

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 18-06-26-02

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

WHEREAS, Lane Manual chapter 20 sets forth the County's policies regarding award, acceptance, and amendment of grants and contracts; and

WHEREAS, all of the contracts or grants listed below have been accepted or awarded in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; and

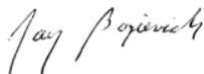
WHEREAS, all of the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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 and amendments listed in Exhibit A – June, 2018 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 26th day of June, 2018.



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 6/18/18 Lane County

OFFICE OF LEGAL COUNSEL

EXHIBIT A - June, 2018 List of Contracts, Grants, and Amendments

HUMAN RESOURCES

Original contract title	Inova Healthcare Services dba Inova Employee Assistance
Contractor/other party	Inova Employee Assistance
New or amendment	Amendment
Description	Extension of EAP services
Amount	\$27,000 (\$1.37 PEPM)
Expense or revenue	Expense
Term of agreement	7/1/2015 - 6/30/2019
Previous board orders	15-04-21-07
Implications for policy, board goals, or health	4.b. The EAP will support employee health, productivity and work-life balance.

PUBLIC WORKS

Original contract title	Yard Debris and Wood Waste Recycling Services
Contractor/other party	Lane Forest Products
New or amendment	New, recurring contract, essentially same scope as previous years
Description	Receive delivered materials and process for recycling complying with all laws and regulations
Amount	\$130,000.00
Expense or revenue	Expense
Term of agreement	7/1/2018 - 6/30/2019
Previous board orders	17-03-21-05
Implications for policy, board goals, or health	2.b. Increasing recovery of organics to produce valuable landscape and energy comodities

SHERIFF'S OFFICE

Original contract title	OPM Background Checks
Contractor/other party	U. S. Office of Personnel Management
New or amendment	New, recurring contract, essentially same scope as previous years
Description	The Sheriff's Office runs background checks for the U.S. Office of Personnel Management. This has been an annual contract, but the Office of Personnel Management is requesting a five year contract with this agreement.
Amount	\$12,500.00
Expense or revenue	Revenue
Term of agreement	10/1/2017 - 9/30/2022
Previous board orders	N.A. Previous agreements were within department director's authority
Implications for policy, board goals, or health	4.c. LCSO charges for background checks in order to recover the cost of the service.

Original contract title	City of Eugene Inmate Work Crews
Contractor/other party	City of Eugene
New or amendment	Amendment
Description	Provide Work Crew spaces for the City of Eugene
Amount	Amendment \$170,880.00 Total Contract \$1,025,280.00
Expense or revenue	Revenue
Term of agreement	7/1/2018 - 6/30/2019
Previous board orders	17-06-27-05
Implications for policy, board goals, or health	2.b. Inmates assigned to serve their sentences through the Sheriff's Work Crew assist in improving the condition of federal lands and public cities; 1.d by diverting sentenced offenders away from incarceration and into alternative programs as a

Original contract title Oakridge Dispatch 18-19
Contractor/other party City of Oakridge
New or amendment New, recurring contract, essentially same scope as previous years
Description Agreement for dispatch services to the City of Oakridge for Police, Fire and EMS
Amount \$112,000
Expense or revenue Revenue
Term of agreement 7/1/2018 - 6/30/2019
Previous board orders 17-06-27-05
Implications for policy, board goals, or health 4.c. LCSO charges for of the service to recover costs.

Original contract title City of Creswell Law Enforcement Services
Contractor/other party City of Creswell
New or amendment New, recurring contract, essentially same scope as previous years
Description Agreement for Law Enforcement and Support Services for FY19
Amount \$761,479
Expense or revenue Revenue
Term of agreement 7/1/2018 - 6/30/2019
Previous board orders 17-06-27-05
Implications for policy, board goals, or health 4.c. LCSO charges for of the service to recover costs.

Original contract title City of Veneta Law Enforcement Services
Contractor/other party City of Veneta
New or amendment New, recurring contract, essentially same scope as previous years
Description Agreement for Law Enforcement and Support Services for FY19
Amount \$883,659
Expense or revenue Revenue
Term of agreement 7/1/2018 - 6/30/2019
Previous board orders 17-06-27-05
Implications for policy, board goals, or health 4.c. LCSO charges for of the service to recover costs.

Original contract title City of Eugene Jail Beds
Contractor/other party City of Eugene
New or amendment New, recurring contract, essentially same scope as previous years
Description IGA for 15 jail beds for COE inmates
Amount \$793,875
Expense or revenue Revenue
Term of agreement 7/1/2018 - 6/30/2019
Previous board orders 17-06-27-05
Implications for policy, board goals, or health 4.c. LCSO charges for of the service to recover costs. The reimbursement rate has historically been tied to the US Marshal contract, which was terminated in February 2018. Analysis of the actual cost of a jail bed, inclusive of all services, was completed in FY18, revealing that true costs were not being recovered. For FY19, a new contract was drafted with Eugene to increase the daily bed rate and to further define the services provided and the responsibilities of each partner. The new contract proposal is in review with the City's legal counsel.

Original contract title	ODOC Reentry Piolet Project – Sponsors, Inc.
Contractor/other party	Sponsors, Inc.
New or amendment	Amendment
Description	Reentry services for up to 6 female OR Department of Corrections inmates, per day.
Amount	\$82252, total \$201,972
Expense or revenue	Expense
Term of agreement	7/1/2018 - 6/30/2019
Previous board orders	N.A. Previous agreements were within county administrator's authority
Implications for policy, board goals, or health	4.c. LCSO charges for of the service to recover costs. The OR Dept. of Corrections contracts with Lane County through the Community Corrections Center (CCC) to house up to 6 female inmates in the Reentry Lane County, RLAN, program. These inmates are housed at the CCC for up to 90 days before being released to Sponsors transitional housing where they receive reentry services for up to another 90 days. LCSO bills the ODOC for each of the inmates in the program for each day they are housed at the CCC at a rate of \$131.30 per day. LCSO then subcontracts with Sponsors and transfers \$61.30 per day for the reentry and housing services. The ODOC extended the agreement, with no additional revenue attached, through 6/30/19, so the Sponsors agreement is also extended.

Original contract title	HVAC Maintenance Agreement with Siemens Technologies
Contractor/other party	Siemens Industry Inc.
New or amendment	New, recurring contract, essentially same scope as previous years
Description	HVAC maintenance services to maximize the efficiency of the mechanical systems serving the Adult Corrections Facility
Amount	\$135,363
Expense or revenue	Expense
Term of agreement	7/1/2018 - 6/30/2021
Previous board orders	12-06-06-05, 15-07-14-03
Implications for policy, board goals, or health	3.b. This maintenance contract extends the life of the HVAC system used at the Lane County Adult Corrections Facility. Contractor is sole provider, as both manufacturer and installer of system.

TECHNOLOGY SERVICES

Original contract title	FY 19 PeopleSoft Software Maintenance Renewal
Contractor/other party	Oracle
New or amendment	New, recurring contract, essentially same scope as previous years
Description	Annual maintenance renewal for Financial and Human Resource software
Amount	\$222,416
Expense or revenue	Expense
Term of agreement	7/1/2018 - 6/30/2019
Previous board orders	17-06-27-05
Implications for policy, board goals, or health	3.b. Oracle PS supports the LC infrastructure by providing standardized Enterprise Software for Finance and HR.

Original contract title FY19 RLID/CPA
Contractor/other party Lane Council of Governments (LCOG)
New or amendment New, recurring contract, essentially same scope as previous years
Description Continuation of Regional Lane Information Database Cooperative Project
Amount \$130,956
Expense or revenue Expense
Term of agreement 7/1/2018 - 6/30/2019
Previous board orders 17-06-27-05
Implications for policy, board 4.c. Embrace internal and external partnerships to leverage and extend county
goals, or health goals.

Original contract title FY19 Annual Revenue Agreement – CE
Contractor/other party City of Eugene
New or amendment New, recurring contract, essentially same scope as previous years
Description Revenue IGA for Lane County TS Services
Amount \$808,708
Expense or revenue Revenue
Term of agreement 7/1/2018 - 6/30/2019
Previous board orders 17-06-27-05
Implications for policy, board 4.c. Embrace internal and external partnerships to leverage and extend county
goals, or health goals.

Original contract title FY 19 Annual Revenue Agreement – LCOG
Contractor/other party Lane Council of Governments (LCOG)
New or amendment New, recurring contract, essentially same scope as previous years
Description Revenue IGA for Lane County TS Services
Amount \$343,841
Expense or revenue Revenue
Term of agreement 7/1/2018 - 6/30/2019
Previous board orders 17-06-27-05
Implications for policy, board 4.c. Embrace internal and external partnerships to leverage and extend county
goals, or health goals.

Original contract title FY19 Annual Revenue Agreement – SPFLD
Contractor/other party City of Springfield
New or amendment New, recurring contract, essentially same scope as previous years
Description Revenue IGA for Lane County TS Services
Amount \$174,491
Expense or revenue Revenue
Term of agreement 7/1/2018 - 6/30/2019
Previous board orders 17-06-27-05
Implications for policy, board 4.c. Embrace internal and external partnerships to leverage and extend county
goals, or health goals.

Original contract title LRIG System Manager IGA
Contractor/other party Lane Regional Interoperability Group (City of Eugene, City of Springfield, EWEB,
Lane County)
New or amendment Amendment
Description Provide system manager for interoperable radio network shared with other
agencies.
Amount \$183,678
Expense or revenue Revenue
Term of agreement 7/1/2015 - 6/30/2019
Previous board orders 17-02-14-08
Implications for policy, board 4.c. Embrace internal and external partnerships to leverage and extend county
goals, or health goals.

Original contract title FY19-20 Tax Map Maintenance & GIS Services Renewal
Contractor/other party Gilliam County
New or amendment Amendment
Description Provide GIS services
Amount \$99,999; \$199,998
Expense or revenue Revenue
Term of agreement 7/1/2016 - 6/30/2020
Previous board orders N.A. Previous agreements were within department director's authority
Implications for policy, board 4.c. Embrace internal and external partnerships to leverage and extend county
goals, or health goals.

Original contract title FY19-20 Tax Map Maintenance & GIS Services Renewal
Contractor/other party Lake County
New or amendment Amendment
Description Provide GIS services
Amount \$49,999; \$149,998
Expense or revenue Revenue
Term of agreement 7/1/2016 - 6/30/2020
Previous board orders N.A. Previous agreements were within department director's authority
Implications for policy, board 4.c. Embrace internal and external partnerships to leverage and extend county
goals, or health goals.

Original contract title FY19-20 Tax Map Maintenance & GIS Services Renewal
Contractor/other party Wheeler County
New or amendment Amendment
Description Provide GIS services
Amount \$99,999; \$199,998
Expense or revenue Revenue
Term of agreement 7/1/2016 - 6/30/2020
Previous board orders N.A. Previous agreements were within department director's authority
Implications for policy, board 4.c. Embrace internal and external partnerships to leverage and extend county
goals, or health goals.

Original contract title FY19-20 Tax Remapping Work
Contractor/other party Wheeler County
New or amendment Amendment
Description GIS tax map maintenance
Amount \$99,999; \$199,998
Expense or revenue Revenue
Term of agreement 7/1/2016 - 6/30/2020
Previous board orders N.A. Previous agreements were within department director's authority
Implications for policy, board 4.c. Embrace internal and external partnerships to leverage and extend county
goals, or health goals.

Original contract title FY19-20 Tax Remapping Work
Contractor/other party Wasco County
New or amendment Amendment
Description GIS tax map maintenance
Amount \$49,999; \$149,998
Expense or revenue Revenue
Term of agreement 7/1/2016 - 6/30/2020
Previous board orders N.A. Previous agreements were within department director's authority
Implications for policy, board 4.c. Embrace internal and external partnerships to leverage and extend county
goals, or health goals.

Original contract title	FY19 LCOG Telecom IGA
Contractor/other party	Lane Council of Governments
New or amendment	New, recurring contract, essentially same scope as previous years
Description	Continuation of contract for operation of the Lane County telephone system
Amount	141,245
Expense or revenue	Expense
Term of agreement	7/1/2017 - 6/30/2019
Previous board orders	17-06-27-05
Implications for policy, board goals, or health	3.b. This contract extends the life of the current LC phone system.

END OF EXHIBIT A