



Department of Finance

Public Services Building
2051 Kaen Road, Suite 490 | Oregon City, OR 97045

April 6, 2023

BCC Agenda Date/Item: _____

Board of County Commissioners
Clackamas County

Adoption of a Board Order approving issuance of a Purchase Order to purchase the controls for a Hot Water System, Chilled Water System, Condenser and associated equipment from Johnson Controls Incorporated Oregon. Purchase order value is \$356,112. Funding is through budgeted County General Funds.

Previous Board Action/Review	Briefed at Issues – April 4, 2023		
Performance Clackamas	Build (maintain) a strong infrastructure. Ensure safe, healthy and secure communities.		
Counsel Review	Yes	Procurement Review	Yes
Contact Person	Paul Landaas	Contact Phone	503-557-6420

EXECUTIVE SUMMARY: Aligning with the Red Soils Master Plan the Central Utility Plant (CUP) is in need of completing the full build-out that was part of the original design in 2007. This build-out is in support of the construction of the New Courthouse. Due to the extended lead times for product procurement, we are purchasing the components necessary in order to get them on order. This intent to purchase was advertised in accordance with ORS and LCRB Rules on March 10, 2023. There were no protests submitted in the allotted 7 day wait period.

RECOMMENDATION: Staff respectfully recommends that the Board approve and sign this purchase order request for Johnson Controls Incorporated Oregon for the purchase of the controls for the Hot Water System, Chilled Water System, Condenser and associated equipment.

Respectfully submitted,

Elizabeth Comfort

Elizabeth Comfort
Finance Director

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**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

In the Matter of Approving
Issuance of Purchase Order to
purchase the controls for a Hot
Water System, Chilled Water
System, Condenser and
associated equipment



Board Order No.

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Whereas, the Clackamas County Board of County Commissioners (the “Board”) has authority to sign all contracts and any amendments or renewals of the same;

Whereas, Oregon Revised Statute (“ORS”) 279B.085 and Local Contract Review Board Rule C-047-0288(15), Efficient Utilization of Existing Equipment permit Clackamas County to directly purchase certain goods or services;

Whereas, the Clackamas County Department of Finance, Facilities Division, desires to purchase a JCI Metasys BAS Controls System from Johnson Controls Incorporated Oregon to facilitate the operation of the Hot Water System, Chilled Water System, Condenser and associated equipment, for a total contract price of \$356,112.00;

Whereas, the Clackamas County Department of Finance requests authority to purchase the Condensing Boilers by issuance of a purchase order (“PO”);

Whereas, a PO is issued directly through the Department of Finance’s management software with no signature required or available;

NOW THEREFORE, the Clackamas County Board of County Commissioners orders as follows:

1. The purchase of the aforementioned equipment in the amount of \$356,112.00 is hereby approved;
2. The Clackamas County Department of Finance is hereby delegated limited authority to issue a PO to purchase the aforementioned equipment.

DATED this 6th day of April, 2023

BOARD OF COUNTY COMMISSIONERS

Chair

Recording Secretary