

A RESOLUTION OF THE LEBANON CITY )  
COUNCIL AUTHORIZING AND DELEGATING )  
THE APPROVAL OF CONTRACTS FOR THE )  
LIBRARY AND JUSTICE CENTER PROJECTS )

RESOLUTION NO. 3  
FOR 2009

**WHEREAS**, the City of Lebanon is in the process of constructing the Lebanon Justice Center and the Lebanon Library at Academy Square, Lebanon, Linn County, Oregon; (the "Project") and

**WHEREAS**, the Lebanon City Council, has previously approved an exemption to the competitive bidding process and adopted a General Contractor/General Manager model for the construction of the Project; and

**WHEREAS**, the completion of purchases for the Project consists of certain items which were not included within the Project, but were outside of the GMGC model and are identified as "owner furnished" items; and

**WHEREAS**, the City Council finds that the attached Exhibit "A", containing a list of items which are to be owner furnished in the project and not bid as a part of the Project; and

**WHEREAS**, the Lebanon Municipal Code has set forth certain limits to the ability for the City Manger to approve the purchase of items which meet the requirements of city and state law with respect to public contract bidding, either has an intermediate procurement or a sealed bid procurement; and

**WHEREAS**, the City Council finds that it is reasonable to and will save money for the city for the purchase of the items contained in Exhibit "A" to authorize and delegate to the City Manager the ability to purchase said items without seeking specific approval of the City Council, while authorize meeting the bidding or procurement requirements of city and state public contracting law.

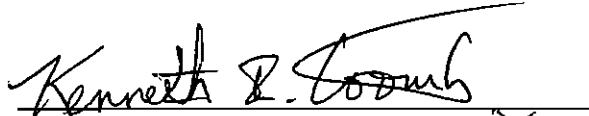
**NOW, THEREFORE, BASED UPON THE AFOREMENTIONED EVIDENCE, THE LEBANON CITY COUNCIL, ACTING AS THE LOCAL CONTRACTING BOARD FOR THE CITY OF LEBANON RESOLVES AS FOLLOWS:**

**Section 1.** The Lebanon City Council, notwithstanding the requirement of Lebanon Municipal Code Section 3.04.040 to seek City Council approval of purchases made exceeding certain dollar limits, does hereby authorize the City Manager, or his designate, for the purposes of purchasing items listed on Exhibit "A", incorporated herein by this reference as if fully set forth as this point, to purchase said items, up to a purchase price of \$250,000 per item without seeking further consent or approval of the City Council, on the condition that all requirements for the public contracting laws have been followed in the procurement of such item. It is the intent of the City Council that the restrictions on procurement of items pursuant to the provisions of ORS 279B, or the provisions of the Lebanon Municipal Code, shall be followed in obtaining competitive quotes, informal quotes, formal quotes or sealed bidding shall apply to the procurement of such items.

**Section 2.** This resolution is effective upon its passage.

Passed by the Lebanon City Council and signed by the Mayor this 25th day of February 2009 by a vote of 4 for and 0 against.

CITY COUNCIL OF LEBANON, OREGON



Kenneth I. Toomb, Mayor   
Bob Elliott, Council President

ATTEST:

  
Linda Kaser, City Clerk/Recorder

## Exhibit A

**Lebanon Library and Justice Center  
Owner Furnished  
Remaining Items for Procurement as of February 25, 2009**

1.	AV Distribution
2.	Agility Room Equipment
3.	Alarm Systems
4.	Aphis Fingerprint Machine
5.	Appliances - Dishwashers
6.	Appliances - Microwaves
7.	Appliances - Refrigerators and Freezers
8.	Appliances - Stoves
9.	Appliances - Washer / Dryer
10.	Armory Storage
11.	Bullet Traps
12.	CCTV Cameras and DVR System
13.	Copiers, Printers and other office machines
14.	Dispatch equipment
15.	Door Access Control
16.	Dry Storage Shelving / Lockers
17.	Evidence Dryers
18.	Evidence Storage Boxes
19.	Fiber
20.	Furniture – chairs and tables
21.	Furniture – loose seating
22.	Furniture – meeting and conference rooms
23.	Furniture – misc (file cabines, trash cans, recycling, etc.)
24.	Furniture – modular
25.	Furniture – walled offices
26.	General Storage Cabinets
27.	Intercom Systems
28.	Interview Room Recording System
29.	Laboratory Fume Hood
30.	Library Automated Software System
31.	Library RFID System
32.	Lockers in Dispatch
33.	Misc Library Equipment
34.	New World Software
35.	Personal Property Lockup
36.	Projectors
37.	Public PCs
38.	Sound Systems
39.	Stancil (telephone/radio recording)
40.	TV / Monitors
41.	Weapon Lockers
42.	Weapons Cleaning Systems