

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 20-09-29-03

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, 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 29th day of September, 2020.



Heather Buch, Chair
Lane County Board of Commissioners

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

HUMAN RESOURCES

Contract name	Live Well Center Lease Agreement
Contractor or agency	MBM Group, LLC
New or amendment	Amendment
Description	Extend lease for employee health clinic operated by Marathon Health through current term of contract with Marathon
Amount	est. \$158,000 for 3-year term
Expense or revenue	Expense
Contract term	11/1/2020 – 10/31/2023, 3 years, plus 2 additional 1-year renewals
Previous board actions	BO 15-09-01-03 (clinic lease), 20-03-31-03 (extension of Marathon Health contract to 2023)
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.

TECHNOLOGY SERVICES

Contract name	FY21-25 Lane Geographic Data Consortium(LGDC)
Contractor or agency	Lane Council of Governments (LCOG)
New or amendment	New (renewal IGA)
Description	Continuation of Regional Lane Information Database Cooperative Project
Amount	est. \$140,000 per year
Expense or revenue	Expense
Contract term	7/1/2020 – 6/30/2025
Previous board actions	19-06-08-03
Effect on criteria in APM:	Strategic Plan 2018-2021: Supports Our People & Partnerships; embracing internal and external partnerships to leverage and extend county goals.

END OF EXHIBIT A