

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 19-09-24-03

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 20.610 through 20.665,

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

That the contracts and amendments listed in Exhibit A – September, 2019 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 24th day of September, 2019.



Peter Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 9/12/2019 Lane County


OFFICE OF LEGAL COUNSEL

EXHIBIT A - September, 2019 List of Contracts, Grants, and Amendments

DISTRICT ATTORNEY'S OFFICE

Contract name VOCA/CFA Grant
 Contractor or agency Oregon Department of Justice, Crime Victims' Services Division
 New or amendment Grant renewal
 Description IGA to continue grant for providing victim services for a new 2-year grant period, grant has been ongoing for many years
 Amount \$1,465,802
 Expense or revenue Revenue
 Contract term 10/1/2019 – 10/30/2021
 Previous board actions Last grant period was on consent calendar for 9/26/2017 [due to rewrites, went to BCC 10/10/17]
 Effect on criteria in APM: These two grants, with a combined total revenue of nearly \$1.5 million provides the vast majority of the funding for the DA's Office Victim Services Division. This funding allows us to provide a wide variety of services to local crime victims, directly supporting the Strategic Plan focus area of "Safe, Healthy County".

Contract name ODOT Grant for DUII Investigator
 Contractor or agency Oregon Department of Transportation
 New or amendment New contract for year 3 of a multi-year grant project
 Description Funding for a DUII Investigator
 Amount \$90,000 revenue (75% of project costs, up to a maximum of \$90,000)
 Expense or revenue Revenue
 Contract term This contract is for year 3: 10/1/19 – 9/30/2020
 Previous board actions Board Order #18-05-01-02 for initial application & delegated authority
 Effect on criteria in APM: The position(s) funded by this grant directly supports the "Safe & Healthy County" goal.

Contract name 2020-2022 Violence Against Women Act Formula Grant Program (VAWA)
 Contractor or agency Oregon Department of Justice
 New or amendment Grant renewal
 Description IGA to continue grant funding domestic violence investigator and assistant district attorney focusing on campus sexual assault for a new 2-year grant period, grant has been ongoing for many years
 Amount \$390,000 estimated
 Expense or revenue Revenue, estimate of award is \$390,000
 Contract term Term of grant project is 1/1/2020 – 12/31/2022
 Previous board actions Previous 2-year grant delegated authority on BO #18-04-03-02
 Effect on criteria in APM: The position(s) funded by this grant directly supports the "Safe & Healthy County" goal.

TECHNOLOGY SERVICES DEPARTMENT

Contract name FY16 Reliance Communications Agreement (Key ID 52226)
 Contractor or agency West Interactive Services Corporation (formerly Reliance Communications, LLC)
 New or amendment Annual Renewal
 Description CivicLive – Lane County Website Host
 Amount Not to exceed \$20,000
 Expense or revenue Expense
 Contract term 11/4/2019-11/3/2020
 Previous board actions N/A
 Effect on criteria in APM: Supports Robust Infrastructure, maintain existing facilities and identify efficiencies in capital assets

TECHNOLOGY SERVICES DEPARTMENT (CONTINUED)

Contract name Microsoft Office 365, Windows 10 & Core CAL Bridge
Contractor or agency Purchased through SHI via State of AZ Master Agreement #ADSPO16-130651 &
New or amendment Annual Renewal
Description Enterprise Agreement for licenses for Microsoft O365, Windows 10 and Core CAL
Amount \$350,000
Expense or revenue Expense
Contract term 10/1/2019 – 9/30/2020
Previous board actions N/A
Effect on criteria in APM: Supports Robust Infrastructure, maintain existing facilities and identify efficiencies in capital assets

SHERIFF'S OFFICE

Contract name Lane County Inmate Work Crew
Contractor or agency State of Oregon through its Department of Transportation (ODOT)
New or amendment Renewal contract
Description State wishes to retain the services of County to provide inmate work crews for
Amount Not to exceed \$200,000.00
Expense or revenue Revenue
Contract term July 01, 2019—June 30, 2021
Previous board actions BO 17-06-27-05
Effect on criteria in APM: Robust Infrastructure: inmates assigned to serve their sentence through the Sheriff's Work Crew assist in improving the condition of federal lands and public facilities; Safe & Healthy County: pursues effective diversion, corrections, probation, and parole programs and practices to reduce detainment and incarceration in youth and

PUBLIC WORKS DEPARTMENT

Contract name Mental Health Grounds Maintenance
Contractor or agency Mike Chorak DBA "Nick Chorak Mowing"
New or amendment Amendment #1 (Key Id #52820)
Description Performs ground maintenance services at the Lane County Mental Health property.
Amount Increase contract by \$75,000.00 - (Gross total: \$135,771.72)
Expense or revenue Expense
Contract term Add an additional three (3) years. (09/01/2019-08/31/2022)
Previous board actions None
Effect on criteria in APM: Robust Infrastructure: Facility Maintenance

Contract name Fire Alarm Inspection, Testing and Maintenance
Contractor or agency Alarm Solution Inc (Key Id #51932)
New or amendment Amendment #2
Description Perform fire alarm inspections, testing and maintenance services at multiple (11)
Amount Increase funding by \$25,000.00 (Gross total: \$50,000.00)
Expense or revenue Expense
Contract term Extend term through June 30, 2022.
Previous board actions None
Effect on criteria in APM: Strategic Priority: Provide a safe, healthy, and inclusive work environment for all employees.

END OF EXHIBIT A