

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 19-12-17-05

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 – December, 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 17th day of December, 2019.



Peter Sorenson, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 12/10/2019 Lane County

OFFICE OF LEGAL COUNSEL

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

SHERIFF'S OFFICE

Contract name 3M Electronic Monitoring.
 Contractor or agency Attenti US, Inc
 New or amendment Amendment 2
 Description Inmate Electronic Monitoring—Continuing current service for additional time and updated expenses
 Amount Current FY20 estimated \$117,693, Revised Contract Estimated Amount up to \$120,000 annually
 Expense or revenue Expense
 Contract term 1/01/20—12/31/2022
 Previous board actions 14-06-17-01
 Effect on criteria in APM: Protect health and safety of individuals and families in the community. Promotes a safe and healthy county, supports partnerships and collaborations.

HEALTH & HUMAN SERVICES

Contract name Behavioral Rehabilitation Services (BRS) - Billing
 Contractor or agency Oregon Health Authority (OHA)
 New or amendment Amendment
 Description Authorizes the County to seek reimbursement for BRS services to Medicaid-eligible
 Amount \$6,125,000.00
 Expense or revenue Revenue
 Contract term 1/1/2014 – 12/31/2020
 Previous board actions 16-11-08-06, 14-01-14-01
 Effect on criteria in APM: Many Youth Services clients must deal with a host of negative indicators that impede their ability to integrate into society. Timely access to BRS services impacts a youth's ability to deal with the wide range of behavioral issues that negatively impact them. These behavioral rehabilitative services improve their overall health, academic achievement, employability, the stability of their behavioral health and integration into society. Will assist Lane County Health & Human Services in meeting the goal of promoting and protecting the health and well-being of individuals, families and our communities through the provision of equitable and timely access to services. Safe and Healthy County: supports partnerships and collaborations to improve the health of our community.

Contract name Required screening and testing
 Contractor or agency Redwood Toxicology
 New or amendment Amendment
 Description Contract for mandatory UA and AD laboratory tests for Youth Services clients.
 Amount \$7,804; revised contract \$61,804
 Expense or revenue Expense
 Contract term 04/01/2015 – 03/31/2020
 Previous board actions None
 Effect on criteria in APM: Contributes to the ability of Youth Services staff to provide services to juvenile offenders. Many youth services clients deal with multiple physical issues. Some youth must complete a mandatory intake physical. Will assist Lane County Health & Human Services in meeting the goal of promoting and protecting the health and well-being of individuals, families and our communities through the provision of equitable and timely access to services. Safe and Healthy County: supports partnerships and collaborations to improve the health of our community.

Contract name	Healthy Families Oregon (HFO) Services Agreement
Contractor or agency	Oregon Department of Education (ODE)
New or amendment	New
Description	HFA funding agreement from the ODE/Early Learning Division. This contract
Amount	\$1,721,175.00
Expense or revenue	Revenue
Contract term	10/1/2019 – 09/30/2021
Previous board actions	16-01-05-13, 17-09-26-02
Effect on criteria in APM:	The HFA home visiting services address health, safety and development issues for at risk children and their families. These children/families are at higher risk for substance abuse, depression, anxiety, neglect and, ultimately, delayed development which contributes to delinquency and higher school drop-out rates.

PUBLIC WORKS

Contract name	Planning Technical Assistance for Land Management Division
Contractor or agency	Lane Council of Governments (LCOG)
New or amendment	Replacement IGA
Description	Planning services including, but not limited to, development of code language and assistance with land use applications.
Amount	\$50,000
Expense or revenue	Expense
Contract term	7/1/2019 - 6/30/2024
Previous board actions	None
Effect on criteria in APM:	Consistent with the Lane County Strategic Plan 2018-2021 Priority 2 “Vibrant Communities” Adequate land use codes support vibrant communities and long term environmental benefits.

Contract name	Purchase of Caterpillar M315F Wheeled Excavator
Contractor or agency	Peterson Caterpillar
New or amendment	New
Description	Purchase of Excavator, for Use by Lane County Public Works Roads Division in Road Repair Operations
Amount	\$293,300
Expense or revenue	Expense
Contract term	N/A
Previous board actions	None
Effect on criteria in APM:	Purchase of this equipment is necessary to provide direct services to the citizens of Lane County and aligns with all four of our Strategic Priorities.

END OF EXHIBIT A