

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-04-15-02

IN THE MATTER OF DELEGATING
AUTHORITY TO SIGN ROUTINE
CONTRACTS, AMENDMENTS, AND
GRANTS, AND DELEGATING
AUTHORITY TO THE COUNTY
ADMINISTRATOR TO SIGN THE
APPROVED CONTRACTS,
AMENDMENTS, AND GRANTS

WHEREAS, the Board of Commissioners approved the County's FY 13-14 budget on June 18th, 2013; and

WHEREAS, all of the projects and services covered by the contracts, amendments, and grants 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, amendments, and grants 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 contracts and amendments listed in Exhibit A – April, 2014 List of Routine Contracts, Amendments, and Grants are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 15th day of April, 2014.



Pat Farr, Chair
Lane County Board of Commissioners

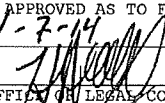
APPROVED AS TO FORM
Date 4-7-14 Lane County

OFFICE OF LEGAL COUNSEL

EXHIBIT A – APRIL 2014 LIST OF CONTRACTS, AMENDMENTS, AND GRANTS

HEALTH AND HUMAN SERVICES

Contract title	Minnesota Multi-State
Contract type	Annual approval, ongoing participation
Description	State-authorized participation in pharmaceutical group purchasing.
Contractor's name	Minnesota Multi-State
Source of funds	N/A – non-financial
Total contract amount	\$0
Contract term	07/01/2008 to 06/30/2099
Competitive process	None, Cooperative Purchasing Agreement
Contract title	EHI (Last Word)
Contract type	Annual approval, ongoing participation
Description	Access to PeaceHealth software system, VPN site-to-site connectivity
Contractor's name	EHI Works
Source of funds	N/A
Total contract amount	\$0
Contract term	11/01/2006 to 10/31/2099
Competitive process	Non-financial
Contract title	Public Provider Immunization and Alert Registration System (IIS)
Contract type	Annual approval, ongoing participation
Description	Provides Public Health with access to the State on-line immunes registration system.
Contractor's name	Oregon Health Authority
Source of funds	N/A
Total contract amount	\$0
Contract term	03/18/2011 to 06/30/2099
Competitive process	None, IGA
Contract title	Internships – Nursing Students
Contract type	Annual approval, ongoing participation
Description	Contract with Lane Community College to permit Lane County to accept nursing and medical assistant students for internships, under which the students acquire “practicum” credit hours.
Contractor's name	Lane Community College
Source of funds	N/A
Total contract amount	\$0
Contract term	10/01/2007 to 09/30/2099
Competitive process	None, IGA

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HEALTH AND HUMAN SERVICES (CONTINUED)

Contract title ORPHEUS
Contract type Annual approval, ongoing participation
Description Provides on-line epidemiology database access for Public Health staff
Contractor's name Oregon Health Authority
Source of funds N/A
Total contract amount \$0
Contract term 05/18/2010 to 05/17/2099
Competitive process None, IGA

Contract title TheraDoc
Contract type Annual approval, ongoing participation
Description Gratis access provided by PeaceHealth to the TheraDoc on-line site to check vaccine recalls and related pharmaceutical information.
Contractor's name TheraDoc
Source of funds N/A
Total contract amount \$0
Contract term 07/01/2011 to 06/30/2099
Competitive process None, non-financial agreement

Contract title Babies First
Contract type Annual approval, ongoing participation
Description Targeted Case Management enrollment agreement
Contractor's name Oregon Health Authority
Source of funds N/A
Total contract amount \$0
Contract term 07/01/2004 to 06/30/2099
Competitive process None, IGA

Contract title Trading Partner
Contract type Annual approval, ongoing participation
Description Business Associate Agreement for intermediary billing purposes (EDI)
Contractor's name Oregon Health Authority
Source of funds N/A
Total contract amount \$0
Contract term 01/01/2007 – 08/15/2099
Competitive process None, IGA

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HEALTH AND HUMAN SERVICES (CONTINUED)

Contract title Trading Partner
Contract type Annual approval, ongoing participation
Description Intermediary designation for billing purposes (EDI)
Contractor's name Oregon Health Authority
Source of funds N/A
Total contract amount \$0
Contract term 01/01/2007 – 08/15/2099
Competitive process None, IGA

Contract title School Based Health Center
Contract type Amendment
Description Provides funding from two sources to permit the operation of the School Based Health Center and also the integration of enhanced behavioral health services (the latter commenced in February, 2014)
Contractor's name Bethel School District
Source of funds State PH Grant (pass-through) & State Mental Health Promotion Grant
Amendment number 4
Amendment amount \$169,183
Total contract amount \$369,768
Contract term 07/01/2011 to 06/30/2015
Competitive process None, IGA

Contract title On-Line Foodhandlers Training/Testing IGA
Contract type Amendment
Description Revenue-sharing agreement with Malheur and Baker Counties, based on use of Lane County's online training/testing application.
Contractor's name Malheur County
Source of funds Revenue -sharing
Amendment number 3
Amendment amount \$30,000
Total contract amount \$63,300
Contract term 07/01/2008 to 06/30/2017
Competitive process None, IGA

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HEALTH AND HUMAN SERVICES (CONTINUED)

Contract title On-Line Foodhandlers Training/Testing IGA
Contract type Amendment
Description Revenue-sharing agreement with Wasco/Sherman/Gilliam Counties, based on use of Lane County's online training/testing application
Contractor's name Wasco/Sherman/Gilliam Counties
Source of funds Revenue-sharing
Amendment number 3
Amendment amount \$12,000
Total contract amount \$42,200
Contract term 10/01/2008 to 06/30/2016
Competitive process None, IGA

Contract title On-Line Foodhandlers Training/Testing IGA
Contract type Amendment
Description Revenue-sharing agreement with Klamath County, based on use of Lane County's online training/testing application
Contractor's name Klamath County
Source of funds Revenue-sharing
Amendment number 2
Amendment amount \$36,000
Total contract amount \$96,000
Contract term 07/01/2008 to 06/30/2017
Competitive process None, IGA

Contract title On-Line Foodhandlers Training/Testing IGA
Contract type Amendment
Description Revenue-sharing agreement with Deschutes County, based on use of Lane County's online training/testing application
Contractor's name Deschutes County
Source of funds Revenue-sharing
Amendment number 3
Amendment amount \$75,000
Total contract amount \$281,000
Contract term 07/01/2008 – 06/30/2017
Competitive process IGA

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HEALTH AND HUMAN SERVICES (CONTINUED)

Contract title On-Line Foodhandlers Training/Testing IGA
Contract type Amendment
Description Revenue-sharing agreement with Lincoln County, based on use of Lane County's online training/testing application
Contractor's name Lincoln County
Source of funds Revenue-sharing
Amendment number 3
Amendment amount \$27,000
Total contract amount \$105,000
Contract term 07/01/2008 to 06/30/2017
Competitive process None, IGA

Contract title On-Line Foodhandlers Training/Testing IGA
Contract type Amendment
Description Revenue-sharing agreement with Linn County, based on use of Lane County's online training/testing application
Contractor's name Linn County
Source of funds Revenue-sharing
Amendment number 2
Amendment amount \$40,000
Total contract amount \$137,000
Contract term 09/01/2008 to 06/30/2017
Competitive process None, IGA

Contract title On-Line Foodhandlers Training/Testing IGA
Contract type Amendment
Description Revenue-sharing agreement with Polk County, based on use of Lane County's online training/testing application
Contractor's name Polk County
Source of funds Revenue-sharing
Amendment number 3
Amendment amount \$30,000
Total contract amount \$88,076
Contract term 07/01/2008 to 06/30/2017
Competitive process None, IGA

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HEALTH AND HUMAN SERVICES (CONTINUED)

Contract title On-Line Foodhandlers Training/Testing IGA
Contract type Amendment
Description Revenue-sharing agreement with Yamhill County, based on use of Lane County's online training/testing application
Contractor's name Yamhill County
Source of funds Revenue-sharing
Amendment number 2
Amendment amount \$36,000
Total contract amount \$154,500
Contract term 07/01/2008 to 06/30/2017
Competitive process None, IGA

Contract title On-Line Foodhandlers' Training/Testing
Contract type Revenue-sharing agreement with The Public Health Foundation of Columbia County, based on use of Lane County's online training/testing application
Description Amendment
Contractor's name The Public Health Foundation of Columbia County
Source of funds Revenue-sharing
Amendment number 1
Amendment amount \$24,000
Total contract amount \$56,000
Contract term 7/1/2011 to 6/30/2017
Competitive process None, sole source based on OHA designation of this entity as the provider of foodborne illness services in Columbia County

COUNTY ADMINISTRATION

Contract title PSB Window Replacement/Reroofing
Contract type Amendment
Description Amends construction contract for changes to accommodate existing construction
Contractor's name McKenzie Commercial Contractors, Inc.
Source of funds Capital Fund
Amendment number 9
Amendment amount \$9,254
Total contract amount \$1,348,442
Contract term 09/01/2010 to 06/30/2014
Competitive process Competitive bid (original contract)

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SHERIFF'S OFFICE

Contract title	ESP (Electronic Surveillance Program) Equipment Monitoring
Contract type	Amendment
Description	Satellite monitoring and remote tracking service for electronic surveillance equipment for home confined inmates.
Contractor's Name	Pro Tech Monitoring, Inc.
Source of Funds	Budgeted
Amendment number	1
Amendment amount	\$140,000 (1 year at \$80,000, 9 months at 6666.67/mo = \$60,000 = \$140,000)
Total contract amount	\$220,000
Contract term	03/31/2013 to 12/31/2014
Competitive process	None (amendment)

END OF EXHIBIT A