

W. G. B. I.

Memorandum Date: September 8, 2009
Order Date: September 23, 2009

TO: Board of County Commissioners

DEPARTMENT: Children & Families

PRESENTED BY: Alicia Hays, Department Director

AGENDA ITEM TITLE: IN THE MATTER OF AWARDING CONTRACTS TO FAMILY RELIEF NURSERY IN THE AMOUNT OF \$372,176, RELIEF NURSERY, INC. IN THE AMOUNT OF \$598,167 AND COURT APPOINTED SPECIAL ADVOCATES (CASA) IN THE AMOUNT OF \$158,240 FOR THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2011 AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS

I. MOTION

Move approval of the order in the matter of awarding contracts to Family Relief Nursery in the amount of \$372,176, Relief Nursery, Inc., in the amount of \$598,167 and CASA in the amount of \$158,240 for the period of July 1, 2009 through June 30, 2011 and delegating authority to the County Administrator to execute the contracts.

II. DISCUSSION

A. Background / Analysis:

The State of Oregon previously released 90 days of funding to the Oregon Commission on Children and Families (OCCF) as a continuing resolution to bridge resources to OCCF and the 36 county commissions until the 2009-11 budget had been signed by the Governor and the State Commission had approved the allocations to the counties. The Lane County Board of Commissioners approved the initial continuing resolution agreement and delegated authority to the County Administrator to execute the agreement and approved the Lane County Commission on Children and Families initial budget allocation by Order No. 09-7-21-1 at their regular meeting on July 21, 2009.

The 2009-11 budget has been signed by the Governor and OCCF has approved the 36 county allocations, and an amendment has been received with the remainder of the biennial allocation. The Lane County Board of Commissioners approved the amended Lane County Commission on Children and Families budget allocation by Order No. 09-8-4-1 at their regular meeting on July 29, 2009 and delegated authority to the County Administrator to execute it.

Funding allocations for both Lane County Relief Nurseries and CASA are directed by the Oregon Commission on Children and Families in compliance with HB 5004, therefore no competitive process is required for any of these contracts.

B. Recommendation:

Staff recommends approving the order in the matter of awarding contracts to Family Relief Nursery in the amount of \$372,176, Relief Nursery, Inc., in the amount of \$598,167 and CASA in the amount of \$158,240 for the period of July 1, 2009 through June 30, 2011 and delegating authority to the County Administrator to execute the contracts.

V. TIMING/IMPLEMENTATION/FOLLOW UP

Upon Board approval, contract documents will be prepared and executed.

VII. ATTACHMENTS

Board Order

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER No. IN THE MATTER OF AWARDING CONTRACTS TO FAMILY RELIEF NURSERY IN THE AMOUNT OF \$372,176, RELIEF NURSERY, INC. IN THE AMOUNT OF \$598,167 AND COURT APPOINTED SPECIAL ADVOCATES (CASA) IN THE AMOUNT OF \$158,240 FOR THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2011 AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS

WHEREAS, the State of Oregon previously released 90 days of funding to the Oregon Commission on Children and Families (OCCF) as a continuing resolution to bridge resources until the Governor signed the 2009-2011 budget, and the Lane County Board of Commissioners delegated authority to the County Administrator to execute the agreement and approved the Lane County Commission on Children and Families initial budget allocation, and

WHEREAS, the Governor has now signed the State of Oregon Budget, including HB 5004 the OCCF budget and OCCF has submitted to Lane County an amendment to the agreement for the remaining 2009-2011 funding, and

WHEREAS, it is required that the Lane County Board of Commissioners delegate authority to the County Administrator to award and sign contracts allocated from this funding, and

WHEREAS, the contract amounts are all directed specifically in HB 5004,

NOW IT IS HEREBY ORDERED THAT the Lane County Board of Commissioners award contracts to: Family Relief Nursery in the amount of \$372,176, Relief Nursery, Inc., in the amount of \$598,167 and CASA in the amount of \$158,240 for the period of July 1, 2009 through June 30, 2011, and

IT IS FURTHER ORDERED that the Lane County Board of Commissioners delegate authority to the County Administrator to execute the contracts.

APPROVED this _____ day of September, 2009

Pete Sorenson, Chair
BOARD OF LANE COUNTY COMMISSIONERS

IN THE MATTER OF AWARDING CONTRACTS TO FAMILY RELIEF NURSERY IN THE AMOUNT OF \$372,176, RELIEF NURSERY, INC. IN THE AMOUNT OF \$598,167 AND COURT APPOINTED SPECIAL ADVOCATES (CASA) IN THE AMOUNT OF \$158,240 FOR THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2011 AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS

APPROVED AS TO FORM
Date 9/10/09 lane county
[Signature]
OFFICE OF LEGAL COUNSEL