

# EXHIBIT A

## **BOARD OF COUNTY COMMISSIONERS FOR DESCHUTES COUNTY, OREGON, IN ITS CAPACITY AS THE COUNTY'S LOCAL PUBLIC CONTRACT REVIEW BOARD**

### **AGENDA ITEM:**

Award of contract for goods and services without competition, as a sole-source procurement, pursuant to ORS 279B.075, OAR 137 and Deschutes County Code 2.37.

### **FINDINGS IN SUPPORT OF PROPOSED ACTION:**

1. The Solid Waste Department has completed Phase I of the Solid Waste Facility Siting effort with Parametrix, Inc. providing consultant services to develop siting criteria, develop and implement publicity and public outreach components, performed a County-wide evaluation to identify candidate sites, and conduct broad and focused site screening to develop a short list of candidate sites. Through this work Parametrix has developed intimate familiarity with the challenges the siting the facility in Deschutes County.
2. Knott Landfill is projected to reach capacity in November, 2029 and time is of the essence in continuing the site screening process to select, acquire land use authorization, DEQ permits and construct facilities within this timeline.
3. Parametrix, the consultant for the Phase I Solid Waste Management Facility Siting Project was initially retained through a rigorous and competitive procurement process which included solicitation of Requests for Qualifications, interviews and presentations, culminating in a final Request for Proposals process.
4. Performing a solicitation for the Phase II project will require several months for the preparation and issuance of a Request for Proposals as well as the screening and selection process. The successful siting of a new facility is already in a tight timeline and continuing with the momentum of the Phase I process is integral to keeping the process on schedule.
5. The time required for an alternate consultant team to come up to speed with the work that has been performed to date will extend the schedule for the completion of Phase II.
6. The Parametrix team has detailed familiarity with the sites selected to date and the unique challenges the project poses.
7. The Parametrix team has interfaced with a number of regulatory and land use authorities during the Phase I project, developing working relationships with these agencies.
8. Parametrix has been an integral part of the siting team, meeting and working with the Solid Waste Department and the Solid Waste Advisory Committee for the past 16 months.