MORROW COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

Wednesday, November 20, 2019 at 8:45 a.m. Bartholomew Building Upper Conference Room 110 N. Court St., Heppner, Oregon

CALL-IN MEETING FROM THE ASSOCIATION OF OREGON COUNTIES ANNUAL CONFERENCE

- 1. Call to Order: 8:45 a.m.
- 2. City/Citizen Comments: Individuals may address the Board on topics not on the agenda
- 3. Open Agenda: The Board may introduce subjects not on the agenda
- 4. Consent Calendar
 - a. Accounts Payable, November 21st; Retirement Taxes, November 14th, \$25,391.80
 - b. Purchase of Real Property Agreement, Stiffler, LLC
- 5. Business Items
 - a. Intent to Award Design-Build Team (Darrell Green, Administrator)
- 6. Department Reports None Scheduled
- 7. Correspondence
- 8. Adjournment

Agendas are available every Friday on our website (<u>www.co.morrow.or.us/boc</u> under "Upcoming Events"). Meeting Packets can also be found the following Monday.

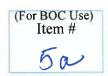
The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Roberta Lutcher at (541) 676-5613.

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the meeting; however, the Board may consider additional subjects as well. This meeting is open to the public and interested citizens are invited to attend. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media. The Board may recess for lunch depending on the anticipated length of the meeting and the topics on the agenda. If you have anything that needs to be on the agenda, please notify the Board office before noon of the preceding Friday. If something urgent comes up after this publication deadline, please notify the office as soon as possible. If you have any questions about items listed on the agenda, please contact Darrell J. Green, County Administrator at (541) 676-2529.



AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners (Page 1 of 2)



Please complete for each agenda item submitted for consideration by the Board of Commissioners (See notations at bottom of form)

Presenter at BOC: Darrell Green Department: Administration Short Title of Agenda Item:		Phone Number (Ext): Requested Agenda Date: 11/20/2019					
(No acronyms please) Intent to A							
Center Project Bid Number 2019-2							
This Item Invo	ding Consent Aged: Discussion Estimated	ents Project/Committee genda Eligible					
N/A Purchase	Pre-Authorizations, Contracts & Agreements						
Contractor/Entity:							
Contractor/Entity Address: Effective Dates – From:	Through:						
Total Contract Amount:	Budget Line:						
Does the contract amount exceed \$5,000?	Yes No						
Reviewed By:							
DATE	Department Director	Required for all BOC meetings					
Darrell Green 11/18/	2019 Administrator	Required for all BOC meetings					
DATE	County Counsel	*Required for all legal documents					
DATE	Finance Office	*Required for all contracts; other items as appropriate.					
DATE	Human Resources *Allow I week for review (submit to all simule department of approval. then submit the requirements)	*If appropriate Itaneously). When each office has notified the submitting uest to the BOC for placement on the agenda.					

Note: All other entities must sign contracts/agreements before they are presented to the Board of Commissioners (originals preferred). Agendas are published each Friday afternoon, so requests must be received in the BOC Office by 1:00 p.m. on the Friday prior to the Board's Wednesday meeting. Once this form is completed, including County Counsel, Finance and HR review/sign-off (if appropriate), then submit it to the Board of Commissioners Office.

Rev: 3/28/18

AGENDA ITEM COVER SHEET

Morrow County Board of Commissioners (Page 2 of 2)

1. ISSUES, BACKGROUND, DISCUSSION AND OPTIONS (IF ANY):

Robynne Thaxton (Parkinson) facilitated two consensus scoring meetings. The first meeting was to score the Statement of Qualifications (SOQ) to provide a short list of Design Build Teams that would respond to the Request for Proposals (RFP) and be interviewed. The second consensus scoring meeting scored the submitted RFPs and the interviews. The pricing information, included in the RFP packet, was disclosed after all other scoring was completed. The total score was comprised of the scores for the SOQs, RFPs, Interviews and the Pricing. The evaluation team consisting of: Commissioner Don Russell, Anthony Clement- General Maintenance Supervisor, Patrick McCord- Owner's Rep Project Manager, Jacob Cain- Port of Morrow Engineer, and Darrell Green- County Administrator participated in both consensus scoring meetings.

The Consensus	Scoring i	informati	ion is not	currently	available.

2. FISCAL IMPACT:

Estimated construction cost to be 8 million dollars.

3. SUGGESTED ACTION(S)/MOTION(S): Motion to grant the 'Intent to Award' for Project Bid Number 2019-2 to _____ and ____ to

Motion to grant the 'Intent to Award' for Project Bid Number 2019-2 to _____ and ____ to construct the Morrow County Government Center in Irrigon.

^{*}Attach additional background documentation as needed.



College of Urban & Public Affairs

Population Research Center

Post Office Box 751 Portland, Oregon 97207-0751 780 Urban Center 506 SW Mill Street 503-725-3922 tel 503-725-5199 fax askprc@pdx.edu www.pdx.edu/prc/

- IMPORTANT NOTICE -

Preliminary 2019 Population Estimate

November 15, 2019

To: MORROW COUNTY

Listed below is the preliminary population estimate for July 1, 2019. Also included are the certified 2018 estimate and 2010 Census figure. The July 1, 2019 estimate will be certified following the review period on December 16, 2019.

PRELIMINARY POPULATION ESTIMATE:

JULY 1, 2019 12,680

CERTIFIED POPULATION ESTIMATE:

JULY 1, 2018 11,885

CERTIFIED CENSUS FIGURE:

APRIL 1, 2010 11,173

The 2019 CERTIFIED population estimates will be posted to our web site by the close of business December 16, 2019 at the following page URL:

http://www.pdx.edu/prc/population-reports-estimates

If you have any questions or comments about the preliminary population estimate, please contact:

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Population Research Center
Portland State University
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Portland, OR 97207-0751

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