

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 19-12-03-07

IN THE MATTER OF APPROVING THREE CONTRACTS, INCLUDING AN ADMINISTRATIVE SERVICES AGREEMENT WITH PACIFICSOURCE FOR COORDINATED CARE ORGANIZATION SERVICES, AND EIGHT AMENDMENTS, AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED CONTRACTS AND AMENDMENTS

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments and submission of grants for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive processes were undertaken as required by Lane Manual for the contracts and amendments in the attached list;

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

1. Delegate authority to the County Administrator to sign the contracts and amendments indicated in the attached Exhibit A.

ADOPTED this 3rd day of December, 2019.



Pete Sorenson, Chair
Lane County Board of Commissioners

Exhibit A – December 3, 2019 Grants, Contracts and Amendments List

County Administrator's authority to execute amendments will remain up to \$150,000 and
 Department Director's authority to execute amendments will remain up to \$50,000 even if
 New Delegated Authority Total is less than
 \$150,000.

Contracts

Contractor Name	Contract Title	Type	Amount	Begin Date	End Date
PacificSource	Administrative Services Agreement	Revenue	\$22,000,000	1/1/20	12/31/25
Sycan B Corp.	Space Lease	Expense	\$217,000	12/15/19	6/30/22
PeaceHealth Oregon Region	QMHP Services at School Based Health Centers	Revenue	\$233,000	7/1/19	6/30/21

Amendments

Contractor Name	Contract Title	Type	Amendment Amount	New Delegated Authority	As Amended	
					Begin Date	End Date
Public Defender Services of Lane County	JJC License Agreement	Revenue	\$5,400	\$42,300	7/1/12	6/30/24
CASA of Lane County	JJC Office Space Lease	Revenue	\$8,397	\$15,417	1/1/17	6/30/22
Mitchell & McCormick, Inc	Practice Management Software	Expense	\$192,074	\$1,027,859	7/1/07	6/30/22*
Marcola School District	CATCH Training	Expense	\$3,500	\$21,500	7/1/17	6/30/23
Trillium Community Health Plan	Administrative Services Agreement	Revenue	\$10,000,000	\$18,000,000	1/1/19	12/31/20

State of Oregon	OSH Aid & Assist Services	Revenue	\$1,100,391	\$2,602,437	3/1/19	12/31/20
ColumbiaCare	Aid & Assist SRTF	Expense	\$637,422	\$2,139,468	4/15/19	12/31/20
ShelterCare	Aid & Assist Housing	Expense	\$250,000	\$290,000	5/1/19	12/31/20

*Contract in place until terminated