

ABBREVIATED CONSENT CALENDAR FORMAT

T. 5.D.2

Memorandum Date: July 22, 2009
Order Date: July 22, 2009

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA ITEM TITLE: ORDER____/IN THE MATTER OF AWARDING CONTRACTS AND RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON CONTRACTS IN THE DEPARTMENT OF HEALTH & HUMAN SERVICES

I. MOTION

In the Matter of Awarding Contracts and Ratifying the County Administrator's Signature on 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 budget adoption order for a number of reasons including competitive process not being completed, continuing contract negotiations and contract amounts not being finalized. Additionally, contracts and amendments submitted as part of Supplemental 4 were inadvertently left off of the contract list. The County Administrator agreed to execute the one contract and three amendments slated for Supplemental 4 in anticipation of this order being approved, therefore his signature must be ratified on those four agreements. Health & Human Services is also requesting ratification of his signature on an amendment with Hayden Dental which had to be signed by the County by July 9th. We received the amendment July 7th. This contract must remain in effect in order for the Community Health Center to be able to bill for wrap payments for dental services.

Recommendation

Lane County Health & Human Services recommends award of the contracts and amendments listed and ratification of the agreements signed by the County Administrator.

III. ATTACHMENTS

Board Order
Contract List

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF AWARDING CONTRACTS AND RATIFYING
) THE COUNTY ADMINISTRATORS SIGNATURE ON 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

WHEREAS, contracts submitted for inclusion in Supplemental Budget 4 were inadvertently left off of the contract list; and

WHEREAS, the contract with Hayden Dental had to be signed by the County to continue to receive state Medicaid wrap funding; and

WHEREAS, the County Administrator agreed to sign those agreements so that services could continue; and

WHEREAS, appropriation of funds to support services were done through Board Order 09-06-24-02; and

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

IT IS FURTHER ORDERED, that the Board of County Commissioners ratify the County Administrator's decision to sign contracts and amendments as indicated in the attached contract list.

DATED this 22nd day of July, 2009.

Peter Sorenson, Chair
Lane County Board Of Commissioners

APPROVED AS TO FORM
Date 7/23/09 Lane County
[Signature]
OFFICE OF LEGAL COUNSEL

New Contracts

Contractor Name	Contract Title	Type	Amount	Begin Date	End Date	Selection
Nancy Sulliger	Senior project	E	\$110,000	8/1/2009	7/31/2010	Y
Food For Lane County	Food Relief/Meal Site	E	\$141,624	7/1/2009	6/30/2012	Y
State of Oregon - DHS	Foodborne Illness Prevention Program	E	\$280,000	7/1/2009	6/30/2011	No/IGA
Housing & Community Services Agency	Low Income Weatherization	E	\$5,000,000	7/1/2009	6/30/2011	No
Catholic Community Services	Community Service Center Springfield	E	\$291,120	7/1/2009	6/30/2012	Y
St. Vincent de Paul	Day Access Center	E	\$442,551	7/1/2009	6/30/2012	Y
St. Vincent de Paul	Day & Night Center for Families	E	\$610,611	7/1/2009	6/30/2012	Y
Lane Council of Governments	Hunger Relief/Senior Outreach	E	\$233,409	7/1/2009	6/30/2012	N/IGA

Amendments

Contractor Name	Contract Title	Type	Amendment Amount	New Total	As Amended	
					Begin Date	End Date
Options Counseling Services	Indigent Services	E	\$52,870	\$132,175	7/1/2008	6/30/2010
Laurel Hill Center	Indigent Services	E	\$50,000	\$156,250	7/1/2008	6/30/2010
South Lane Mental Health	Indigent Services	E	\$52,364	\$104,728	7/1/2008	6/30/2010
Jasper Mountain	MH Crisis Respite for Children	E	\$20,000	\$116,000	7/1/2007	6/30/2010
Nancy Sulliger	PASARR	E	\$7,000	\$183,742	7/1/2007	7/31/2009
EHI Works	EHI/Net VPN Site-to-Site Connectivity	E	\$0	\$18,500	11/1/2006	6/30/2010
Capitol Dental	Dental Care Organization Billing Authority	R	\$75,000	\$90,500	2/1/2006	6/30/2010
ODS	Medical Care Organization Billing Authority	R	\$10,000	\$40,000	4/1/2005	6/30/2010
Trillium Advantage	Dual Eligible MCO Billing Authority	R	\$10,000	\$30,000	1/1/2007	6/30/2010

Ratification - Amendments

Contractor Name	Contract Title	Type	Amendment Amount	New Total	As Amended	
					Begin Date	End Date
Lane Community College (LCC)	FPEP Billing Administration and Payment	E	\$210,000	\$310,000	7/1/2008	6/30/2011
Lane Community College (LCC)	FPEP Billing Administration and Payment	E	\$210,000	\$310,000	7/1/2008	6/30/2011
Oregon Supported Living Program	DD Comprehensive Services	E	\$325,399	\$11,139,743	7/1/2007	6/30/2009
Hayden Family Dentistry	Hayden Dental	R	\$9,200	\$14,292	7/1/2006	6/30/2010

Ratification - Contracts

Contractor Name	Contract Title	Type	Amount	Begin Date	End Date	Selection
Housing & Community Services Agency	Low Income Weatherization	E	\$5,000,000	7/1/2009	6/30/2011	No/IGA