



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, November 4, 2010
Time: 6:30 p.m. ← NOTE TIME
Location: Lane Council of Governments
Park Place Building, 859 Willamette Eugene, 5th Floor
Contact: George Kloeppel, (541) 682-4395

* Denotes Packet Attachment

Items in Support of the Board of Directors

1. **December 9 Board Meeting** Handout

2*. **Agency Communications Plan, Status Report**

On October 20, the Request for Information and background paper on LCOG's communication needs went to 12 firms and individuals with a request for response by November 15. A copy of that RFI is attached. Depending upon the results of that solicitation, the Communications Subcommittee may be asked to meet prior to the next meeting of the Board of Directors. It is hoped that the desired work will be under contract and underway in December. No Committee action is required.

3. **Regional Voice, Approval, Proposal for Board of Directors**

The COG membership was asked on October 1 to consider the "legislative concepts" that had been discussed by the Board in September. Specifically, member jurisdictions were asked to flag listed concepts that they could Not Support. It is expected that, while some members are responding to that request, most will wait until the agenda item at the December 9 meeting of the Board to make their positions known. It can be reported that the law enforcement community has responded that they share the Oppose position recommended regarding the idea of again allowing bail bond companies to operate in Oregon. No Committee action is required.

4. Advocacy Letter, Oregon Project Independence (Handout)

The OPI program is currently funded through February. If no action is taken before the end of January, LCOG-S&DS will have to send out notices of closure. It is recommended that the E-Board be urged to at least fund the program through June, to allow the 2011 Legislature to do its work. The Committee is asked to authorize a letter to Representative Nathanson and Senator Verger, both on the E-Board. A draft letter will be handed out.

5.* FY 2011-12 Dues Rates Approval, Proposal for Board of Directors

See attached AIS from George Kloeppe—in Board of Directors' format. The Committee is asked to make a recommendation on the dues rates for the consideration of the Board of Directors.

6.* FY 2011-12 Budget Assumptions and Process, Approval

The Committee is asked to endorse the Budget Assumptions and recommend their adoption by the Board. See attached AIS.

Administrative Items

7. FY 2009010 Financial Statements & Audit (oral report)

Information Items

8. BTOPS Fiber Project Competitive Bid Purchases

The Committee, acting as the Contract Review Board, addressed a sole source issue related to LCOG's Broadband project in August. As there was considerable interest in the procurement practices to be used for this large project, periodic reports are in order. Awards thus far include: Fiber Optic Splicing and related services- split award, primary Precision Fiber, Inc, also Luwakw and Astro Tech as back up providers. Four bidders in response to a Request for Quote. Estimated value: up to \$75,000. Professional Services, outside plant design, awarded to Ditmar and Co. Two bidders in response to a Request for Quote. Estimated value, up to \$75,000. Architectural and Engineering services- related to interconnection site, awarded to Pivot Architecture. Three firms responded to Request for Proposal. Estimated value, \$70,000.

9. Sustainable Communities Grant
LCOG Received \$1.45 M from HUD, USDOT & USEPA (oral report)

10. Appreciation Dinner, January 27, 2011, Awards (oral report)

11. Non-Metro City LEC Member

The Lane Economic Committee (LEC), the Bylaws of which the Board amended in June, needs an appointed (willing volunteer) elected official from a non-metro city. The task of identifying/appointing this new LEC member will fall to the Board at its December meeting. The solicitation was made at the September 24 Board meeting, and it was reiterated on October 25. Perhaps there will be the names of one or more volunteers in hand by the Executive Committee meeting, and a process decision can be made.

Next Executive Committee Meeting: January 13, 2012 at 5:30 p.m. No
Committee meeting in December