

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF DELEGATING AUTHORITY TO SIGN
 13-02-12-01) THIRTEEN ROUTINE CONTRACTS AND AMENDMENTS

WHEREAS, the Lane County Board of Commissioners approved the County's FY 12-13 budget on June 25th, 2012; and

WHEREAS, all of the projects and services covered by the contracts listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and


WHEREAS, these contracts and amendments exceed the County Administrator's authority to execute per LM21.145-147,

NOW, THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners award and delegate authority to the County Administrator to execute the necessary documents for the following contracts and amendments:

Contract title	Contractor	Amendment amount	Contract amount	Term (as amended)
South Lane School District	South Lane S.D.	\$10,248.00	\$34,232.00	7/1/2011 – 12/31/2015
Pleasant Hill School District	Pleasant Hill S.D.	\$25,620.00	\$53,725.00	7/1/2011 – 12/31/2015
Practice Management	OCHIN	\$25,000.00	\$991,733.00	3/21/2004 – 1/1/9999
Homeless Prevention Program	ShelterCare	\$77,460.00	\$292,935.00	7/7/2011 – 06/30/2013
Striping Paint Purchase	Ennis Traffic Safety Solutions	(new)	NTE \$300,000.00	3/4/2013 – 4/5/2014
Office Paper Recycling Service	International Paper	\$0.00	\$99,000.00	7/1/2009 – 12/31/2013
Emerald Meadows Agreement	The Dirty Dash LLC	(new)	\$110,000.00	6/25/2013 – 6/24/2016
Emerald Meadows Agreement	Sea Level LLC, dba Cascadia Music Festival	(new)	\$180,000.00	7/3/2013 – 7/2/2016
Emerald Meadows Agreement	Faerieworlds LLC	(new)	\$120,000.00	7/22/2013 – 7/21/2016
Emerald Meadows Agreement	One Eleven Productions LLC	(new)	\$300,000.00	8/19/2013 – 8/18/2016
Tower Site Lease	Silke Communications, Inc.	(new)	\$48,000.00	11/1/2012 – 10/31/2017

Homeland Security Grant (goggles)	Oregon Military Dept.	(new)	\$12,867.00	2/1/2013 – 9/30/2013
Homeland Security Grant (fingerprint machine)	Oregon Military Dept.	(new)	\$15,312.00	2/1/2013 – 9/30/2013

Effective this 12th day of February, 2013.


 Lane County Board of Commissioners

APPROVED AS TO FORM
 Date 1/29/13 Lane County
 OFFICE OF LEGAL COUNSEL