

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-06-28-02

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

WHEREAS, the Board of Commissioners approved the County's FY 15-16 budget on June 23rd, 2015; 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 granted in Lane Manual sections 20.650 to 20.665,

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 – June, 2016 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts, amendments, grant applications, and grants.

ADOPTED this 28th day of June, 2016.



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 6/28/2016 Lane County

OFFICE OF LEGAL COUNSEL

EXHIBIT A – JUNE, 2016 LIST OF CONTRACTS, AMENDMENTS, GRANT APPLICATIONS, AND GRANTS

HEALTH AND HUMAN SERVICES DEPARTMENT

Title Employment and Training Services
 Party Lane Workforce Partnership
 Type Grant amendment
 Description Lane Workforce contract with Youth Services under the Workforce Innovation and Opportunity Act. Provides funding to permit Youth Services to provide training and skills development to youth.
 Term 10/1/2015 to 06/30/2017
 Total amount \$160,930 (revenue)
 Prior action None; first time the grant will exceed \$100,000

Title Implementation Agreement – Nurse Family Partnership
 Party Nurse Family Partnership
 Type Contract amendment
 Description Agreement with the developers of the Nurse Family Partnership (NFP) model. State applied for and received grant funding from HRSA to support this early intervention model. The ongoing payments are for training, annual support and consultation fees.
 Term 09/01/2012 to 08/31/2018
 Total amount \$260,367 (expense)
 Prior action BO 13-11-19-01 (most recent 15-05-12-08)

Title Sustainable Relationships for Community Health (SRCH) grant
 Party Oregon Health Authority (OHA)
 Type Grant renewal - Phase II
 Description This grant is managed by the State under Program Element #4, but counties must complete competitive selection for the grant. This year's (FY 17) grant award includes funding for tobacco cessation work with community partners, in addition to Living Well and self-management programs
 Term 4/30/2015 to 6/30/2017
 Total amount \$181,095 (revenue, part of State Agreement 148018 with a D/A of \$6,300,000)
 Prior action None; first time the grant will exceed \$100,000

SHERIFF'S OFFICE

Title City of Eugene Jail Beds for Inmates
 Party City of Eugene
 Type IGA amendment
 Description Agreement with City of Eugene for 15 Jail beds at the Lane County Adult Corrections Facility
 Term 07/01/2013 to 06/30/2017
 Total amount \$2,574,784 (revenue)
 Prior action BO 15-06-23-03

Title Inmate Work Crews
 Party City of Eugene
 Type IGA amendment
 Description An agreement with the City of Eugene for LCAC to provide 48 Work Crew Spaces.
 Term 07/01/2013 to 06/30/2017
 Total amount \$683,520 (revenue)
 Prior action BO 15-06-23-03

SHERIFF'S OFFICE (continued)

Title Law Enforcement Services
Party City of Creswell
Type New IGA
Description Law Enforcement Services to the City of Creswell.
Term 07/01/2016 to 06/30/2017
Total amount \$657,105 (revenue)
Prior action BO 15-06-23-03

Title Law Enforcement Services
Party City of Veneta
Type New IGA
Description Law Enforcement Services to the City of Veneta.
Contract Term 07/01/2016 to 06/30/2017
Total amount \$863,479 (revenue)
Prior action BO 15-06-23-03

Title Dispatch Services
Party City of Oakridge
Type New IGA
Description LCSO to provide dispatch services for the City of Oakridge.
Term 07/01/2016 to 06/30/2017
Total amount \$105,570 (revenue)
Prior action BO 14-10-21-01

Title Roman Nose Communication Site Lease
Party Douglas County
Type IGA amendment
Description Lease communications space at Roman Nose radio site.
Term 07/01/2016 to 06/30/2021
Total amount \$39,191 (expense)
Prior action BO 14-12-16-03

Title Seamstress Services
Party Robin Glaspell
Type New contract
Description Seamstress services for the Sheriff's Department.
Term 07/01/2016 to 06/30/2019
Total amount \$45,000 (expense)
Prior action BO 13-08-20-02

Title Glenada Communication Site Lease
Party WLT
Type Lease replacement
Description Lease communications space at Glenada radio site.
Term 07/01/2016 to 06/30/2021
Total amount \$19,500 (expense)
Prior action BO 13-11-19-01

SHERIFF'S OFFICE (continued)

Title 2016 JAG Application
Party Department of Justice
Type New grant application
Description Application and Acceptance of funding available through the Edward Byrne Memorial Justice Assistance Grant (JAG). As in previous years funding will be shared with the City of Eugene due to disparate classification by JAG.
Term 10/01/2015 to 09/30/2017
Total amount \$84,217 (expense)
Prior action None

Title Sublease Agreement for Blanton Communications Site
Party Eugene Water & Electric Board
Type New IGA
Description Sublease of space at radio communications site on behalf of the Lane Regional Interoperability Group (LRIG), of which Lane County is the executive.
Term 07/01/2016 to 06/30/2021
Total amount \$16,037 (expense)
Prior action None

PUBLIC WORKS DEPARTMENT

Title Striping Paint & Reflective Beads
Party Ennis Traffic Safety Solution
Type ORPIN contract
Description Lane County Striping Program Supplies
Total amount \$300,000 (expense)
Term 07/01/2016 to 06/30/2017
Prior action None; cooperative purchase

Title IGA - Greater Oregon Fleet Cooperative Procurement Group
Party Local public agencies
Type New IGA
Description IGA establishes a cooperative procurement group administered by EWEB for group purchasing of fuels delivered and at card-operated facilities
Term The has no expiration date, so long as at least 2 members remain participating in the purchasing. There are provisions for County to cancel participation at its option.
Total amount IGA is non-financial, County pays for fuel purchases on monthly basis from budgeted funds
Prior action None; establishes cooperative purchasing

Title State of Oregon, Office of Emergency Management Infrastructure Contract 4258-DR-OR, Project ST0309-Bernhardt Creek Rd
Type New grant
Description President's major disaster declaration number 4258_DR_OR authorizes FEMA funds based on damage resulting from the Severe Winter Storm December, 2015 causing land and mudslides, downed trees, and flooding. OEM is authorized by FEMA to execute on behalf of the State of Oregon all documents for public assistance, including sub-grants and claims. Lane County is a subgrantee with OEM which is reimbursing eligible costs and activities necessary for repair and restoration of public facilities damaged during the storm.
Party FEMA through the State of Oregon, Office of Emergency Management
Total amount Up to \$300,000 (revenue)
Term 02/17/2016 to 02/17/2019
Prior action None

PUBLIC WORKS DEPARTMENT (continued)

Title Animal Shelter & Adoption Services
 Party Greenhill Humane Society
 Type Contract amendment
 Description Extends animal shelter and adoption services to June 30, 2017 and increases compensation for associated services.
 Term 07/01/2012 to 06/30/2017
 Total amount \$665,345 (expense)
 Prior action BO 12-06-25-02, 15-06-23-03

Title Business Waste Prevention Services
 Party BRING Recycling
 Type Contract amendment
 Description Contractor provides Free Waste prevention consultation services and recognition program to small and medium businesses in Lane County
 Term 07/01/14 to 06/30/17
 Total amount \$155,000 (expense)
 Prior action None; contract did not require board action till now

Title Mattress Reuse and Recycling Services for Lane County
 Party St. Vincent de Paul
 Type New contract
 Description Mattress review for Reuse and Recycling for Lane County.
 Term 07/01/2016 to 06/30/2017
 Total amount \$145,000 (expense)
 Prior action None

Title Yard Debris and Wood Waste Recycle Processing
 Party Lane Forest Products
 Type Contract amendment
 Description Process yard waste and debris diverted from landfill waste.
 Term 07/01/2015 to 06/30/2017
 Total amount \$155,000 (expense)
 Prior action None; contract did not require board action till now

Title Waste Diversion Contracts
 Party City of Eugene, Materials Exchange Center for Community Arts
 Type New IGA and contract
 Description Provide services to reduce waste generation.
 Term 07/01/2016 to 06/30/2017
 Total amount \$18,000 for both contracts (budget)
 Prior action None; contracts lower than limit for Board authorization, but expenditure of funds from now-closed Waste Diversion Opportunity Fund requires board approval

INFORMATION SERVICES DEPARTMENT

Title FY17 PeopleSoft Software Maintenance Renewal
 Party Oracle
 Type Renewal of IGA
 Description Annual maintenance renewal for Financial and Human Resources software
 Term 7/01/2016 to 6/30/2017
 Total contract \$210,000 (expense)
 Prior action BO 15-08-18-01

INFORMATION SERVICES DEPARTMENT (continued)

Title	FY17 Ascend/Proval Software Maintenance Renewal
Party	Manatron/Thompson Reuters
Type	Renewal of IGA
Description	Annual maintenance renewal for Assessment & Taxation software
Term	7/01/2016 to 6/30/2017
Total contract	\$225,000 (expense)
Prior action	BO 15-08-18-01
Title	FY17 RLID/CPA
Party	Lane Council of Governments
Type	Renewal of IGA
Description	Continuation of Regional Lane Information Database Cooperative Project
Term	7/01/2016 to 6/30/2017
Total contract	\$125,000 (expense)
Prior action	BO 15-08-18-01
Title	FY17 LCOG Telecom IGA
Party	Lane Council of Governments
Type	Renewal of IGA
Description	Continuation of contract for operation of the Lane County telephone system
Term	07/01/2016 to 06/30/2017
Total contract	\$167,000 (expense)
Prior action	BO 15-08-18-01
Title	FY17 Annual Revenue Agreement – CE
Party	City of Eugene
Type	Renewal IGA
Description	Revenue IGA for Lane County IT Services
Term	7/1/2016 to 6/30/2017
Total contract	\$1,200,528 (revenue)
Prior action	BO 15-06-23-03
Title	FY17 Annual Revenue Agreement – LCOG
Party	Lane Council of Governments
Type	Renewal of IGA
Description	Revenue IGA for Lane County IT Services
Term	7/1/2016 to 6/30/2017
Total contract	\$271,939 (revenue)
Prior action	BO 15-06-23-03
Title	FY17 Annual Revenue Agreement - SPFLD
Party	City of Springfield
Type	Renewal of IGA
Description	Revenue IGA for Lane County IT Services
Term	7/1/2016 to 6/30/2017
Total contract	\$202,101 (revenue)
Prior action	BO 15-06-23-03

END OF EXHIBIT A