

Oregon Parks and Recreation Commission

September 14, 2016

Agenda Item: 4a1

Action Topic: Approval of Delegated Authority Report - Contracts

Presented by: Tracy Loudon, Business and Technology Solutions Administrator

The attached report includes:

- 4 New agreements for a total of \$225,282
- 32 New contracts for total of \$1,595,457
- 27 Amendments for a total of \$1,389,990
- 4 Amendments to Commission approved projects for a total of \$208,396
- 1 New revenue contracts for a total of \$15,130

Change Orders issued for Public Improvement Contracts have coding added to the Comments section for the type of change:

Change Order Types:

Type 1 Administrative issues

Type 2 Cost savings proposals

Type 3 Errors and omissions in plans and specifications

Type 4 New requirements and/or compliance issues

Type 5 Changed conditions

Type 6 Related new work at OPRD direction

Action Requested: We request the Commission accept the report of contractual instruments signed per authority delegated by the Commission.

Attached: Delegated Authority Report for Contract Instruments May-July 2016

Prepared by: Donna M. Fike

OREGON PARKS AND RECREATION DEPARTMENT

Delegated Authority Report for Contract Instruments

May - July 2016

Executed	Contractor	Location	Project	FIP	Original Contract \$	Current Amend-ment	Amendments To Date	Current Contract Value	Comments
PERSONAL SERVICE CONTRACTS									
06/08/16	Oregon State Police Fallen Trooper Memorial	State Capitol State Park in Marion County	Maintain landscape and monument		\$0			\$0	New contract
06/08/16	New Venture Fund through its Wild Rivers Coast Alliance	Cape Blanco State Park, Port Orford Heads State Park, and Paradise Point State Recreation Site in Curry County	Maintain Wild Rivers Coast Scenic Bikeway		\$0			\$0	New contract
06/16/16	Brian Platz dba The Web Doctor	Salem Headquarters in Marion County	Law enforcement tracking system		\$3,660	\$0	\$61,860	\$65,520	Amendment 004 modifies application during system implementation; extends contract term
06/27/16	Rebecca K. Elder	Salem Headquarters in Marion County	Oregon Heritage Commission "Connecting to Collections Workshops" for <i>Emergency Response and Recovery, and Paper Care and Preservation</i> to be held in Pendleton, Bend, Medford, Coos Bay, and Portland		\$15,578			\$15,578	New contract
07/13/16	Kathleen Daly Sligar	Salem Headquarters in Marion County	Oregon Heritage Commission "Connecting to Collections Workshops" for <i>Textile Care Basics</i> to be held in Pendleton, Bend, Medford, Coos Bay, and Portland		\$5,577			\$5,577	New contract
06/27/16	Centurion Real Estate Management LLC	Statewide	Pilot contract for real estate broker and consulting services for agriculture land rental permits		\$15,000	\$0	\$0	\$15,000	Amendment 001 extends contract term
07/19/16	LYRISIS	Salem Headquarters in Marion County	Oregon Heritage Commission "Connecting to Collections Workshops" for care and handling of photographs and digitization and digital preservation workshops to be held in Portland, Medford, Florence, Prineville, Bend, and Pendleton		\$16,817			\$16,817	New contract
07/27/16	Cascade Interpretive Consulting LLC	Brian Booth State Park in Lincoln County	Beaver Creek Welcome Center exhibit concept plan		\$9,500	\$0	\$0	\$9,500	Amendment 001 extends contract term
SERVICE AND SUPPLY CONTRACTS									
05/04/16	SHI International Corp	Salem Headquarters in Marion County	VMWare annual software maintenance renewal		\$9,497			\$9,497	New contract
05/16/16	Slice Recovery Inc	Cape Lookout State Park in Tillamook County	Firewood delivery		\$280,000	\$0	\$0	\$280,000	Amendment 001 extends contract term
05/23/16	Logs and Timbers, LLC	Sliver Falls State Park in Marion County	Hemlock cabin #6 repair		\$8,500			\$8,500	New contract
05/26/16	John Deere Company	State Capitol State Park in Marion County	John Deere riding mower		\$9,466			\$9,466	New contract
06/08/16	Andrew's Tree Service LLC	Jessie M. Honeyman Memorial State Park in Lane County	Firewood delivery		\$78,000	\$15,000	\$15,000	\$93,000	Amendment 001 increases funding; extends contract term
05/24/16	Maksim Inc	Joseph H. Stewart State Recreation Area in Jackson County	Law enforcement		\$36,872			\$36,872	New contract
05/24/16	Coast Rehabilitation Services	Fort Stevens State Park in Clatsop County	Janitorial services		\$227,500			\$227,500	New contract
05/24/16	Urban Park Concessionaires	Sliver Falls State Park in Marion County	CORE Interpretive Training facility		\$19,970			\$19,970	New contract
06/10/16	Keizer Outdoor Power Equipment	Fort Stevens State Park in Clatsop County	Walker front deck zero-turn riding mower		\$17,624			\$17,624	New contract
06/22/16	Friends of Historic Butteville	Champoeg State Heritage Area in Marion County	Historic Butteville Store concession services		\$0			\$0	New contract
06/27/16	Central Coast Disposal Inc	Carl G. Washburne Memorial State Park in Lane County	Garbage and recycling services		\$15,000			\$15,000	New contract
07/05/16	CDW Government Inc	Salem Headquarters in Marion County	Laptops (2) for Stewardship		\$3,647			\$3,647	New contract
07/07/16	Pape Machinery Inc	MT Region North Central District in Deschutes County	Compact excavator		\$48,170			\$48,170	New contract
07/06/16	Galls LLC	Salem Headquarters in Marion County	Uniforms		\$0	\$0	\$0	\$0	Amendment 007 updates pricing and uniform items

OREGON PARKS AND RECREATION DEPARTMENT

Delegated Authority Report for Contract Instruments

May - July 2016

Executed	Contractor	Location	Project	FIP	Original Contract \$	Current Amendment	Amendments To Date	Current Contract Value	Comments
SERVICE AND SUPPLY CONTRACTS (continued)									
07/14/16	Eco-Counter	Smith Rock State Park in Deschutes County	Trail counters (4)		\$18,325			\$18,325	New contract
07/14/16	Western Equipment Distributors Inc	MT Region North Central District in Deschutes County	Trail machine		\$22,212			\$22,212	New contract
07/15/16	Creative Pultrusions Inc dba E.T. Techtonics	Carl G. Washburne Memorial State Park in Lane County, and Humbug Mountain State Park in Curry County	Prefabricated pedestrian bridges (2)		\$100,300			\$100,300	New contract
07/18/16	Topper Industries, Inc	Bullards Beach State Park in Coos County	Fabricate and deliver 14 aluminum boarding docks		\$243,390			\$243,390	New contract
07/18/16	Active Network LLC	Salem Headquarters in Marion County	Central reservation system and services		\$220,000	\$1,017,562	\$7,547,727	\$7,767,727	Amendment 006 adds call center services
07/22/16	Bartlett Excavation & Construction LLC	Prineville Reservoir State Park in Crook County	Road maintenance as needed		\$50,000			\$50,000	New price agreement
07/26/16	CR Fabrication Ltd	The Cove Palisades State Park in Jefferson County	Two floating restrooms		\$255,043	\$3,706	\$3,706	\$258,749	Amendment 001 adds non-slip deck coating and primer to one floating restroom deck
07/27/16	CDW Government Inc	Salem Headquarters in Marion County	Laptops (10) and docks (5) for Information Services		\$14,820			\$14,820	New contract
07/28/16	Marie Mills Center Inc	Cape Lookout State Park in Tillamook County	Janitorial services		\$119,305	\$0	\$90,000	\$209,305	Amendment 002 increases hourly rates; updates authorized purchaser for both parties
ARCHITECTURAL AND ENGINEERING CONTRACTS									
05/10/16	ESA Vigil-Agrimis Inc	Brian Booth State Park in Lincoln County	Beaver Creek ADA interpretive boardwalk feasibility study		\$29,530	\$12,735	\$12,735	\$42,265	Amendment 001 adds studies and analysis; extends contract term
05/18/16	Parametrix Inc	North of Wheeler to north of Tillamook in Tillamook County	Salmonberry Trail coastal segment planning study		\$100,000			\$100,000	New contract
05/25/16	DCI Engineers	Silver Falls State Park in Marion County	Y Camp dining hall roof assessment		\$2,600	\$0	\$0	\$2,600	Amendment 001 extends contract term
05/31/16	DCI Engineers	Kam Wah Chung State Heritage Site in Grant County	HVAC design	X	\$8,300			\$8,300	New contract
06/06/16	Architectural Resources Group	Silver Falls State Park in Marion County	Y Camp dining hall roof assessment	X	\$22,466			\$22,466	New contract
06/21/16	Fredrick L Walters	Port Orford Heads State Park in Curry County	Barracks porch repair design	X	\$8,068	\$880	\$880	\$8,948	Amendment 001 adds code analysis for stair replacement, and field analysis and design for new rear entry steps
06/28/16	Winterbrook Planning	Tryon Creek State Natural Area in Clackamas and Multnomah Counties	Comprehensive plan land use compatibility		\$4,000			\$4,000	New contract
07/18/16	DCI Engineers	Thompson's Mills State Heritage Site in Linn County	Basement column repair design		\$4,000			\$4,000	New contract
07/26/16	Parametrix Inc	Deschutes River State Recreation Area in Sherman and Wasco Counties	Deschutes River Trail boardwalk design		\$27,545	\$0	\$0	\$27,545	Amendment 001 extends contract term
07/29/16	Waterways Consulting Inc	Clay Myers State Natural Area at Whalen Island in Tillamook County	Beltz Property hydrology, hydraulics and fish passage improvement		\$29,688	\$33,341	\$55,489	\$85,177	Amendment 003 adds more detailed assessment of groundwater effects and surface water flooding
PUBLIC IMPROVEMENT CONTRACTS									
05/02/16	Krauss Craft, Inc. dba Playcraft Direct Inc	Joseph H. Stewart State Heritage Area in Jackson County	Playground replacement		\$32,000			\$32,000	New contract
05/04/16	Knife River Corp	Lake Owyhee State Park in Malheur County	Launch ramp and parking lot improvements at Indian Creek	X	\$782,553	\$40,796	\$40,796	\$823,349	Change order 00 revises concrete reinforcement; adds decorative rock; increases base rock, rip rap, HMA paving; decreases crushed rock, catch basin outfall, cast-in-place concrete curb, topsoil - Type 5
05/04/16	Ballard Marine Construction Inc	Government Island State Recreation Area in Multnomah County	Sandy Beach dock and gangway repairs	X	\$180,558	\$108,753	\$108,753	\$289,311	Change order 001 increases demolition, concrete dock, railing, bumper; extends final completion date - Type 5
05/16/16	Phillip Sitz Construction	Tumalo State Park in Deschutes County	Office and shop roof replacement		\$15,995	\$226	\$226	\$16,221	Change order 001 adds sky light - Type 6
05/26/16	Paul Brothers Inc	Tryon Creek State Natural Area in Clackamas and Multnomah Counties	Nature Center parking lot rehabilitation	X	\$252,707			\$252,707	New contract
05/31/16	Road and Driveway Co	South Beach State Park in Lincoln County	E Loop trail paving		\$40,964			\$40,964	New contract

OREGON PARKS AND RECREATION DEPARTMENT

Delegated Authority Report for Contract Instruments

May - July 2016

Executed	Contractor	Location	Project	FIP	Original Contract \$	Current Amend-ment	Amendments To Date	Current Contract Value	Comments
PUBLIC IMPROVEMENT CONTRACTS (continued)									
06/06/16	WESSCO Inc	Memaloose State Park in Wasco County, Champoeg State Heritage Area in Marion County, Cape Lookout State Park in Tillamook County, Joseph H. Stewart State Recreation Area in Jackson County, and Tumalo State Park in Deschutes County	Trash compactor purchase and installation		\$118,890			\$118,890	New contract
06/06/16	Stettler Supply Co	Thompson's Mills State Heritage Site in Linn County	Mill flume gate and deck repair	X	\$128,865			\$128,865	New contract
06/14/16	Cory Platt & Sons Inc	Milo McIver State Park in Clackamas County	Riverside road repair	X	\$53,535	\$5,822	\$5,822	\$59,357	Change order 001 increases excavation and aggregate; decreases hot mix asphalt - Type 5
06/24/16	Bateson Enterprises Inc	Jessie M. Honeyman Memorial State Park in Lane County	Pump station improvements	X	\$467,700	\$7,821	\$26,757	\$494,457	Change order 003 increases concrete/fiber, mover materials; adds bonding - Type 1
07/08/16	Tidewater Contractors	Harris Beach State Recreation Area in Curry County	Phase 1 paving project	X	\$205,270	\$54,170	\$54,170	\$259,440	Change order 001 increases pavement markings, sidewalk and trail improvements; adds aggregate and concrete; extends final completion date - Type 3,5,6
07/19/16	WESSCO Inc	Memaloose State Park in Wasco County, Champoeg State Heritage Area in Marion County, Cape Lookout State Park in Tillamook County, Joseph H. Stewart State Recreation Area in Jackson County, and Tumalo State Park in Deschutes County	Trash compactor purchase and installation		\$118,890	\$0	\$0	\$118,890	Change order 001 extends final completion date - Type 5
COMMISSION APPROVED PROJECTS THAT HAVE BEEN AMENDED									
05/04/16	Elk Mountain Construction Inc	Collier Memorial State Park in Klamath County	Water system improvements	X	\$564,910	\$150,570	\$153,802	\$718,712	Change order 002 changes design of work; adds county permits - Type 1,4,5
05/26/16	Clackamas Construction Inc	Cape Lookout State Park in Tillamook County	Water reservoir replacement and water system improvements	X	\$670,451	\$24,268	\$99,367	\$769,818	Change order 005 adds remote reader, 4 steel pipe spools, gate valves, remobilization costs; deletes 3 pressure release valves; changes inlets and outlets - Type 6
07/05/16	Clackamas Construction Inc	Cape Lookout State Park in Tillamook County	Water reservoir replacement	X	\$670,451	\$5,583	\$104,949	\$775,400	Change order 006 increases foundation, boring, road restoration, electrical conduit; adds underground utility locates - Type 5,6
07/19/16	Elk Mountain Construction Inc	Collier Memorial State Park in Klamath County	Waste water system upgrade	X	\$564,910	\$27,975	\$181,777	\$746,687	Change order 003 adds electrical permit; changes scope for a decrease; adds drilling/excavation, tree removal; decreases rock, backfill and boring - Type 2,4,5,6
INTERAGENCY AGREEMENTS									
07/13/16	Oregon Department of Transportation	Statewide	Bridge inspections		\$0	\$0	\$0	\$0	Amendment 001 clarifies obligations of the parties and funds to be used; extends contract term
INTERGOVERNMENTAL AGREEMENTS									
05/11/16	Jackson County	Tou Velle State Recreation Site in Jackson County	Reciprocal agreement to honor daily and annual day-use passes at parks along the Rogue River		\$134,021			\$134,021	New agreement
05/16/16	University of Oregon, Department of Geography, InfoGraphics Lab	Statewide	Scenic Bikeway Program maps		\$5,000			\$5,000	New agreement
06/13/16	Oregon State University	Statewide	ATV training and evaluation		\$80,000	\$20,000	\$20,000	\$100,000	Amendment 001 adds funding
06/15/16	Portland State University, Oregon Consensus	Bates State Park in Grant County	Allow Bates Pond stakeholders to be heard and develop consensus for future		\$19,190	\$44,178	\$57,728	\$76,918	Amendment 003 increases funding; extends contract term
06/27/16	Oregon State University	Darlingtonia State Natural Site in Lane County	Plant monitoring		\$9,198			\$9,198	New agreement
07/13/16	Portland State University	Bandon State Natural Area in Coos County	Western Snowy Plover compliance monitoring		\$25,000	\$25,000	\$75,000	\$100,000	Amendment 003 increases funding; extends contract term

OREGON PARKS AND RECREATION DEPARTMENT

Delegated Authority Report for Contract Instruments
May - July 2016

Executed	Contractor	Location	Project	FIP	Original Contract \$	Current Amendment	Amendments To Date	Current Contract Value	Comments
INTERGOVERNMENTAL AGREEMENTS <i>(continued)</i>									
07/13/16	Oregon State University	Fort Yamhill State Heritage Site in Polk and Yamhill Counties	2016 Fort Yamhill archaeological field school		\$77,063			\$77,063	New agreement
07/13/16	University of Oregon	Statewide	Archaeological services		\$149,900	\$0	\$0	\$149,900	Amendment 001 extends contract term
07/21/16	Curry County Soil and Water Conservation District	Harris Beach State Recreation Area and Samuel H. Boardman State Scenic Corridor in Curry County	Gorse removal		\$0	\$0	\$0	\$0	Amendment 001 extends contract term
REVENUE CONTRACTS									
					Revenue				
07/29/16	DeSantis Directional Drilling Inc	Silver Falls State Park in Marion County	Mature timber thinning (timber sale)		\$15,130			\$15,130	New contract

Oregon Parks and Recreation Commission

September 14, 2016

Agenda Item:	4a2	Action
Topic:	Report of Actions Taken under Delegated Authority for Natural Resources Management from May 19, 2016 through August 11, 2016.	
Presented by:	Trevor Taylor, Stewardship Manager	

Pursuant to a duly adopted delegation order, and acting in accordance therewith, the Director, or her designee, has approved the following actions on behalf of the Oregon Parks & Recreation Commission:

SCENIC WATERWAYS NOTIFICATIONS

June, 1 2016, approved Notification of Intent 9-394-16 from Clackamas County Parks to install four new street lights in the Barton Park parking lot within the Clackamas River Scenic Waterway. The lights will be less than 30' in height, will be designed to minimize light pollution through the use of shielding on the top and with lights aimed straight down toward the ground, and will be constructed of non-obtrusive materials/finishes.

June 1, 2016, approved Notification of Intent 9-395-16 from Metro for construction of the River Island North restoration project on Metro property within the Clackamas River Scenic Waterway. The project elements, which were determined to have no adverse impact to scenic values along the waterway, include reconnection of 3,000 feet of Goose Creek, floodplain reconnection via removal of remnant quarry materials, placement of large wood, and riparian plantings. All logs used in the large wood structures that are in view from the Clackamas River will have exposed ends roughened or broken so that no sawn ends are visible, and erosion control measures will be used.

June 6, 2016, approved Notification of Intent 2A-213-16 from Laura Underhill, Oregon Parks and Recreation Department Trails Coordinator, for construction of a boardwalk to improve recreational trail connectivity and access within and adjacent to Tumalo State Park. The proposed boardwalk would be located within the Recreational River Area on the Middle Deschutes State Scenic Waterway. The boardwalk is designed to meet the scenic waterway criteria as it is needed for public recreation and is being designed to blend with the natural character of the landscape. The proposed boardwalk is behind screening features (large boulders) as seen from the river for some of its length. Additionally, materials and colors have been chosen to decrease visibility of the structure from the river.

June 9, 2016, approved Notification of Intent 2A-214-16 from Al Tozer, agent for Tim Smythe, for construction of a replacement single family home and accessory dwelling unit within the North Bend River Community Area on the Middle Deschutes State Scenic Waterway. The replacement home is designed to blend in with the colors of the landscape and is set back consistent with applicable regulations as determined by the City of Bend Planning Division. Habitat restoration, including removal of invasive species and plantings of native species will improve environmental and aesthetic features of the property. Given existing topography and screening vegetation, combined with the nature of the existing river community area, the proposed development is compatible with the surrounding area and Scenic Waterway criteria.

June 30, 2016, approved Notification of Intent 19-20-16 from private landowner Charles Benbrook for fuel reduction along the Grande Ronde Scenic Waterway, Troy River Community Area, near Troy, OR. No new roads shall be constructed and no vegetation removed within 300' of the river. Erosion control measures will be used if necessary, and any applicable Forest Practices Act rules or county rules shall be followed.

July 25, 2016, approved Notification of Intent 4A-02-16 from the Bureau of Land Management to realign a previously approved new road on BLM property adjacent to the North Fork John Day River State Scenic Waterway. The roadway is needed in order to move an existing road away from an important spawning stream and up onto a nearby flat. Removal of three juniper trees remains necessary for the construction of the road. The project is designed to meet the scenic waterway criteria by designing the road to minimize visual impacts from initial construction and adaptively managing vegetative screening over time. The proposed road placement is behind substantial topographic screening as seen from the river for much of its length. For the sections that may be visible, BLM has outlined a planting and monitoring plan which will be adaptively managed to obtain necessary screening in a reasonable timeframe.

July 27, 2016, approved notification of Intent 15-26-16 from Eugene Water and Electric Board for a habitat improvement project on the McKenzie State Scenic Waterway. The project involves placement of gravel for spring Chinook and bull trout habitat at two sites within the scenic waterway. The project is designed to improve habitat within 1) an artificially constructed spawning channel which has no naturally occurring source of gravel and requires periodic augmentation and 2) a reach above the dam in the main-stem of the McKenzie that has little spawning gravel. Scenic waterways were designated, in part, to protect fish and wildlife habitat and the rules allow for improvements for resource protection purposes.

August 1, 2016, approved Notification of Intent 2A-215-16 from City of Bend-Parks Department to re-locate a previously approved overlook platform on City of Bend property adjacent to the Middle Deschutes State Scenic Waterway. Since the approve in 2015, it has since been deemed necessary to relocate the Riley Ranch Canyon Overlook to avoid vegetative and cultural resource disturbance, as well as to improve vegetative screening. The project is located within the Recreational River Area of the Deschutes River. The proposed overlook is largely blocked by topographic features as seen from the river. In areas where topography does not entirely block the view, site visits confirmed that established vegetation substantially obscures the potential

visibility of the platform. None of this vegetation is slated for removal. Additionally, materials and colors have been chosen to decrease potential visibility of the structure from the river. After reviewing your proposal, it was determined that the project, as described in the revised NOI, will meet the criteria set in rules as it is designed to blend into the existing landscape and is being built to improve public recreational access.

August 9, 2016 approved Notification of Intent 20-10-35b from Les Adams to construct a home, septic system and shop within a River Community Area of the Upper Deschutes River State Scenic Waterway. The house and shop are designed to blend into the color of the landscape and will be sited in compliance with the required 100' setback from the ordinary high water mark and the 30' height restriction. There is substantial existing vegetative screening that is to be retained to obscure the view of the buildings from the river. One or two small pines will be removed for the septic system construction, but these are well away from the river and do not affect the existing vegetative screening.

OCEAN SHORES ALTERATION DECISIONS

There have been no Ocean Shore alteration decisions during this reporting period. The matter of the Tai Dang riprap contested case continues to be delayed at the request of Mr. Dang, who is pursuing the matter of Goal 18 eligibility with the City of Rockaway Beach through the city's appeal process. Once the city has reached a final land-use decision on the matter, the case is expected to move forward with a hearing by the assigned administrative law judge at the Oregon Office of Administrative Hearings. Staff will provide updates on the appeal status as they become available.

In a related matter, OPRD and the City of Rockaway Beach were named as defendants in a Writ of Mandamus lawsuit filed in Tillamook County Circuit court on behalf of Tai Dang. The lawsuit/petition requests that the court order both the City and OPRD to issue permits for riprap at the subject property, which is located at 211 S. 6th Street in Rockaway Beach. However, according to the assistant attorney general representing OPRD in the matter, the circuit court is an inappropriate venue for a legal remedy in the Dang case, and therefore the case is not likely to be heard. The attorney will be requesting of the court a summary judgement to dismiss the case against OPRD, because the appropriate venue for a legal remedy is at the Office of Administrative Hearings where the case has been suspended at Mr. Dang's request.

On July 27, 2016 staff approved a dune restoration plan submitted by the City of Cannon Beach, in response to OPRD Notice of Violation #16-NV-001. The violation stems from unpermitted foredune grading and sand alteration at the Breakers Point condominium development in Cannon Beach in December of 2015. The restoration plan provides for the removal of approximately 550 cubic yards of sand from the lower foredune area in the vicinity of the 5th Street right-of-way, and placement of the sand in the restoration area to create hummocks which generally match the height and spacing of the dune topography of the undisturbed dunes surrounding the site. European beach grass will be harvested from the existing dense stands of beach grass which are east of OPRD's Ocean Shore jurisdiction, and planted on 1.5' – 2' centers. Planting will occur in early November of 2016 to take advantage of anticipated fall rains. The plan also includes

restoration effort monitoring at intervals of six months and one year, with additional plantings as necessary to ensure successful dune stabilization. The property is located at 253 N. Breakers Point Drive in Cannon Beach and identified on Clatsop County Assessor's map 5N-10-19DA as tax lot 90000.

July 12, 2016 staff approved a fiber optics cable crossing plan submitted by Microsoft Infrastructure Group, LLC. The project is located at the west terminus of Pacific Avenue in Pacific City, Tillamook County, T4S R11W Sec25 TL500TC, and extends from the natural vegetation line to the extreme low water within the ocean shore jurisdiction. The cable will be buried no less than 20 feet using horizontal drilling techniques to minimize impacts to the ocean shore. Project required the submittal of an emergency response plan for the possibility of a frac-out event and negotiations with one adjacent property/business owner to resolve access conflicts.

FOREST PRODUCTS SOLD FOR 2016

Two forest enhancement projects have been undertaken in 2016.

1. North Group Camp Thinning (Silver Falls State Park) (18 ac.)
Volume removed: 137 Thousand Board Feet
Value sold: \$15,130.28

2. Rackett Ridge Thinning (Silver Falls State Park) (56 ac.)
Volume removed: 736 Thousand Board Feet
Value sold: \$106,000

Prior Action by the Commission: None

Action requested: None

Attachments: None

Prepared by: Stewardship Division Staff

Oregon Parks and Recreation Commission

September 14, 2016

Agenda Item:	4a3	Action
Topic:	Local Government Grant Program (Lottery-Funded) 2016 Annual Small Grant Awards (Awards up to \$75,000)	
Presented by:	Tracy Loudon, Business and Technology Solutions Administrator	

GUIDANCE:

Originally established by the 1999 Legislature under ORS 390.180, the lottery-funded **Local Government Grants Program** helps local government agencies finance projects to acquire, develop, and rehabilitate local and community parks and public outdoor recreation areas and facilities. Oregon Administrative Rules (OAR) 736-006 provides for the program's implementation.

The Oregon Constitution requires that at least 12% of OPRD's share of net Lottery proceeds be distributed as community grants. In the 2015-17 biennium, staff targeted 50% of the biennium's projected grant funds to be allocated in the first year of the biennium. The remaining 50% was allocated for the second year of the biennium.

In order to participate, Cities, Counties, Park and Recreation Districts and Port Districts must provide a match of at least 20%, 40% or 50% based on their population.

On August 8th, the scoring committee met to review and score Small grant requests (i.e. requests up to \$75,000). Applications were scored based on established criteria including the Statewide Comprehensive Outdoor Recreation Plan (SCORP).

Nineteen Small grant requests were submitted to OPRD for funding assistance. In the second year of the 2015-17 biennium, **\$692,221** is being requested to support funding for 14 Small grant projects.

Prior Action by Commission: Small grant requests have been approved in prior years.

Action Requested: Staff seeks Commission approval to award Local Government Grants – Small Grant Requests - as detailed on the attached spreadsheet in the amount of **\$692,221**.

Attachments: **Exhibit 1 – Small Grant Recommendations**

Prepared by: Mark Cowan, Grant Program Coordinator

Oregon Parks and Recreation Department
September 14, 2016
Local Government Grant Program
Small Grant Requests (Grant Awards up to \$75,000)
\$708,000 Available

Rank	Project Name	Sponsor	Project Description	Total Project Cost	Grant Request / Award
1	South Rhododendron Beach/River Park	City of Florence	The project will make possible the acquisition of 3.10 acres of land which, along with adjacent City owned property, will be developed into a new city park that provides beach and estuary access to the Siuslaw River in Florence, Oregon.	\$87,525	\$43,745
2	White Oak Savanna Phase 2	West Linn Parks and Recreation	The project will make possible the acquisition of a 5.65-acre parcel of vacant land surrounded on three sides by the existing White Oak Savanna Park in West Linn, Oregon.	\$1,200,000	\$75,000
3	Stewart Park Restroom Renovation	City of Roseburg	The project will renovate a restroom / picnic shelter at Stewart Park in Roseburg, Oregon. The project will remove and replace all interior plumbing and fixtures, replace the roof, floor surface, lighting, ventilation and make handicap access improvements.	\$115,000	\$68,500
4	St. Helens Picnic Pavilion	City of St. Helens	The project will install a new 20' x 30' steel gable picnic shelter with a powder coated steel frame at McCormick Park in St. Helens, Oregon.	\$29,643	\$15,810
5	Fifth Street Park Playground Rehabilitation	City of Coquille	The project will replace outdated play equipment with new items that meet safety and handicap access guidelines at Fifth Street Park, Coquille, Oregon. The project will include new fall surfacing, connecting walkways, new picnic tables and grills.	\$146,729	\$65,043
6	Millsite Park Improvements	City of Myrtle Creek	The project will reconstruct the park-side bank of the South Umpqua River, install root-wad revetments, replace a nature trail, install 315' of chain-link fencing, install two educational kiosks and park overlooks, install 930' of new trail and construct a graveled road at Millsite Park in Myrtle Creek, Oregon.	\$199,978	\$69,989
7	Bike Park 242	Sisters Park & Recreation District	The project will complete phases 3 and 4 of a community bike park by adding jump lines and a natural skills area at Bike Park 242 in Sisters, Oregon.	\$49,985	\$25,705
8	ADA Compliant Restroom & Parking Area	Bonanza Big Springs Park and Recreation District	The project will build a new handicap accessible restroom and parking area at Big Springs Park in Bonanza, Oregon. Project elements include engineering/architect, site preparation, utility connections, concrete parking area and landscaping.	\$114,469	\$74,621

9	Athena City Pool Project	City of Athena	The project will replace the existing outdated propane boiler system and sand filters with an upgraded, energy efficient system at the City Pool in Athena, Oregon.	\$30,000	\$15,000
10	Klindt Cove Park	Port of The Dalles	The project will create active play/exercise areas, upgrade picnic and restroom facilities, add interpretive signage, provide access to local/state trail systems and the Columbia River at Klindt Cove Park in The Dalles, Oregon.	\$116,500	\$70,300
11	Tangent Drive to Old Oak Drive Trail Project	City of Tangent	The project will construct approximately 1,560 linear feet of 12 feet wide gravel path, adding to the Tangent Community Trail in Tangent, Oregon.	\$67,963	\$40,520
12	Cullaby Lake Park Picnic Shelter Rehabilitation	Clatsop County	The project will replace the cedar shake roofs on two large picnic shelters with a metal roof system, and install a new handicap accessible paved path to the north picnic shelter area at Cullaby Lake Park in Clatsop County, Oregon.	\$61,000	\$36,600
13	West-End Restroom Replacement	Dufur Recreation District	The project will remove an old limited restroom facility in the RV Park section and relocate and replace it with a new building that meets handicap accessibility standards and provides full-service restroom facilities at Dufur City Park in Dufur, Oregon.	\$61,853	\$32,164
14	City Park Public Restrooms	City of Spray	The project will add a new accessible public restroom building with accessible path to parking, and a picnic shelter at the City Park in Spray, Oregon.	\$74,294	\$59,224
Total Projects Recommended for Funding:				\$2,354,939	\$692,221

\$708,000 - Funding is unavailable below this point

15	Village Green Park Play Structure Replacement	City of Sisters	The project will replace an existing play structure with a new accessible play structure, add lighting, paths and landscaping at Village Green Park in Sisters, Oregon.	\$146,250	\$73,125
16	Riddle City Park Facilities Project	City of Riddle	The project will resurface the basketball court and tennis courts, and re-roof the park restroom and pavilion at the City Park in Riddle, Oregon.	\$77,632	\$62,106
17	Wet Prairie Boardwalk Loop	Yamhill County	The project will construct a boardwalk around a restored field providing public access through a rare wet prairie ecosystem at Deer Creek Park in Yamhill County, Oregon.	\$72,456	\$36,228
18	City of Tillamook Parks Master Signage Program	City of Tillamook	The project will create and install standardized park wayfinding and informational signs at eight city parks in Tillamook, Oregon.	\$105,000	\$75,000
19	Rainbow Plaza Restrooms	Reedsport Main Street Program	The project will install a new restroom building at Rainbow Plaza, the town square, in Reedsport, Oregon.	\$93,700	\$74,960
Grand Total of Fund Requests:					\$1,013,640

Oregon Parks and Recreation Commission

September 14, 2016

Agenda Item:	4a4	Action
Topic:	Local Government Grant Program (Lottery-Funded) 2016 Annual Planning Grant Awards	
Presented by:	Tracy Loudon, Business and Technology Solutions Administrator	

GUIDANCE:

Originally established by the 1999 Legislature under ORS 390.180, the lottery-funded **Local Government Grants Program** helps local government agencies finance projects to acquire, develop, and rehabilitate local and community parks and public outdoor recreation areas and facilities. Oregon Administrative Rules (OAR) 736-006 provides for the program's implementation.

The Oregon Constitution requires that at least 12% of OPRD's share of net Lottery proceeds be distributed as community grants. In the 2015-17 biennium, staff targeted 50% of the biennium's projected grant funds to be allocated in the first year of the biennium. The remaining 50% is allocated for the second year of the biennium.

In order to participate, small jurisdiction Cities, Counties, Park and Recreation Districts and Port Districts must provide a match of at least 20% or 40% based on their population.

On August 8th, the scoring committee met to review and score small agency Planning grant requests (i.e. requests up to \$40,000). Applications were scored based on established criteria including the Statewide Comprehensive Outdoor Recreation Plan (SCORP).

Seven Planning grant requests were submitted to OPRD for funding assistance. In the second year of the 2015-17 biennium, **\$166,800** is being requested to support funding for 5 Planning grant projects.

Prior Action by Commission: Planning grant requests have been approved in prior years.

Action Requested: Staff seeks Commission approval to award Local Government Grants – Planning Grant Requests - as detailed on the attached spreadsheet in the amount of **\$166,800**.

Attachments: **Exhibit 1 – Planning Grant Recommendations**

Prepared by: Mark Cowan, Grant Program Coordinator

Oregon Parks and Recreation Department
September 14, 2016
Local Government Grant Program
Planning Grant Requests
\$166,800 Available

Rank	Project Name	Sponsor	Project Description	Total Project Cost	Grant Request / Award
1	City of Cave Junction Park and Recreation Master Plan	City of Cave Junction	The project will develop a park and recreation master plan for the City of Cave Junction, Oregon, that includes system-wide park and recreation plans, and community or regional trail system plans.	\$50,000	\$40,000
2	Fords Pond Community Park Master Plan	City of Sutherlin	The project will create a master plan for the 200-acre Ford's Pond property in Sutherlin, Oregon. The planning process will identify restoration, recreation, and open space objectives for the future park.	\$66,991	\$40,000
3	Site-Specific Master Planning	City of Astoria	The project will initiate and complete Master Planning for two specific sites, Shively Park and McClure Park in Astoria, Oregon.	\$67,000	\$40,000
4	Parks Master Plan Update	City of Estacada	The project will update the City of Estacada's Parks Master Plan. The updated plan will inventory existing park facilities, identify park needs, include a waterfront area design concept including public access to the Clackamas River, and update the capital improvement program.	\$75,000	\$40,000
5	Rooster Crow Park Master Plan	City of Rogue River	The project will initiate and complete the planning process for developing a new community park and gathering space at a vacant parcel in the downtown area, recently acquired by the City of Rogue River.	\$8,500	\$6,800
Total Projects Recommended for Funding:				\$267,491	\$166,800

\$166,800 - Funding is unavailable below this point

6	City of Brownsville Parks	City of Brownsville	The project will update the Parks and Open Space Master Plan for the City of Brownsville, Oregon.	\$34,500	\$27,600
7	Buffalo Peak Multi-Use Feasibility Study	Union County	The project will study the Feasibility of implementing a Multi-Use Park at the Union County Buffalo Peak Golf Course, in Union, Oregon.	\$50,000	\$40,000

Grand Total of Funding Requests:

\$234,400