

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-05-21-02

IN THE MATTER OF DELEGATING
AUTHORITY TO SIGN TWENTY-SEVEN (27)
ROUTINE CONTRACTS AND
AMENDMENTS

WHEREAS, the 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,

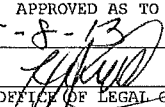
NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

That the County Administrator be delegated the authority to execute the necessary documents for the contracts and amendments listed in Exhibit A – May 2013 List of Routine Contracts and Amendments.

ADOPTED this 21st day of May, 2013.



Sid Leiken, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 5-8-13 Lane County


OFFICE OF LEGAL COUNSEL

EXHIBIT A – MAY, 2013 LIST OF ROUTINE CONTRACTS AND AMENDMENTS

PUBLIC WORKS

Fuel and Fuel Services in Veneta Oregon, RFP No. 12/13 FS-10

Contract type New
Description Fuel and Fuel Services in Veneta, Oregon
Contractor's name Jerry Brown Co., Inc.
Source of funds Budgeted Funds
Total contract amount Estimated total contract \$250,000
Contract term 07/01/2013 to 06/30/2016
Competitive process RFP

Fuel and Fuel Services in Eugene Oregon, RFP No. 12/13 FS-11

Contract type New
Description Fuel and Fuel Services in Eugene, Oregon
Contractor's name Petro Card
Source of funds Budgeted Funds
Total contract amount Estimated total contract \$1,440,000
Contract term 07/01/2013 to 06/30/2016
Competitive process RFP

IGA Household Hazardous Waste

Contract type Amendment 3
Description IGA - payment for Out-of-County HHW facility users
Contractor's name Oregon Department of Environmental Quality
Source of funds Revenue
Amendment number 3
Amendment amount \$0
Total contract amount \$8,000
Contract term 05/25/2010 to 06/30/14
Competitive process None

Rechargeable Battery Recycling Services

Contract type New
Description Payment for batteries collected at transfer stations
Contractor's name Call2Recycle
Source of funds Revenue
Amendment number NA
Amendment amount NA
Total contract amount \$1,100 annually
Contract term 06/01/2013 to no end date
Competitive process MOU

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Bulk Fuel and Fuel Services, RFP No. 12/13 FS-12

Contract type New
Description Bulk Fuel and Fuel Services
Contractor's name Tyree Oil, Inc.
Source of funds Budgeted Funds
Total contract amount Estimated total contract \$3,650,000
Contract term 07/01/2013 to 06/30/2016
Competitive process RFP

SHERIFF'S OFFICE

BLM Grant – Sheriff's Adult Work Crew

Contract type Amendment
Description adds \$100,000 funding to the contract for FY14 work
Contractor's name BLM
Source of funds Revenue
Amendment number 4
Amendment amount \$100,000.00
Total contract amount \$610,217.00
Contract term 06/29/2010 to 06/28/2015
Competitive process None-IGA

HEALTH & HUMAN SERVICES

Kairos

Contract type Amendment
Description Kairos opening new transition age youth (17-25) Ruby Ave residential treatment home in Lane County.
Contractor's name Kairos
Source of funds Budgeted funds
Amendment number 1
Amendment amount \$1,563,805
Total contract amount \$1,600,000
Contract term 01/01/2013 to 06/30/2014
Competitive process None, State mandated process

Willamette Family Detoxification Treatment Services

Contract type Amendment
Description Buckley Detox program long term sustainability planning
Contractor's name Willamette Family, Inc.
Source of funds State of Oregon Financial Assistance Award
Amendment number 14
Amendment amount \$92,250
Total contract amount \$11,228,306
Contract term 07/01/2010 to 12/31/2013
Competitive process Sole source

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Public Health Grant

Contract type New
 Description Biennial allocation of funding to Lane County Public Health from the Oregon Health Authority for family planning functions performed by the Community Health Centers.
 Contractor's name Oregon Health Authority
 Source of funds Revenue
 Total contract amount \$6,000,000
 Contract term 7/1/2013 to 6/30/2015
 Competitive process IGA

HIV services – Counseling, Testing, Referral and others

Contract type Amendment
 Description Public Health agreement with local agency to provide counseling and testing services (confidential and anonymous), as well as client referrals, when appropriate.
 Contractor's name HIV Alliance
 Source of funds State FY 14 funding for PE 07
 Amendment number Two (2)
 Amendment amount \$70,000
 Total contract amount \$160,000
 Contract term 7/1/2013 to 6/30/2014
 Competitive process LOI

On-line Foodhandlers Training/Testing (Clackamas Co.)

Type Amendment
 Description On-line Foodhandlers Training/Testing, sharing of Lane County website with Clackamas County
 Contractor's name Clackamas County
 Source of funds On-line fees (revenue-sharing)
 Amendment number 5
 Amendment amount \$100,000
 Total contract amount \$312,120
 Contract Term 07/01/2008 to 06/30/2015
 Competitive process IGA

On-line Foodhandlers Training/Testing (Washington Co.)

Type Amendment
 Description On-line Foodhandlers Training/Testing, sharing of Lane County website with Washington County
 Contractor's name Washington County
 Source of funds On-line fees (revenue-sharing)
 Amendment number 3
 Amendment amount \$120,000
 Total contract amount \$408,200
 Contract term 01/01/2010 to 6/30/2015
 Competitive process IGA

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Drinking Water – Environmental Health

Contract type New
Description State funding agreement for Lane County to manage local (small) public water systems
Contractor's name Oregon Health Authority
Source of funds Revenue
Total contract amount \$250,000
Contract term 7/1/2013 to 6/30/2015
Competitive process IGA

School Based Health Center – Cascade Middle School

Contract type Amendment
Description Pass-through of State funding to support the Bethel School District's one School Based Health Center
Contractor's name Bethel School District No. 52
Source of funds State FY 14 funding for PE 44
Amendment number 2
Amendment amount \$40,000
Total contract amount \$119,000
Contract term 7/1/2013 to 6/30/2014
Competitive process IGA

MCH Charting Software – Nightingale Notes

Contract type Amendment
Description Electronic charting system for Public Health Maternal Child Health (MCH) nurses. Amendment processed to continue use of the application, to add funding.
Contractor's name CHAMP VA
Source of funds DMAP reimbursement for MCH services
Amendment number 3
Amendment amount \$21,000
Total contract amount \$83,606
Contract term 6/03/2010 to 6/01/2016
Competitive process Quotation/Notice of Intent to Continue Use

Compu-Max System Software

Contract type Amendment
Description Medicare cost reporting software
Contractor's name KPMG
Source of funds N/A
Amendment amount \$0
Total contract amount \$200
Contract term 12/5/2008 to 6/30/2099
Competitive process LM 21.109

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Prenatal Services

Contract type Amendment
Description Purchase of prenatal services delivered by Certified Nurse Practitioner Midwives to high-risk women at the Charnelton Community Clinic. Also includes the purchase of nurse lactation and case management services
Contractor's name PeaceHealth Medical Group
Source of funds Wrap payments
Amendment number 2
Amendment amount \$250,000
Total contract amount \$750,000
Contract term 2/1/2011 to 1/31/2014
Competitive process Quotations with supplementary process

MOA - Student Internships

Contract type Amendment
Description Agreement with LCC for placement of student interns at various HHS programs for completion of academic requirements.
Contractor's name Lane Community College
Source of funds N/A
Amendment amount \$0
Total contract amount \$0
Contract term 9/20/2008 to 9/30/2014
Competitive process IGA

Healthcare Plan Participation

Contract type Amendment
Description Participation of Community Health Centers (CHC providers in the HealthNet medical care panel.
Contractor's name HealthNet
Source of funds Revenue
Amendment amount \$20,000
Total contract amount \$72,000
Contract term 7/1/2009 to 6/30/2014
Competitive process None, OAR 410-147-0080

Medical Services Agreement – Breast & Cervical Cancer

Contract type Amendment
Description Agreement with the State of Oregon to permit the CHCs to provide screening and diagnostic services to low-income clients.
Contractor's name Oregon Department of Human Services
Source of funds Revenue
Amendment amount \$40,000
Total contract amount \$138,000
Contract term 10/26/2008 to 10/25/2099
Competitive process IGA

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VPN Site-to-Site Connectivity

Contract type Amendment
Description Provides Federally Qualified Health Center (FQHC) staff with gratis connectivity to the PeaceHealth client database for certain functions. Established as an expense contract, but there are no payments involved.
Contractor's name EHI Net
Source of funds N/A
Amendment amount \$0
Total contract amount \$18,500
Contract term 11/06/08 to 6/30/2099
Competitive process Sole Source

HHS Practice Management Software

Contract type Amendment
Description Suite of software programs providing Lane County Behavioral Health (LCBH) with an electronic health record/practice management system.
Contractor's name UNICARE Systems Inc.
Source of funds Client Encounters
Amendment amount \$0
Total contract amount \$802,185
Contract term 7/1/2007 to 6/30/2014
Competitive process RFP

Funding for Springfield School District Clinic

Contract type Amendment
Description Agreement to permit the CHCs to operate a community health clinic at the Springfield High School site.
Contractor's name Springfield School District
Source of funds Revenue
Amendment number 1
Amendment amount \$59,610
Total contract amount \$119,220
Contract term 7/1/2013 to 6/30/2014
Competitive process None, IGA

GPO Pricing – Medical Supplies (McKesson)

Contract type Amendment
Description Extends agreement for purchase of medical supplies/equipment.
Contractor's name McKesson
Source of funds Budgeted funds
Amendment amount \$0
Total contract amount \$480,000
Contract term 02/01/2010 to 4/30/2014
Competitive process Selection via GPO, LM 20.205

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Provider Recruitment – Loan Repayment

Contract type Amendment
Description Registration of FQHC sites with Health Resources Services Administration (HRSA) to provide for loan repayment for medical providers, based on funding availability and healthcare shortage “scores” by clinic location.
Contractor's name National Health Services Corps
Source of funds N/A
Amendment amount \$0
Total contract amount \$0
Contract term 7/1/2008 to 6/30/2014
Competitive process IGA

Provider Plan - PacificSource

Contract type Amendment
Description Extends agreement that permits the CHC medical providers to be recognized and paid by this healthcare plan (unrelated to the County's agreement with PacSource for employee healthcare)
Contractor's name PacificSource
Source of funds Revenue
Amendment amount \$40,000
Total contract amount \$228,000
Contract term 11/01/2008 to 10/31/2014
Competitive process None, OAR 410-147-0080

McKesson Pharmaceuticals – Wholesale 340B Replenishment

Contract type Amendment
Description Lane County contracts with Wellpartner, Inc. to provide mail-order only discounted (340B) medications to the CHC clients. McKesson replenishes Wellpartner, as needed. The CHCs reimburse for the medications sent by McKesson to Wellpartner via this agreement.
Contractor's name McKesson Pharmaceuticals
Source of funds Profits from 340B participation
Amendment amount \$225,000
Total contract amount \$781,000
Contract term 6/1/2009 to 5/31/2014
Competitive process 340B wholesaler is chosen by the dispensing pharmacy (Wellpartner)

END OF EXHIBIT A