ABBREVIATED CONSENT CALENDAR FORMAT

W.5.D.1.

Date:

January 13, 2010

To:

Board of County Commissioners

Department:

Health & Human Service

Presented by:

Rob Rockstroh

Agenda Title:

ORDER _____ / IN THE MATTER OF DELGATING ADDITIONAL

AUTHORITY TO THE COUNTY ADMINISTRATOR IN THE AMOUNT OF \$700,000 TO SIGN AN INTERGOVERNMENTAL REVENUE AGREEMENT WITH EUGENE WATER AND ELECTRIC BOARD (EWEB) FOR EWEB'S LIMITED INCOME ENERGY ASSISTANCE SERVICES AND RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE SAME REVENUE AGREEMENT IN THE AMOUNT OF \$2.5 MILLION.

I. MOTION

In the Matter of Delegating Additional Authority to the County Administrator in the Amount of \$700,000 to Sign an Intergovernmental Revenue Agreement with Eugene Water and Electric Board (EWEB) for EWEB's Limited Income Energy Assistance Services and Ratifying the County Administrator's Signature on the Same Revenue Agreement in the Amount of \$2.5 Million.

II. DISCUSSION

A. Background/Analysis

The Department of Health and Human Services (H&HS) has an intergovernmental revenue agreement with EWEB. In anticipation of the renewal of this agreement, H&HS placed the agreement on the contract list in Board Order 09-10-20-2, in the amount of \$1.8 million. The amount of the new agreement is \$2.5 million, which exceeds the \$1.8 million plus 25%, or \$2,250,000, which the County Administrator has delegated authority to sign. Lane County received the agreement with minimal time for approval and not enough time to submit a secondary board order for additional County Administrator signature authority. The County Administrator agreed to sign the agreement on the condition that H&HS submit a subsequent board order increasing his delegated authority and requesting ratification of his signature on the agreement.

B. Recommendation

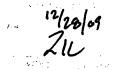
Lane County Health & Human Services recommends increasing the County Administrator's delegated authority by \$700,000 and ratification of the County Administrator's signature on the EWEB agreement in the amount of \$2.5 million.

III. ATTACHMENTS

Board Order Contract List

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

RESOLUTION AND ORDER:) IN THE MATTER OF DELGATING ADDITIONAL AUTHORITY) TO THE COUNTY ADMINISTRATOR IN THE AMOUNT OF) \$700,000 TO SIGN AN INTERGOVERNMENTAL REVENUE) AGREEMENT WITH EUGENE WATER AND ELECTRIC BOARD) (EWEB) FOR EWEB'S LIMITED INCOME ENERGY) ASSISTANCE SERVICES AND RATIFYING THE COUNTY) ADMINISTRATOR'S SIGNATURE ON THE SAME REVENUE) AGREEMENT IN THE AMOUNT OF \$2.5 MILLION.
WHEREAS, and contract ame County Administra	Lane County Chapter 21 sets forth policy regarding award of contracts endments for services and policy regarding signatory authority of the ator; and
WHEREAS, which exceeds the	the intergovernmental revenue agreement with EWEB is \$2.5 million, e anticipated amount of \$1.8 million; and
WHEREAS, agreement up to \$	the County Administrator has delegated authority to sign the EWEB \$2,250,000 per Board Order 09-10-20-2; and
WHEREAS, County Administr EWEB revenue aç	there was not adequate time to submit a board order to increase the ator's delegated authority up to an amount of \$2.5 million for the greement; and
WHEREAS, services could cor	the County Administrator agreed to sign the agreement so that ntinue and EWEB could execute the agreement in a timely fashion;
Commissioners in \$700,000 and	REFORE, IT IS HEREBY ORDERED that the Board of County crease the County Administrator's authority to sign the agreement by ratify the County Administrator's signature on the EWEB revenue agreement in the amount of \$2.5 million.
DATED this	13th day of January, 2010.
	Chair Lane County Board of County Commissioners



	New Contracts	OILL	acis			
Contractor Name	Contract Title	Туре	Type Amount	Begin Date	End Date	
Eugene Water and Electric Board	EWEB Customer Care	R	\$1,800,000	1/1/2010	12/31/2012	No
State of Oregon, Department of Managed Mental Health Human Services	Managed Mental Health	В	\$23,000,000	1/1/2010		۲
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	Amendments	<u>ıdm</u> e	ents			

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