

MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, December 8, 2021 Board Session 9:00 a.m.

> Senator Hearing Room 555 Court Street NE, Salem

PUBLIC COMMENT

CONSENT

SHERIFF'S OFFICE

1. Approve Amendment #1 to the Contract for Services with Sparkle Laundry and Dry Cleaning to add \$25,000 for a new contract total of \$125,000 for uniform dry cleaning and laundry services for Sheriff's Office staff through December 31, 2022.

ACTION

BUSINESS SERVICES

2. Consider approval of the Contract for Services with Stanley Convergent Security Solutions, Inc. in the amount of \$5,879,980 for the upgrade of access controls, interior doors, and exterior doors at the Marion County Jail through December 31, 2023. –Terry Stoner and Wesley Miller

FINANCE

3. Consider approval of a resolution to adopt the Fiscal Year 2021-22 First Supplemental Budget. (**TO BE ACTED ON FOLLOWING THE PUBLIC HEARING**) –Jeff White and Daniel Adatto

PUBLIC WORKS

4. Consider approval of the Contract for Services with Nexterra, Inc. in the amount of \$250,000 to provide yard debris grinding services at the Brown's Island Composting Facility through December 31, 2024. –Brian May

- 5. Consider approval of the Contract for Services with Lane Forest Products, Inc. in the amount of \$450,000 to provide yard debris screening services at the Brown's Island Composting Facility through December 31, 2024. –Brian May
- 6. Consider approval of the Contract for Services with PBS Engineering and Environmental, Inc. in the amount of \$164,450 for the development and provision of safety compliance programs, standard operating procedures, and comprehensive training programs for various Marion County Public Works programs through December 31, 2022. —Dennis Mansfield

Recess as Board of Commissioners. Convene as Contract Review Board.

CONTRACT REVIEW BOARD ACTION

FINANCE

 Consider approval of an order for a Contract Specific Special Procurement for Marion County's Procurement Card Program continuation of services with Bank of America.
Camber Schlag

Adjourn as Contract Review Board. Reconvene as Board of Commissioners.

PUBLIC HEARINGS 9:30 A.M.

FINANCE

A. Public hearing to consider adopting the Fiscal Year 2021-22 First Supplemental Budget. –Jeff White and Daniel Adatto

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