

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-03-15-03

IN THE MATTER OF MAKING A SOLE SOURCE DETERMINATION FOR SELECTION OF THE "PAX GOOD BEHAVIOR GAME" AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO EXECUTE THE DETERMINATION AND CONTRACT WITH THE SOLE SOURCE PROVIDER

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding the competitive award of contracts and policy regarding signatory authority of the County Administrator; and

WHEREAS, Trillium Community Health Plan has approved a local Prevention Plan that funds the use of the PAX Good Behavior Game to reduce the likelihood of tobacco/nicotine use by youth in Lane County; and

WHEREAS, Tobacco remains the number one source of preventable deaths in Lane County; and

WHEREAS, Lane County posted notice of its intent to contract with the PAX Institute for use of the PAX Good Behavior Game and no comments or protests to the proposed award of funds were received; and

WHEREAS, the contract amount is beyond the County Administrator's delegated authority;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. A Sole Source designation in excess of \$100,000 is confirmed in tandem with selection of the PAXIS Institute Corporation, dba PAXIS Institute, as the sole purveyor of the PAX Good Behavior Game; and
2. Authority is delegated to the County Administrator to sign an expense contract with the PAXIS Institute in an amount not-to-exceed \$185,000, for the period March 15, 2016 through March 14, 2018, to provide for the purchase of personal training services and the provision of related copyrighted materials.

ADOPTED this 15th day of March, 2016.

APPROVED AS TO FORM

Date

3-2-16

LANE COUNTY OFFICE OF LEGAL COUNSEL



Faye Stewart, Chair

Lane County Board of Commissioners