

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-10-21-01

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

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

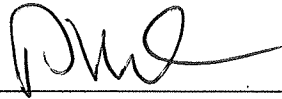
WHEREAS, all of the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

WHEREAS, these contracts, amendments, and grants exceed the County Administrator's authority to execute per LM21.137, 21.145, or 21.147,

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

That the contracts, amendments, grant applications, and grants listed in Exhibit A – October, 2014 List of Routine Contracts, Amendments, Grant Applications, and Grants are approved and the County Administrator is delegated authority to sign the approved contracts, amendments, grant applications, and grants.

ADOPTED this 21st day of October, 2014.



Chair
Lane County Board of Commissioners

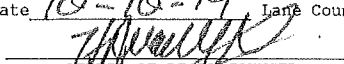
APPROVED AS TO FORM
Date 10-19-14 Lane County

OFFICE OF LEGAL COUNSEL

EXHIBIT A – OCTOBER, 2014 LIST OF CONTRACTS, AMENDMENTS, GRANT APPLICATIONS, AND GRANTS

COUNTY ADMINISTRATION

Contract title	Matrix Workers Compensation
Contract type	Amendment
Description	Workers compensation administration consulting services
Contractor's name	Matrix Absence Administration
Source of funds	Budgeted funds
Amendment number	2
Amendment amount	\$85,230
Total contract	\$330,106
Contract term	11/01/12 to 10/31/15
Competitive process	Quote

HEALTH & HUMAN SERVICES

Contract title	Locum Tenens – Non Brokerage
Contract type	Increase in not to exceed expense authority
Description	Billing agreement for locum tenens medical providers at the CHC while permanent providers are hired
Contractor's name	CompHealth
Source of funds	Fees
Amendment number	N/A – Increasing estimated not to exceed expense authority
Amendment amount	\$750,000
Total contract	\$850,000
Contract term	07/16/14 to 07/15/15
Competitive process	None. Willing to contract with all interested locum tenens providers

Contract title	Supported Housing
Contract type	Amendment
Description	Housing-first and supported housing to end homelessness for chronically homeless people with serious mental illness
Contractor's name	ShelterCare
Amendment amount	\$233,290
Total contract	\$349,935
Contract term	01/01/2014 to 06/30/2015
Competitive process	RFP

Contract title	24/7 Mental Health Crisis Services
Contract type	Amendment
Description	Mental health crisis services 24 hours per day seven days per week
Contractor's name	White Bird Clinic
Amendment amount	\$80,896
Total contract	\$161,792
Contract term	07/01/2013 to 06/30/2015
Competitive process	Sole Source

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HEALTH AND HUMAN SERVICES

Contract title Intensive Home Visiting
Contract type Amendment
Description Contract for Healthy Families Lane County Intensive Home Visiting (IHV) services to be provided by Parenting Now!
Contractor's name Parenting Now!
Source of funds DOE and OHA funding
Amendment number 1
Amendment amount \$122,574
Total contract amount \$555,757
Contract term 07/01/2013 to 06/30/2015
Competitive process Exempt per OAR 423-045-0015

INFORMATION SERVICES

Contract title FY15 Telecom System IGA
Contract type New
Description LCOG provide telecommunications system management and services to all Lane County Departments.
Contractor's name Lane Council of Governments
Source of funds FY15 budgeted funds
Total contract \$160,378
Contract term 07/01/2014 to 6/30/2015
Competitive process None, IGA

PUBLIC WORKS

Grant title Crow Creek Culvert Replacement
Grant type New
Description Culvert Replacement on Cottage-Grove Lorane Rd, Mile Point 11.74, including 25%-50% in-kind and/or cash match; request approval to apply for and accept the grant if it is approved, and to execute any associated agreements to implement the grant
Grantor's name Oregon Watershed Enhancement Board; or a future, unidentified grantor if this grant request is unsuccessful
Total grant Not to exceed \$400,000
Grant term Not yet determined

SHERIFF'S OFFICE

Grant title DOJ FY13 Justice & Mental Health Collaboration Program: Planning and Implementation Grant
Grant type Award
Description Provides funds to implement changes to treatment courts to include participants with mental health issues separate from or in addition to addiction related disorders. This project seeks to improve the availability of treatment for mental illness and co-occurring disorders.
Grantor's name U.S. Department of Justice, Bureau of Justice Assistance
Total grant \$249,762
Grant term 10/1/2014-9/30/2016

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SHERIFF'S OFFICE

Contract title Dispatch Services for the City of Oakridge
Contract type New
Description Provide dispatch services to the City of Oakridge
Contractor's name City of Oakridge
Source of funds Revenue
Total contract \$207,000
Contract term 07/01/2014 to 06/30/2016
Competitive process None, IGA

Grant title Emergency Management Performance Grant 14-520
Grant type New
Description Supplement a portion of the organization's operational costs for Emergency Management
Grantor's name Oregon Military Department through the Office of Emergency Management
Total grant \$229,722.00
Grant term 07-01-2014-06-30-2015

END OF EXHIBIT A