

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-12-16-03

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 – December, 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 16th day of December, 2014.



\_\_\_\_\_  
Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 12-4-14 Lane County

\_\_\_\_\_  
OFFICE/OF LEGAL COUNSEL

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

### HEALTH AND HUMAN SERVICES

Title	ServicePoint
Type	New
Description	IGA with City of Portland, Portland Housing Bureau for ServicePoint software to be used for data collection for HSD services
Contractor's name	City of Portland
Source of funds	Human Services Commission
Total contract	\$250,000
Term	07/01/2014 to 06/30/2015 (self-renewing)
Competitive process	None, IGA
Contract title	Autzen Game Day Parking
Contract type	Amendment
Description	Contract with Boy Scout Troop 100 (and participating service groups) to control "game day" parking at County facilities on MLK Blvd. Generated revenue is shared (50-50) between the service groups and the County.
Contractor's name	Boy Scout Troop 100
Amendment amount	\$200,000.00
Total contract amount	\$600,000.00
Contract term	07/1/2013 – 06/30/2016
Competitive process	RFP
Contract title	340 B Administration and Mail Order Services
Contract type	Amendment
Description	Pharmacy claims management and services
Contractor's name	Wellpartner Inc.
Amendment amount	\$12,500
Total contract	\$112,500
Contract term	01/01/2011-03/31/2015
Competitive process	Quote
Contract title	Hayden Dental
Contract type	Amendment
Description	Revenue contract for FQHC dental services to Hayden Family Dental Group for outreach to low income members
Contractor's name	Advantage Dental
Amendment amount	\$75,000
Total contract	\$243,492.00
Contract term	07/01/2006-12/31/2015
Competitive process	None- FQHCs will contract with all MCO/DCO/CCOs within their geographic region
Contract title	DCO Provider Agreement
Contract type	Amendment
Description	Billing authorization agreement with capitated dental care provider
Contractor's name	Willamette Dental Group, P.C.
Amendment amount	\$10,000
Total contract	\$50,000
Contract term	01/01/2011-12/31/2015
Competitive process	None- FQHCs will contract with all MCO/DCO/CCOs within their geographic region

**HEALTH AND HUMAN SERVICES** (CONTINUED)

Title	Community Action Team
Type	New grant
Description	Grant award for the provision of emergency warming shelter
Contractor's name	Community Action Team
Source of funds	Revenue
Total contract	\$52,500
Term	10/01/2014 to 05/30/2015
Competitive process	None, grant
Contract title	FY 2013 HUD Continuum of Care Grant/Camas Permanent Housing
Contract type	New grant
Description	Funds permanent supportive housing services for chronically homeless singles and families with serious mental illness or a pattern of acute medical care needs
Grantor's name	HUD
Source of funds	Revenue
Total contract amount	\$103,316
Contract term	01/01/2014 to 12/31/2015
Competitive process	None, grant
Contract title	Financial Education
Contract type	Amendment
Description	Provides personal financial education to low-income households
Contractor's name	NEDCO
Source of funds	EWEB
Amendment number	1
Amendment amount	\$50,000
Total contract amount	\$100,000
Contract term	01/01/2014 to 12/31/15
Competitive process	LOI
Contract title	Energy Assistance and Education (Emerald PUD)
Contract type	Amendment
Description	Emerald PUD funds Lane County to provide energy assistance and education to its low-income customers
Contractor's name	Emerald Peoples Utility District
Source of funds	Emerald Peoples Utility District
Amendment number	1
Amendment amount	\$66,740
Total contract amount	\$133480
Contract term	01/01/2014 to 12/31/2015
Competitive process	None (Revenue)
Contract title	Network and Information Systems Intergovernmental Access Agreement
Contract type	Non-Financial Agreement
Description	Allows Lane County staff access to view confidential client information in DHS database
Contractor's name	Oregon Department of Human Services
Source of funds	NA – no funding in agreement
Amendment number	NA
Amendment amount	\$0
Total contract amount	\$0
Contract term	01/01/2014 to 01/01/2099 (continues until terminated per DHS)
Competitive process	None, IGA

## **MANAGEMENT SERVICES**

Contract title Printing Services  
Contract type New  
Description Primary vendor for on-demand printing and related services for all County departments, based on bid schedule of rates  
Contractor's name Central Print & Reprographics  
Total contract \$300,000 (estimated amount over 3 years)  
Contract term 12/01/2014 to 11/30/2017, with authority to renew for 2 additional years

Contract title Printing Services  
Contract type New  
Description Alternate vendor for on-demand printing and related services for all County departments, based on bid schedule of rates  
Contractor's name QSL Printing Company  
Total contract \$150,000 (estimated amount over 3 years)  
Contract term 12/01/2014 to 11/30/2017, with authority to renew for 2 additional years

## **PUBLIC WORKS**

Contract title NPDES Phase II Services  
Contract type Amendment  
Description Extends termination date from 11/30/14 to 12/31/17  
Contractor's name City of Eugene  
Amendment number 2  
Amendment amount \$0  
Total contract \$215,500  
Contract term 11/30/2011 to 12/31/2017

Contract title Delta Campus Phase 2 Central Plant Upgrades  
Contract type Amendment  
Description Add purchase and installation of Liebert Cooling Units  
Contractor's name M.P.P. Piping, Inc.  
Amendment amount \$107,000  
Total contract \$489,849  
Contract term 4/20/2013 – 6/30/2016  
Competitive process Competitive bid

## **SHERIFF'S OFFICE**

Contract title Prairie Peak  
Contract type New  
Description BLM is leasing a portion of our Tower and Rack that is located on Prairie Peak.  
Contractor's name Bureau of Land Management  
Source of funds Revenue  
Total contract \$43,315  
Contract term 01/01/2015 to 12/31/2029  
Competitive process None

Contract title Roman Nose  
Contract type Amendment  
Description Extended lease agreement for use of Roman Nose Mtn. radio facility.  
Contractor's name Douglas County  
Amendment amount \$17,000  
Source of funds Budgeted funds  
Total contract \$34,000  
Contract term 06/01/2006 to 06/30/2016  
Competitive process None, IGA

**SHERIFF'S OFFICE** (continued)

Contract title ODOC Agreement for Reentry Program  
Contract type New  
Description ODOC agreement for re-entry program for ODOC inmates who are releasing to Short-Term Transitional Leave (STTL) or post-prison supervision (PPS).  
Contractor's name Oregon Department of Corrections (ODOC)  
Source of funds Revenue  
Total contract \$278,920  
Contract term 01/01/2015 to 01/01/2016  
Competitive process None, IGA

Contract title Reentry Program  
Contract type New  
Description Perform servicing of 36 inmates (3 per month) over a 12 month period for ODOC inmates on behalf of the County as part of ODOC agreement  
Contractor's name Sponsors, Inc.  
Source of funds Oregon Dept. of Corrections contract  
Total contract \$119,720.00  
Contract term 01/01/2015 to 01/01/2016