

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Payment of EOTEC Storage Cost

<p>Background: The Board previously approved the Fair storage area project at EOTEC. Since some of the work will be performed by the Public Works Department, the cost for that work will need to be approved and paid from non-department funds. An order is proposed to authorize the work and the cost by the department, with the expense to be paid from the Fair Improvement Fund.</p>	<p>Requested Action: Approve Order No. RD2016-06</p>
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ATTACHMENTS: Proposed Order; Gravel Payable

Date: (November 1, 2016) Submitted By: Douglas R. Olsen

*****For Internal Use Only*****

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:
Tom Fellows

Needed at Meeting:

Scheduled for meeting on: November 2, 2016

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Authorizing)
Payment of Expenses for Fair) ORDER NO. RD2016-06
Storage Area at EOTEC)

WHEREAS it is desirous and needed to have capacity at the Eastern Oregon Trade and Event Center for the storage of equipment and other personal property for use for the Umatilla County Fair;

WHEREAS on September 21, 2016, the Board of Commissioners approved the storage project and the expenditure of up to \$30,000 for storage containers, building of security fence and providing lighting and other related items;

WHEREAS a portion of the project is the addition of gravel for a pad for the storage containers;

WHEREAS the gravel is to be transported and be placed by the Umatilla County Public Works Department;

WHEREAS all expenses incurred by the Public Works Department for the project are to be paid from the Fair Improvement Fund, and not from funds dedicated for use by the department.

NOW THEREFORE, IT IS FOUND AND ORDERED as follows:

1. The Umatilla County Public Works Department is authorized to provide material, labor and equipment for the Fair storage project, and the costs and the expenses for such material and work will be paid from the Fair Improvement Fund and not from funds dedicated for use for roads.

2. The cost for the gravel from the Muleshoe Rock Pit is \$6,600 and payment is authorized from the Fair Improvement Fund.

3. All remaining costs of the transportation and placement of the gravel by the Public Works Department, including employee time, equipment and materials, shall be reimbursed from the Fair Improvement Fund.

4. The work on the storage area is a single project.

5. The timing of the work will be determined by the Public Works Department and be subject to its schedule and the weather.

DATED this 2nd day of November, 2016.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

W. Lawrence Givens, Commissioner

William J. Elfering, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer

MULESHOE ROCK PIT

P.O. BOX 284 • ECHO • OR • 97828 • 541-571-3803 (Scott's Cell)

INVOICE

TO:

EOTEC

Umatilla County Public Works
3920 Westgate
Pendleton, OR 97801

SHIP TO:

Project # 9216

INVOICE NO.	INVOICE DATE	DATES SHIPPED	SHIPPED VIA
		<i>Oct 10 - 11, 2016</i>	
P.O. NUMBER	CONTACT	SALESPERSON	Federal Tax ID #
		<i>Scott</i>	

QTY	LOADS	DESCRIPTION	PRICE	TOTAL
<i>1,100</i>	<i>53</i>	<i>3/4 minus crushed rock</i>	<i>600 / ton</i>	<i>\$6,600.00</i>
		<i>1 1/2" crushed rock</i>	<i>/ ton</i>	
		<i>3" crushed rock</i>	<i>/ ton</i>	
		<i>other:</i>	<i>/ ton</i>	

PLEASE MAKE CHECKS PAYABLE TO:

MULESHOE ROCK PIT
P.O. BOX 284
ECHO, OR 97828

SEMI-TRAIL	
TOTAL	<i>\$6,600.00</i>