

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-07-22-02

IN THE MATTER OF APPROVING
ROUTINE CONTRACTS, AMENDMENTS,
AND GRANTS, AND DELEGATING
AUTHORITY TO THE COUNTY ADMINI-
STRATOR TO SIGN THE APPROVED
CONTRACTS, AMENDMENTS, AND
GRANTS

WHEREAS, the Board of Commissioners approved the County's FY 14-15 budget on June 17, 2014; and

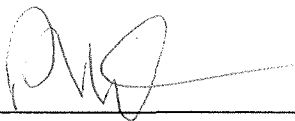
WHEREAS, all of the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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

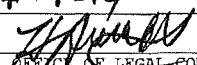
NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

That the contracts and amendments listed in Exhibit A – July, 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 22nd day of July, 2014.



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 7-09-14 Lane County


OFFICE OF LEGAL COUNSEL

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

HEALTH & HUMAN SERVICES

Contract title	Methadone Medication Dosing
Contract type	Amendment
Description	Licensed Practical Nurse professional services in Methadone Treatment Program.
Contractor's name	Marilyn A. Starks, LPN
Source of funds	Fees and Billings
Amendment number	4
Amendment amount	\$10,080 (not to exceed)
Total contract amount	\$64,387 (not to exceed)
Contract term	10/01/2010 to 06/30/2015
Competitive process	Sole Source
Contract title	Secure Transportation
Contract type	Amendment
Description	Provide secure transportation for people with mental disorders
Contractor's name	Secure Transportation
Source of funds	Budgeted
Amendment number	4
Amendment amount	\$45,000
Total contract amount	\$135,000
Contract term	07/01/2012 to 6/30/2015
Competitive process	None required
Contract title	Supported Housing
Contract type	Amendment
Description	Supported housing for homeless individuals with chronic mental problems
Contractor's name	ShelterCare
Source of funds	Budgeted
Amendment number	1
Amendment amount	\$116,645
Total contract amount	\$350,035
Contract term	01/01/2014 to 6/30/2015
Competitive process	RFP
Contract title	Intergovernmental Agreement for Human Services
Contract type	Amendment
Contract description	Revenue agreement from the cities of Eugene and Springfield.
Contractor's name	City of Eugene/City of Springfield
Source of funds	Revenue
Amendment number	1
Amendment amount	\$1,621,329.00
Total contract amount	\$3,242,658.00
Contract term	7/1/2014 to 6/30/2015
Competitive process	IGA

HEALTH & HUMAN SERVICES

Contract title Master Grant Agreement
Contract type Amendment
Contract description Revenue agreement from the State of Oregon, Department of Housing and Consumer Services.
Contractor's name Oregon Housing & Community Services
Source of funds Revenue
Amendment number 1
Amendment amount \$5,572,999.00
Total contract amount \$11,145,998.00
Contract term 7/1/2014 to 6/30/2015
Competitive process IGA

Contract title Provision of Methadone
Contract type Adjustment (see below)
Contract description Billing agreement to purchase methadone
Contractor's name Mallinckrodt
Source of funds Fees
Amendment number Note: no amendment to the contract is required, as this agreement is for the County to purchase methadone on an as-needed basis. However, the purchases are expected to exceed \$100,000, more than may be purchased under the agreement without Board approval.
Amendment amount \$50,000 adjusted expected purchases. By approving this contract adjustment, the Board is authorizing continued purchase of methadone for the treatment program in an amount in excess of \$100,000 during the contract period.
Total contract amount \$130,000
Contract term 1/1/2013 to 12/31/2015
Competitive process Request for Quotes – Sole respondent

Contract title Energy Vendor, Large
Contract type New
Contract description Provides Residential Energy - Electricity
Contractor's name Blachly-Lane Electric Cooperative
Source of funds Federal LIHEAP program
Total contract amount \$150,000.00
Contract term 10/01/2014 to 09/30/19
Competitive process None – service territory defined by PUC

Contract title Energy Vendor, Large
Contract type New
Contract description Provides Residential Energy - Electricity
Contractor's name Central Lincoln PUD
Source of funds Federal LIHEAP program
Total contract amount \$900,000.00
Contract term 10/01/2014 to 09/30/19
Competitive process None – service territory defined by PUC

HEALTH & HUMAN SERVICES

Contract title Energy Vendor, Large
Contract type New
Contract description Provides Residential Energy - Electricity
Contractor's name Emerald People's Utility District
Source of funds Federal LIHEAP program
Total contract amount \$1,500,000.00
Contract term 10/01/2014 to 09/30/19
Competitive process None – service territory defined by PUC

Contract title Energy Vendor, Large
Contract type New
Contract description Provides Residential Energy - Electricity
Contractor's name Eugene Water and Electric Board
Source of funds Federal LIHEAP program
Total contract amount \$5,500,000.00
Contract term 10/01/2014 to 09/30/19
Competitive process None – service territory defined by PUC

Contract title Energy Vendor, Large
Contract type New
Contract description Provides Residential Energy - Electricity
Contractor's name Lane Electric Cooperative
Source of funds Federal LIHEAP program
Total contract amount \$1,500,000.00
Contract term 10/01/2014 to 09/30/19
Competitive process None – service territory defined by PUC

Contract title Energy Vendor, Large
Contract type New
Contract description Provides Residential Energy - Electricity
Contractor's name Northwest Natural
Source of funds Federal LIHEAP program
Total contract amount \$350,000.00
Contract term 10/01/2014 to 09/30/19
Competitive process None – service territory defined by PUC

Contract title Energy Vendor, Large
Contract type New
Contract description Provides Residential Energy - Electricity
Contractor's name Pacific Power
Source of funds Federal LIHEAP program
Total contract amount \$1,500,000.00
Contract term 10/01/2014 to 09/30/19
Competitive process None – service territory defined by PUC

HEALTH & HUMAN SERVICES

Contract title Energy Vendor, Large
Contract type New
Contract description Provides Residential Energy - Electricity
Contractor's name Springfield Utility Board
Source of funds Federal LIHEAP program
Total contract amount \$3,750,000.00
Contract term 10/01/2014 to 09/30/19
Competitive process None – service territory defined by PUC

Contract title Energy Assistance
Contract type New
Contract description Eligibility appointments for Energy Assistance
Contractor's name City of Eugene
Source of funds Federal LIHEAP program
Total contract amount \$260,000.00
Contract term 10/01/2014 to 06/30/17
Competitive process None, IGA

Contract title Energy Assistance
Contract type New
Contract description Eligibility appointments for Energy Assistance
Contractor's name Lane Council of Governments
Source of funds Federal LIHEAP program
Total contract amount \$175,000.00
Contract term 10/01/2014 to 06/30/17
Competitive process None, IGA

Contract title Energy Assistance
Contract type New
Contract description Eligibility appointments for Energy Assistance
Contractor's name Willamalane Park and Recreation District
Source of funds Federal LIHEAP program
Total contract amount \$70,000.00
Contract term 10/01/2014 to 06/30/17
Competitive process None, IGA

Contract title Implementation Agreement – Nurse Family Partnership
Contract type Amendment
Description Contract with the Nurse Family Partnership model developers for training support. Increase required due to departure and subsequent hiring of nurses. Also processed in anticipation of funding to add one or more nurses to the federally-funded portion of the program.
Contractor's name Nurse Family Partnership
Source of funds grant funding via OHA
Amendment number 3
Amendment amount \$25,000
Total contract amount \$153,578
Contract term 09/01/2012 to 08/31/2015
Competitive process sole source

HEALTH & HUMAN SERVICES

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	Eugene School District 4J
Source of funds	State PH Grant (pass-through) & State Mental Health Promotion Grant
Amendment number	2
Amendment amount	\$113,000
Total contract amount	\$227,500
Contract term	07/01/2011 to 06/30/2015
Competitive process	IGA

PUBLIC WORKS

Contract title	Striping & Reflective Beads
Contract type	New
Contract description	Lane County Striping Program Supplies
Contractor's name	Ennis Traffic Safety Solution
Source of funds	Budgeted funds
Total contract amount	\$300,000
Contract term	7/1/2014 to 6/30/201
Competitive process	Cooperative purchasing (ORPIN)

Contract title	Plans, Operations, Funding, and Reporting
Contract type	Amendment
Contract description	Agreement between Lane County and Friends of Buford Park to authorize Friends' activities in support of Buford Park. The contract provides for up to 5 one-year renewals, this delegation provides authority to execute the additional renewals so long as the vendor is in compliance with the contract terms.
Contractor's name	Friends of Buford Park & Mt. Pisgah
Source of funds	None, \$0 contract amount
Amendment number	1
Amendment amount	\$0
Total contract amount	\$0
Contract term	7/22/2011 to 7/22/2015, unless further amended
Competitive process	None

Contract title	Measure 57 Funding for Drug Court
Contract type	Amendment
Contract description	IGA between the State of Oregon Department of Corrections and Lane County for Measure 57 Funding
Contractor's name	Oregon Department of Corrections
Source of funds	Grant – Revenue
Amendment number	1
Amendment amount	\$471,243
Total contract amount	\$948,875
Contract term	07/01/2014 to 06/30/2015
Competitive process	None

SHERIFF'S OFFICE

Contract title Law Enforcement Services
Contract type New
Contract description Provision of law enforcement services to City of Creswell – FY15
Contractor's name City of Creswell
Source of funds Revenue
Amendment number This contract was approved in the FY 15 adopted budget in the amount of \$439,769. Creswell has since increased the deputies from 2 to 3 for this contract. By approving this increase, 1.0 FTE will be authorized as called for in the contract.
Amendment amount \$170,777
Total contract amount \$610,546
Contract term 07/01/2014 to 06/30/2015
Competitive process None, IGA

Contract title Law Enforcement Services
Contract type IGA
Contract description FY15 Law Enforcement Services for City of Veneta
Contractor's name City of Veneta
Source of funds Revenue
Total contract amount \$806,306
Contract term 07/01/2014 to 06/30/2015
Competitive process None

Contract title Oregon State Marine Board FY15
Contract type IGA
Contract description IGA to provide funding for law enforcement on Lane County waterways
Contractor's name Oregon State Marine Board
Source of funds Grant (revenue)
Total contract amount \$445,316
Contract term 7/1/2014 to 6/30/2015
Competitive process None, IGA

END OF EXHIBIT A