

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-11-12-01

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 – November, 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 12th day of November, 2014.



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 11/13/14 Lane County

OFFICE OF LEGAL COUNSEL

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

HEALTH & HUMAN SERVICES DEPARTMENT

Contract title On-Line Foodhandlers' Training/Testing IGA
 Contract type Amendment
 Description Revenue sharing with Clatsop County, based on use of Lane County's on-line training/testing application for foodhandlers' certificate issuance.
 Contractor's name Clatsop County
 Source of funds Revenue-sharing of fees
 Amendment number 2
 Amendment amount \$22,000.00
 Total contract amount \$56,000.00
 Contract term 01/01/2010 to 12/31/2016
 Competitive process None – IGA

Grant title Serbu Funds Grant
 Grant type New (but in reality an annual grant application)
 Description The Division of Youth Services applies annually to this Foundation of a grant for the John Serbu Youth Campus. If received, this grant would assist with the RAP Court (with joins alcohol/drug treatment with the justice system) funding, Minor in Possession training for youth and their parents and bilingual therapy for co-occurring alcohol/drug and mental health services.
 Grantor's name Oregon Community Foundation (Serbu)
 Amendment amount N/A
 Total grant \$135,000.00
 Grant term 01/01/2015 to 12/31/2015

Contract title Pharmacy Services at LCBH
 Contract type Amendment
 Description Provision of pharmacy services at Lane County Behavioral Health
 Contractor's name Payless Drug Store
 Amendment amount \$9,900
 Total contract \$127,800
 Contract term 01/01/2012 to 03/31/2015
 Competitive process RFP

Contract title Laboratory Services
 Contract type Amendment
 Description Laboratory services for Community Health Center and Behavioral Health patients
 Contractor's name PeaceHealth Laboratories
 Amendment amount \$2,750
 Total contract \$77,750
 Contract term 01/01/2012 to 03/31/2015
 Competitive process Quote

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SHERIFF'S OFFICE

Grant title ATV Dunes Grant
Grant type Application
Description Provide law enforcement on the dunes in Florence
Grantor's name Oregon Parks & Recreation
Amount \$230,000.00
Grant term 07/01/2015 to 06/30/2017

Contract title OCJC-Funded Treatment Services for Drug and Veteran's Treatment Court
Contract type Amendment
Description Provides treatment and other services for participants in Lane County Adult Drug Court and Veteran's Treatment Court; Amend. 4 adds funding for the second year of the biennium
Contractor's name Emergence
Amendment number 4
Amendment amount \$283,704
Total contract \$582,296
Source of funds OCJC Grants Contract #50811 and #50789
Contract term 07/01/2013 to 6/30/2015
Competitive process Sole source

COUNTY ADMINISTRATION

Contract title Lane County Clerk's Office Remodel Asbestos Abatement
Contract type Amendment
Description Removal and disposal of discovered asbestos-containing material at Lane County data center
Contractor's name Performance Abatement Services, Inc.
Amendment number 1
Amendment amount \$60,000 (estimated)
Total contract \$138,550
Source of funds Capital funds
Contract term 05/26/2014 to 06/30/2014
Competitive process Sole source

PUBLIC WORKS

Contract title Lane Events Center Ice Center License Agreement
Contract type Amendment
Description Extend license agreement for use of Lane Events Center Ice Center for second year in accordance with agreement terms
Contractor's name Hockey Oregon, LLC
Amendment number 1
Amendment amount \$65,000
Total contract \$130,000
Source of funds Revenue
Contract term 08/01/2013 to 04/30/2015