

T.S.C.1.

ABBREVIATED CONSENT CALENDAR FORMAT

Memorandum Date: October 21,2009
Order Date: October 21, 2009

TO: Board of County Commissioners

DEPARTMENT: 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

I. 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

II. DISCUSSION

A. 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

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

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
Date 10/13/09 lane county
Maidlan
OFFICE OF LEGAL COUNSEL

New Contracts

Contractor Name	Contract Title	Type	Amount	Begin Date	End Date	Selection
Eugene Water and Electric Board	EWEB Customer Care	R	\$1,800,000	1/1/2010	12/31/2012	No
State of Oregon, Department of Human Services	Managed Mental Health	R	\$23,000,000	1/1/2010	12/31/2010	Y

Amendments

Contractor Name	Contract Title	Type	Amendment Amount	New Total	As Amended	
					Begin Date	End Date
Clackamas County	On-Line Foodhandlers Training/Testing IGA	E	\$68,120	\$116,120	7/1/2008	6/30/2011
Coos County	On-Line Foodhandlers Training/Testing IGA	E	extend date - under \$100,000		7/1/2008	6/30/2012
Crook County	On-Line Foodhandlers Training/Testing IGA	E	extend date - under \$100,000		10/1/2008	6/30/2012
Deschutes County	On-Line Foodhandlers Training/Testing IGA	E	\$75,000	\$110,000	7/1/2008	6/30/2011
Douglas County	On-Line Foodhandlers Training/Testing IGA	E	extend date - under \$100,000		9/1/2008	8/31/2012
Jackson County	On-Line Foodhandlers Training/Testing IGA	E	\$88,859	\$149,859	7/1/2008	6/30/2012
Marion County	On-Line Foodhandlers Training/Testing IGA	E	\$76,000	\$172,000	7/1/2008	6/30/2012
Michael Keim	Foodhandlers' Website Marketing	E	\$50,000	\$150,000	6/1/2008	5/31/2010
Payless Drug Pharmacy	Pharmacy Services	E	\$200,000	\$220,000	1/5/2009	1/4/2011
Polk County	On-Line Foodhandlers Training/Testing IGA	E	extend date - under \$100,000		7/1/2008	6/30/2012
St. Vincent de Paul	Day Access Center	E	\$200,000	\$642,551	7/1/2009	6/30/2012
Umatilla County	On-Line Foodhandlers Training/Testing IGA	E	extend date - under \$100,000		7/1/2008	6/30/2013