

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-03-31-03

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 – March, 2020 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 31st day of March, 2020.



Heather Buch, Chair
Lane County Board of Commissioners

EXHIBIT A - March, 2020 List of Contracts, Grants, and Amendments

HEALTH & HUMAN SERVICES

Contract name OHCS Shelter Funds—Warming Season 19-20
Contractor or agency Oregon Housing and Community Services
New or amendment Amendment
Description Provides state funding for winter shelter projects. This amendment is to address the
Amount \$180,000, revised contract amount \$329,000
Expense or revenue Revenue
Contract term 11/01/2019-05/31/2020
Previous board actions
Effect on criteria in APM Supports Safe and Healthy County, partnerships and collaborations to improve the health of our community. This is a Covid-19 response to allowing Lane County to increase the shelter capacity for unhoused individuals due to the need for social distancing and other public health recommendations to protect the unhoused population. 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.

HUMAN RESOURCES

Contract name Continue Operation of County's Employee Health Clinic
Contractor or agency Marathon Health, LLC
New or amendment Amendment
Description Health clinic for Lane County employees, dependents and retirees
Amount \$1,520,000
Expense or revenue Expense
Contract term 12/16/2015-12/15/2023
Previous board actions BO 15-09-01-03
Effect on criteria in APM Strategic Plan 2018-2021: Safe and Healthy Lane County workforce: The near-site clinic has been instrumental in helping employees reduce their own health risks. Positively impact long-term health plan claims experience for participating plan members and increase employee health and productivity.

Contract name COBRA Administration for Retiree Billing & Payment Program
Contractor or agency QVI Risk Solutions, Inc.
New or amendment Amendment
Description Extend agreement for three additional years
Amount \$135,000 (estimate), total amended agreement \$270,000
Expense or revenue Expense
Contract term 5/1/2016-4/30/2023
Previous board actions None
Effect on criteria in APM Strategic Plan 2018-2021: Safe and Healthy Lane County workforce, by supporting the health and well-being of retirees.

PUBLIC WORKS

Contract name Annual Purchase of Striping Paint
Contractor or agency Ennis Flint, Inc.
New or amendment New
Description Striping paint for Lane County Road System and other governmental entities via cooperative intergovernmental agreements. Purchased through a cooperative purchasing agreement with Washington State Department of Enterprise Services (WSDDES) price agreement #02817.
Amount \$400,000
Expense or revenue Expense
Contract term 7/1/2020-6/30/2021
Previous board actions BO 19-03-12-04
Effect on criteria in APM Supports Robust Infrastructure/Safe Transportation. The uniform application of payment markings to delineate the roadways and traffic lanes is one of the most important aspects of a safe and efficient roadway.

PUBLIC WORKS (continued)

Contract name Fair
Contractor or agency City of Veneta
New or amendment Replacement Intergovernmental Agreement
Description City of Veneta hosts an annual temporary campground during the Oregon Country Fair at otherwise-closed Zumwalt Park.
Amount \$100,000
Expense or revenue Revenue
Contract term 3/1/2020-12/31-2029
Previous board actions BO 17-05-02-02, 18-03-13-08
Effect on criteria in APM Supports Vibrant Communities – Manage equitable service for urban and rural residents to enhance opportunities and access.

Contract name Scheduled replacement of Sheriff's Office Patrol Vehicles
Contractor or agency Gresham Ford
New or amendment New
Description Purchase of 13 replacement SUVs and 7 F-150 trucks for Lane County Sheriff's Office. Purchased through a cooperative purchasing agreement with the State of Oregon.
Amount \$725,060
Expense or revenue Expense, funds accrued in Fleet Replacement Fund for this purchase.
Contract term 4/1/2020-delivery (in 2020)
Previous board actions None related to this purchase
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.

Contract name 2020 Slurry Seal Santa Clara
Contractor or agency City of Eugene
New or amendment New
Description County will perform slurry seal on select Santa Clara county-owned roads and will include portions of City of Eugene-owned roads and streets from period of 7/1/2020 to 8/28/2020; estimated reimbursement revenue \$285,594.
Amount \$285,594
Expense or revenue Revenue
Contract term 7/1/2020-10/31/2020
Previous board actions
Effect on criteria in APM Strategic Plan Priority 3 "Robust Infrastructure" to enhance safe transportation facilities and operation.

Contract name Hayden Bridge #001229 Seismic Retrofit Design – Marcola Road M.P. 1.796
Contractor or agency KPFF, Inc.
New or amendment New
Description Design and preparation of construction drawings and specifications for bridge upgrades and seismic retrofits for the Hayden Bridge #001229 on Marcola Road M.P. 1.796, funded by ODOT under existing IGA authorizing Lane County as an ODOT certified agency.
Amount \$450,000
Expense or revenue Expense
Contract term 4/6/2020-6/30/2021
Previous board actions
Effect on criteria in APM Strategic Plan Priority 3 "Robust Infrastructure" to enhance safe transportation facilities and operation.

END OF EXHIBIT A