W. 3. B. l.

## ABBREVIATED CONSENT CALENDAR FORMAT

Memorandum Date:

October 10, 2007

Order Date:

October 31, 2007

TO:

**Board of County Commissioners** 

DEPARTMENT:

Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA ITEM TITLE:

ORDER/ IN THE MATTER OF AWARDING A

CONTRACT TO EMERGENCE IN THE AMOUNT OF \$193.746 FOR ALCOHOL AND DRUG ADDICTION

TREATMENT TO OFFENDERS

#### L MOTION

In the Matter of Awarding a Contract to Emergence in the Amount of \$193,746 for Alcohol and Drug Addiction Treatment to Offenders.

#### II. DISCUSSION

#### A. Background / Analysis

A contract for outpatient addiction treatment services for supervised offenders is needed beginning November 1, 2007. A competitive selection process was used to determine who would be the treatment provider for services. The successful respondent to that request for proposals was Emergence. Emergence was also the only respondent to submit a proposal to provide the services. Their proposal was reviewed and scored very well, receiving 85 percent of the total possible points.

The total funds available for the eight-month contract are \$193,746. This amount exceeds the signature authority total, \$100,000, imposed upon the county administrator. Therefore, the Board must act to award the contract and authorize the county administrator to sign it.

### Recommendation

To approve the motion stated above.

#### III. **ATTACHMENTS**

**Board Order** 

I:/Admin/CCA PSC/Board Orders/2007-09/Emergence Endeavor Contract Award 2007-08.doc

# THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:	)	IN	THE	MATTE	R OF	AWAR	DING	A CO	ONTRACT	TO
	)	EME	RGEN	ICE IN T	HE AM	OUNT (	OF \$193	,746 F	FOR ALCO	HOL
	)	AND	) DRI	JG ADI	DICTION	N TREA	ATMENT	г то	OFFEND	ERS
	)	(DEI	PARTI	MENT OF	HEAL	TH & HL	JMAN SI	ERVIC	ES)	

WHEREAS, Lane County is charged by the state Department of Corrections with developing a Community Corrections Plan; and

WHEREAS, outpatient treatment services for alcohol and other drug addiction to offenders is one program in that plan; and

WHEREAS, the funding that supports the outpatient treatment program for the remaining eight months of this fiscal year totals \$193,746; and

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

WHEREAS, a competitive selection process has been completed per Lane Manual 21.107 and 21.108 and Emergence was the successful respondent; and

WHEREAS, appropriation of funds to support the services has been done through the budget adoption order; and

WHEREAS, the \$193,746 exceeds the signatory authority of the County Administrator:

NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners award a contract in the amount of \$193,746 for the period of November 1, 2007 through June 30, 2008 to Emergence; and,

IT IS FURTHER ORDERED, that the Board of County Commissioners authorize the County Administrator to sign the contract for the period from November 1, 2007 through June 30, 2008 with Emergence in the amount of \$193,746

DATED this 31st day of October, 2007.

Faye Stewart, Chair Lane County Board Of Commissioners

APPROVED AS TO FORM

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OFFICE OF LEGAL COUNSEL