T.S.C. 1.

## ABBREVIATED CONSENT CALENDAR FORMAT

Memorandum Date:

October 21,2009 October 21, 2009

TO:

**Board of County Commissioners** 

DEPARTMENT:

Order Date:

Health & Human Services

PRESENTED BY:

Rob Rockstroh

AGENDA ITEM TITLE:

ORDER /IN THE MATTER OF ACCEPTING CONTRACTS FROM EUGENE WATER AND ELECTRIC BOARD AND STATE OF OREGON, DEPARTMENT OF HUMAN SERVICES AND AWARDING CONTRACTS TO CLACKAMAS COUNTY, COOS COUNTY, CROOK COUNTY, DESCHUTES COUNTY, JACKSON COUNTY, MARION COUNTY, MICHAEL KELM, PAYLESS DRUG PHARMACY, POLK COUNTY, ST. VINCENT DE PAUL AND UMATILLA COUNTY IN THE DEPARTMENT OF HEALTH &

**HUMAN SERVICES** 

#### Ī. MOTION

In the Matter of Accepting Contracts From Eugene Water And Electric Board And State Of Oregon, Department Of Human Services And Awarding Contracts To Clackamas County, Coos County, Crook County, Deschutes County, Jackson County, Marion County, Michael Kelm, Payless Drug Pharmacy, Polk County, St. Vincent De Paul And Umatilla County In The Department Of Health & Human Services

#### 11. DISCUSSION

#### Α. Background / Analysis

The Department of Health & Human Services has a number of contracts and amendments that need delegated authority but cannot wait for the supplemental budget process in December. These contracts were not included in the initial budget or the July 22, 2009 contract award order for a number of reasons including competitive process not being completed, continuing contract negotiations and contract amounts not being finalized.

### Recommendation

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

#### III. **ATTACHMENTS**

**Board Order** Contract List

# THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

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In the Matter of Accepting Contracts From Eugene Water And Electric
Board And State Of Oregon, Department Of Human Services And
Awarding Contracts To Clackamas County, Coos County, Crook
County, Deschutes County, Jackson County, Marion County, Michael
Kelm, Payless Drug Pharmacy, Polk County, St. Vincent De Paul And
Umatilla County 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 were still in various phases of negotiation when the last contract list was submitted to the Board for award; 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.

DATED this 21st day of October, 2009.

Peter Sorenson, Chair Lane County Board Of Commissioners

APPROVED AS TO FORM

lane county

OFFICE OF LEGAL COUNSEL

	New Contracts	cts		e e e e e e e e e e e e e e e e e e e	The stronger was product	: : :
Contractor Name	Contract Title	Туре	Amount	Begin Date	End Date	Selection
Eugene Water and Flectric Board   EWEB Customer Care	EWEB Customor Care	1		)		
	LAY LD Custoffel Cale	<u>~</u>	\$1,800,000	1/1/2010	1/1/2010 12/21/2012	1
State of Oregon, Department of				010311	7107/10/7	20
Human Services	Wanaged Mental Health	ድ	\$23,000,000	1/1/2010	1/1/2010 12/31/2010	>
		1				-
		1				

	Amendments	ts	2	and the second s		
					As Amended	anded
Contractor Name	Contract Title	Туре	Amendment	New Total	Bodin Date	
Clackamas County			Amount		Degill Date	
Gradings County	Ori-Line Foodnandlers Training/Testing IGA	ш	\$68,120	\$116.120	7/1/2008	6/30/2011
Coos County	On-Line Foodhandlers Training/Testing IGA	Н	extend date -	extend date - under \$100 000	7/4/2000	0,00,000
Crook County	On-I ing Foodhandlers Training/Tocting 10 A	L	200 01000	000,001	// 1/2008	6/30/2012
Deschitos Cometi	Company of the second of the s		- extend date	extend date - under \$100,000	10/1/2008	6/30/2012
Descriptes County	On-Line Foodhandlers Training/Testing IGA	ш	\$75,000	\$110 000	ı	6/20/2014
Douglas County	On-Line Foodhandlers Training/Testing IGA	<u>.</u>	extend date	000000000000000000000000000000000000000	1	0/20/2011
Jackson County	1/01 B 11/00 1/6 11/11 1	<u> </u>	- ayen nate	cateria date - didei \$ 100,000	9/1/2008	8/31/2012
Santagin County	OII-LINE FOODBANDIERS   raining/   esting   IGA	Ш	\$88,829	\$149,859	7/1/2008	6/30/2012
Marion County	On-Line Foodhandlers Training/Testing IGA	ш	478,000	6440 000	1	2102/00/0
Michael Kelm	Ecophondian Wohele M.	111	000,070	\$172,000	8007/1//	6/30/2012
	l courrainners website Marketing	Ш	\$50,000	\$150,000	6/1/2008	5/31/2010
Fayless Drug Pharmacy	Pharmacy Services	Ш	\$200 000	\$220,000	1/5/2000	4/4/2044
Polk County	On-I ine Foodhandlers Training/Toeting ICA		2001001	000,0220	1/3/2009	1/4/2011
C+ \/incont do Do	ADI BILINGO I BILINGO DE CONTROLO DE CONTR	Ц	extend date -	extend date - under \$100,000	7/1/2008	6/30/2012
or. vincelli de raul	Day Access Center	ш	\$200,000	\$642 551	7/1/2009	6/30/2012
Umatilla County	On-Line Foodhandlers Training/Testing IGA	ш	extend date -	extend date - under \$100.000	7/1/2008	6/30/2012
					7,1,1	010010010