

W-5.D.1.

ABBREVIATED CONSENT CALENDAR FORMAT

Memorandum Date: April 20, 2011
Order Date: April 20, 2011

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA ITEM TITLE: ORDER_____/IN THE MATTER OF AWARDING CONTRACTS IN THE DEPARTMENT OF HEALTH & HUMAN SERVICES

I. MOTION

In the Matter of Awarding Contracts in the Department of Health & Human Services

II. DISCUSSION

A. Background / Analysis

The Department of Health & Human Services has contracts and amendments that were not included in the supplemental budget adoption order for a number of reasons including continuing contract negotiations and contract amounts not being finalized. The contracts listed are:

- McKesson - Purchasing Agreement for restocking of Community Health Centers contract pharmacy/pharmacies of pharmaceuticals purchased at 340B prices, based on the CHCLC's status as an "eligible entity"
- Deschutes County, Clackamas County – Continues online food handlers testing services where residents of other counties use the Lane County developed food handler testing website and a portion of the proceeds are returned to the county of origin.
- Isler CPA, LLC – Provides review of Health & Human Services and Children & Families subcontractor audits and financial statements.

B. Recommendation

Lane County Health & Human Services recommends award of the contracts and amendments listed.

III. ATTACHMENTS

- Board Order
- Contract List

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF AWARDING CONTRACTS IN THE
) DEPARTMENT OF HEALTH & HUMAN SERVICES
)

WHEREAS, Lane Manual Chapter 21 sets forth policy regarding award of contracts and contract amendments for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive selection processes have been completed per Lane Manual 21.107 and 21.108; and

NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners award and delegate authority to the Acting County Administrator to sign the contracts and amendments as indicated in the attached contract list;

Effective this _____ day of April, 2011

Faye Stewart, Chair
Lane County Board Of Commissioners

APPROVED AS TO FORM
Date 4/14/11 Lane County
[Signature]
OFFICE OF LEGAL COUNSEL

Amendments

Contractor Name	Contract Title	Type	Amendment Amount	New Total	As Amended		Competitively Selected?
					Begin Date	End Date	
McKesson	340B Wholesale Pharmacy	E	\$100,000	\$206,000	6/1/2009	6/30/2012	Yes
Deschutes County	On-line Foodhandlers	E	\$96,000	\$206,000	7/1/2008	6/30/2014	IGA
Clackamas County	On-line Foodhandlers	E	\$20,000	\$212,120	7/1/2008	6/30/2013	IGA
Isler CPA, LLC	Quarterly Report Review	E	\$30,000	\$132,000	4/1/2009	3/31/2012	Yes