

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO.: 13-04-16-01

**IN THE MATTER OF DELEGATING
AUTHORITY TO SIGN TEN ROUTINE
CONTRACTS AND AMENDMENTS**

WHEREAS, the Board of Commissioners approved the County's FY 12-13 budget on June 25th, 2012; and

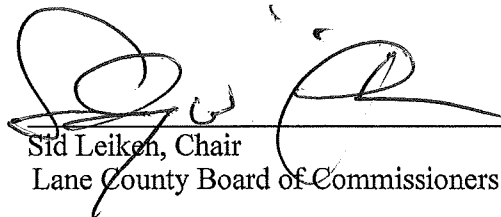
WHEREAS, all of the projects and services covered by the contracts listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

WHEREAS, these contracts and amendments exceed the County Administrator's authority to execute per LM21.145-147,

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

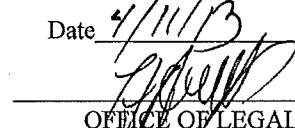
That the County Administrator be delegated the authority to execute the necessary documents for the contracts and amendments listed in Exhibit A: April 2013 List of Routine Contracts and Amendments, attached hereto.

ADOPTED this 16th day of April, 2013.


Sid Leiken, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 4/11/13 Lane County


OFFICE OF LEGAL COUNSEL

APRIL, 2013 LIST OF ROUTINE CONTRACTS AND AMENDMENTS

SHERIFF'S OFFICE

City of Eugene IGA for City inmates in Adult Correction Facility

Contract type	New
Description	Annual contract with City of Eugene for jail space at the Adult Correction Facility. This agreement provides revenue to keep 15 jail beds available for use by in-custody Municipal Court defendants/offenders. The agreement uses the same cost per bed as paid by the US Marshal, \$117.57 per bed per day, for one year.
Contractor	City of Eugene
Source of funds	Revenue (has been included in FY14 budget)
Contract total	\$643,695.75
Contract term	1/1/2013 – 6/30/2014
Competitive process	None (IGA)

City of Eugene IGA for Sheriff's Work Crew

Contract type	New
Description	Annual agreement with City of Eugene to fund City jail inmate work crews to perform maintenance on City-owned land.
Contractor	City of Eugene
Source of funds	Revenue (included in FY14 budget)
Contract total	\$170,880.00
Contract term	7/1/2013 – 6/30/2014
Competitive process	None (IGA)

E911 Maintenance Agreement

Contract type	Amendment
Description	Renewal of agreement with Qwest to continue maintenance of 911 call center software.
Contractor	Qwest Communications Company, LLC dba CenturyLink QCC
Source of funds	Budgeted funds
Amendment number	6
Amendment amount	\$20,985.91
Contract total	\$103,617.63
Contract term	3/30/2009 – 3/29/2014 (as amended)
Competitive process	None (amendment)

HEALTH & HUMAN SERVICES

Contract Pharmacy – Local dispensing only (Walgreen)

Contract type	New
Description	<p>This is a request for ratification. The federal government (Office of Pharmacy Affairs, or OPA) recently revised its requirements for registration of the contract pharmacies that an FQHC/CHC may use to dispense drugs that receive the federally mandated (340B) discount. As a result of this change to the way contract pharmacies are registered, FQHC/CHCs may only register a new pharmacy during the first 2 weeks of a quarter, with the registration then becoming effective the first day of the following quarter. Under this contract, Walgreen will become the primary dispensing outlet for the RiverStone clinic, effective July 1, 2013.</p> <p>Walgreens' fees are \$4 less per prescription than the current County contract with Safeway, for the same service. In order to meet the OPA's quarterly registration deadline and bring on Walgreen's for the next fiscal year, there was insufficient time to submit the contract to the BCC for delegation of signing authority prior to the date the contract had to be signed. Under this contract, no payments will be made directly to the Contractor by Lane County; the Contractor will provide the dispensing services for approved clients and will transmit reimbursements to the CHCs, based on client and/or health insurance payments.</p>
Contractor	Walgreen, Inc.
Source of funds	Reimbursements – pharmacy dispensing
Contract total	\$270,000.00 (estimated)
Contract term	4/1/2013 – 3/31/2016
Competitive process	None. The CHCs will accept all local outlets able to meet 340B requirements and willing to dispense.

340B Administrative Services (Wellpartner)

Contract type	Amendment
Description	340B Administrative services (reporting, diversion control and avoidance of mismanagement of Medicaid prescriptive charges) and mail order 340B dispensing to CHC clients.
Contractor	WellPartner
Source of funds	Reimbursements – pharmacy dispensing
Amendment no.	1
Amendment amount	\$100,000.00
Contract total	\$200,000.00
Contract term	1/1/2012 – 12/31/2014 (as amended)
Competitive process	Quotations

Medical Services Agreement – Ccares (OHP)

Contract type	New
Description	Medical Services Agreement (MSA) with the OHA for contraceptive care (CCares, formerly FPEP). This MSA replaces the prior FPEP agreement. The CHCs receive Title X grant funding for some contraceptive care, but this MSA covers the "billable" services
Contractor	CCares
Source of funds	reimbursements – billable encounters
Contract total	\$330,000.00
Contract term	5/1/2013 – 4/30/2018
Competitive process	None (IGA)

On-line Foodhandlers Training/Testing IGA (Benton)

Contract type	Amendment
Description	On-line Foodhandlers Training/Testing, sharing of Lane County website with Benton County
Contractor	Benton County
Source of funds	On-line fees
Amendment no.	2
Amendment amount	\$35,000.00
Contract total	\$124,500.00
Contract term	09/01/2008 – 06/30/2015 (as amended)
Competitive process	None (IGA)

On-line Foodhandlers Training/Testing IGA (Umatilla)

Contract type	Amendment
Description	On-line Foodhandlers Training/Testing, sharing of Lane County website with Umatilla and Morrow Counties
Contractor	Umatilla and Morrow Counties
Source of funds	On-line fees
Amendment no.	3
Amendment amount	\$45,000.00
Contract total	\$126,000.00
Contract term	07/01/2008 – 06/30/2018 (as amended)
Competitive process	None (IGA)

PUBLIC WORKS

NPDES Phase II Services, City of Springfield

Contract type	Amendment
Description	Continuation of existing agreement with City of Springfield for management of stormwater discharge.
Contractor	City of Springfield
Source of funds	Budgeted Road Funds (ECS Division)
Amendment no.	1
Amendment amount	\$50,000.00
Contract total	\$125,000.00 (expense)
Contract term	7/30/2010 – 7/30/2015 (as amended)
Competitive process	None (IGA)

MORE-IGA (Managing Oregon Resources Efficiently)

Contract type	New
Description	The purpose of the IGA is to exchange equipment or materials or services that may be useful to another Oregon Public Entity for public works, municipal, transportation, engineering, construction, operations, maintenance, service districts, emergency management and related activities.
Contractor	Participating Oregon Public Entities with Marion County acting as Contract Administrator.
Source of funds	Each Participating Public Entity shall provide monthly billing for equipment or materials to the User, and each User of equipment or materials must pay the invoices in full within 30 days of billing unless otherwise agreed upon by the parties.
Contract total	N/A
Contract term	Indefinite with ability of any party to terminate by providing 30 days written notice to the other parties.
Competitive process	None (IGA)