

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, Lane County 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, the intergovernmental revenue agreement with EWEB is \$2.5 million, which exceeds the anticipated amount of \$1.8 million; and

WHEREAS, the County Administrator has delegated authority to sign the EWEB agreement up to \$2,250,000 per Board Order 09-10-20-2; and

WHEREAS, there was not adequate time to submit a board order to increase the County Administrator's delegated authority up to an amount of \$2.5 million for the EWEB revenue agreement; and

WHEREAS, the County Administrator agreed to sign the agreement so that services could continue and EWEB could execute the agreement in a timely fashion;

NOW THEREFORE, IT IS HEREBY ORDERED that the Board of County Commissioners increase the County Administrator's authority to sign the agreement by \$700,000 and ratify the County Administrator's signature on the EWEB intergovernmental revenue agreement in the amount of \$2.5 million.

DATED this 13th day of January, 2010.

Chair
Lane County Board of County Commissioners

12/20/09
ZIL

New Contracts

Contractor Name	Contract Title	Type	Amount	Begin Date	End Date	As Amended * 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 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	Begin Date	As Amended * 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	\$100,000	7/1/2008	6/30/2012
Crook County	On-Line Foodhandlers Training/Testing IGA	E	extend date - under \$100,000	\$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	\$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 Kelm	Foodhandlers' Website Marketing	E	\$50,000	\$150,000	6/1/2008	5/31/2010
Payless Drug Pharmacy	Pharmacy Services Training/Testing IGA	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	\$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	\$100,000	7/1/2008	6/30/2013