOUSING AUTHORITY  
AND COMMUNITY SERVICES AGENCY

Harris Hall  
Main Floor

Chair Jack Roberts presided with Steve Cornacchia, Ellie Dumdi, Marie Frazier and Jerry Rust present. Judy Haldeman, Recording Secretary.

1. PUBLIC COMMENT

None.

2. REGULAR BUSINESS

- a. ORDER 91-2-13-1H/In the Matter of Authorizing the Executive Director to Apply to the Director of the State Department of General Services, as the Public Contract Review Authority, for Exemption to Purchase Construction Management Services

Jim McCoy, Community Development Coordinator, presented this item to the Board. He commented that HACSA was requesting authority to apply to the state for an exemption to use a Construction Manager approach for the construction of the Richardson Bridge low-income family housing project. The Construction Manager approach assists in ensuring that what is designed can be constructed within a specific budget. This approach was recommended by the Housing Policy Board. McCoy commented that HACSA would work with the Construction Manager during the design process and the construction process. Bill Van Vactor, County Counsel, commented that the County would be assuming a greater degree of risk with the Construction Manager approach.

MOTION: Adoption of the order. Rust MOVED, Dumdi SECONDED. VOTE: 5-0.

3. CONSENT CALENDAR

- a. Approval of Minutes


- b. ORDER 91-2-13-2H/In the Matter of Approving an Amendment of Agreement for \$60,490 of Additional Low Income Energy Assistance Weatherization Program (LIEAP-WX-91) Funds to Support the Low-Income Weatherization Program

MOTION: Approval. Dumdi MOVED, Roberts SECONDED. VOTE: 5-0.

4. EXECUTIVE SESSION as per ORS 192.660

None.

There being no further business, this meeting adjourned at 9:16 a.m.

  
Judy Haldeman  
Recording Secretary