

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-11-19-01

IN THE MATTER OF DELEGATING
AUTHORITY TO SIGN ROUTINE
CONTRACTS AND AMENDMENTS

WHEREAS, the Board of Commissioners approved the County's FY 13-14 budget on June 18th, 2013; 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 contracts and amendments listed in Exhibit A – November 2013 List of Routine Contracts and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 19th day of November, 2013.

Jay Byrnie A, Vice Chair for
Sid Leiken, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 11-7-13 Lane County
[Signature]
OFFICE OF LEGAL COUNSEL

EXHIBIT A – NOVEMBER, 2013 LIST OF CONTRACTS AND AMENDMENTS

HEALTH AND HUMAN SERVICES

Contract title	Juvenile Forest Work Team
Contract type	Amendment
Description	Contract with the Bureau of Land Management (Dept. of the Interior) to reimburse Lane County for Youth Services forestry work.
Contractor's name	U.S. DOI/pass through – State of OR
Source of funds	Revenue (Title II and PL 112-141)
Amendment number	3
Amendment amount	\$94,000
Total contract amount	\$530,500
Contract term	5/27/2010 to 5/25/2015
Competitive process	None (grant application in 2010)
Contract title	Electronic Health Record - FQHC
Contract type	Amendment
Description	Suite of software applications providing the CHCs with a federally compliant electronic health record.
Contractor's name	NextGen
Source of funds	Federal incentives and wrap payments
Amendment number	25.02
Amendment amount	\$200,000
Total contract amount	\$758,178
Contract term	9/01/2011 to 08/31/2061
Competitive process	RFP
Contract title	DCO Provider Agreement
Contract type	Amendment
Description	Provides the basis for contractor to reimburse Lane County for Expanded Practice Dental Hygienist services to children capitated to Willamette Dental.
Contractor's name	Willamette Dental Group
Source of funds	Revenue
Amendment number	3
Amendment amount	\$12,000
Total contract amount	\$40,000
Contract term	01/01/2011 to 12/31/2014
Competitive process	None, FQHCs seek to contract with all managed care companies within their geographic region

CONTINUED NEXT PAGE

HEALTH AND HUMAN SERVICES (CONTINUED)

Contract title Hayden Dental
Contract type Amendment
Description Provides the basis for contractor to reimburse Lane County for Expanded Practice Dental Hygienist services to children capitated to this DCO
Contractor's name Advantage Dental
Source of funds Revenue
Amendment number 9
Amendment amount \$20,000
Total contract amount \$168,492
Contract term 7/1/2006 to 12/31/2013
Competitive process None, FQHCs seek to contract with all managed care companies within their geographic region

Contract title Group Pass Program
Contract type Amendment
Description Participation by Youth Services (YS) in the Lane Transit District group pass program on behalf of youth under the auspices of YS. Please note this is an auto-renew contract.
Contractor's name Lane Transit District
Source of funds OYA Flex Funding
Amendment number 2
Amendment amount \$6,000
Total contract amount \$7,800
Contract term 10/20/2011 to 10/19/2099
Competitive process None, sole source

Contract title Nurse-Family Partnership
Contract type Amendment
Description Contract with the national training organization for the Nurse-Family Partnership program. Lane County will be receiving an expansion grant for this program and needs to purchase additional training hours.
Contractor's name Nurse-Family Partnership
Source of funds State/Federal Grants
Amendment number 1
Amendment amount \$35,000
Total contract amount \$110,578
Contract term 9/1/2012 to 8/31/2015
Competitive process None, vendor pre-selected by State & HRSA

CONTINUED NEXT PAGE

HEALTH AND HUMAN SERVICES (CONTINUED)

Contract title 340B Wholesale Pharmaceuticals - CHCLC
Contract type Amendment
Description Wholesale replenishment of 340B pharmaceuticals dispensed at Safeway and via mail order.
Contractor's name McKesson
Source of funds Self-generating, 340B participation
Amendment number .07
Amendment amount 50,000
Total contract amount \$831,000
Contract term 6/1/2009 to 5/31/2099
Competitive process LOI

PUBLIC WORKS

Contract title Flexible Service Maintenance Agreement with Oregon Department of Transportation
Contract type New
Description ODOT and Lane County will share road and highway services including patching, shouldering, ditching, sweeping, vegetation control, brushing, signing, landscaping, striping, bridge repair, guardrail repair, winter maintenance activities, hazardous material spills and drainage
Source of funds Budgeted funds and revenue
Total contract amount Not-to-Exceed \$3,000,000 expense and revenue per agency
Contract term 01/01/2014 to 01/01/2019
Competitive process None (IGA)

Contract title Rail-Highway Crossing Program Project (Green Hill Rd)
Contract type New
Description Improvement of highway-railroad crossing at Green Hill Rd
Contractor's name ODOT
Source of funds Federal
Total contract amount \$780,000
Contract term Project completion, or 10 years, whichever is sooner
Competitive process None (IGA)

Contract title Motor oil / Antifreeze Collections at Transfer Stations
Contract type Amendment
Description Extends existing contract one year
Contractor's name Thermo Fluids, Inc.
Source of funds Both budgeted funds and revenue
Amendment number 3
Amendment amount Expense: \$5,500; revenue \$14,000
Total contract amount Expense: \$24,000; revenue \$63,000
Contract term 1/11/2011 to 12/31/2014
Competitive process Quote

SHERIFF'S OFFICE

Contract title Tower Site Lease Agreement – Wolf Mountain
Contract type New
Description LCSO to install radio equipment on tower and building owned by Silke Communications
Contractor's name Silke Communications, Inc.
Source of funds Budgeted funds
Total contract amount \$36,800
Contract term 11/1/2013 to 10/31/2018
Competitive process None

Contract title Tower Site Lease Agreement – Glenada Hill
Contract type New
Description LCSO to install radio equipment on tower and building owned by Silke Communications
Contractor's name Silke Communications, Inc.
Source of funds Budgeted Funds
Total contract amount \$12,300
Contract term 11/1/2013 to 10/31/2018
Competitive process None

END OF EXHIBIT A