

LCOG EXECUTIVE COMMITTEE RESOLUTION EC-2011-05

A RESOLUTION AUTHORIZING AN EXEMPTION FROM STANDARD COMPETITIVE PROCEDURES FOR A PUBLIC IMPROVEMENT CONTRACT FOR CONTRACT MANAGEMENT/GENERAL CONTRACTOR SERVICES TO COMPLETE DYNAMIC MEASUREMENTS OFFICE IMPROVEMENTS IN THE LCOG OWNED PARK PLACE BUILDING.

WHEREAS, the Lane Council of Governments Executive Committee is the LCOG Contract Review Board, and is therefore authorized to approve exemptions to the LCOG Public Contracting Regulations; and,

WHEREAS, the LCOG Executive Committee hereby determines that the improvements to the LCOG owned Park Place Building for occupancy by the business Dynamic Measurements require a Construction Manager/General Contractor (CM/GC) contract with Lee Construction to meet short timelines and to save expense; and,

WHEREAS, the LCOG Executive Committee, in its role and the LCOG Contract Review Board, needs to approve an exemption to the LCOG Public Contracting Regulations to authorize the (CM/GC) contract with Lee Construction; and,

WHEREAS, the Improvements are estimated to cost about \$200,000;

NOW, THEREFORE, BE IT RESOLVED:

That the LCOG Executive Committee hereby authorizes an exemption to the LCOG Public Contracting Regulations for a CM/GC contract with Lee Construction.

PASSED AND APPROVED THIS 10th DAY OF November, 2011, BY THE EXECUTIVE COMMITTEE OF THE LANE COUNCIL OF GOVERNMENTS.

ATTEST

George Kloeppe
Executive Director
Lane Council of Governments

Chris Pryor
Chairperson
Lane Council of Governments Executive Committee