

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-12-17-04

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

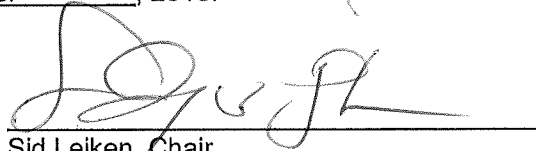
WHEREAS, all of the projects and services covered by the contracts listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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 – December 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 17th day of December, 2013.



Sid Leiken, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 12-5-13 Lane County



OFFICE OF LEGAL COUNSEL

EXHIBIT A – DECEMBER, 2013 LIST OF CONTRACTS AND AMENDMENTS

SHERIFF'S OFFICE

Contract title	Bureau of Land Management – Law Enforcement
Contract type	Amendment
Description	Law Enforcement – Drug Operations – Marijuana Eradication for BLM – BLM requested extension of contract for one year, as outlined as Option Two of original contract
Contractor name	U. S. Bureau of Land Management
Source of funds	Revenue
Amendment number	2
Amendment amount	0
Total contract amount	\$59,996 (Revenue)
Contract term	10/1/2011 to 9/30/2014
Competitive process	None – IGA

PUBLIC WORKS

Contract title	Striping Paint & Reflective Beads
Contract type	New
Description	Lane County Striping Program supplies
Contractor name	Ennis Traffic Safety Solutions
Source of funds	Budgeted funds
Total contract amount	\$300,000
Contract term	7/1/2013 to 6/30/2014
Competitive process	Cooperative purchasing (ORPIN)

Contract title	Clearwire Site Lease Agreement
Contract type	Amendment
Description	Extends existing revenue contract for cell tower located on Fairgrounds property
Contractor's name	Clear Wireless, LLC
Source of funds	Revenue agreement
Amendment number	1
Amendment amount	\$77,000
Total Contract amount	\$117,000
Contract term	7/15/2010 to 9/30/2018
Competitive Process:	None

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HEALTH AND HUMAN SERVICES

Contract title Nurse Family Partnership
Contract type New
Description Pass-through of federal home visiting grant funding to implement the Nurse Family Partnership model in Lane County, to strengthen an evidence-based home visiting program which addresses high-risk child and maternal health concerns.
Contractor's name Oregon Health Authority
Source of funds Grant
Total contract amount \$384,812
Contract term 12/1/2013 to 9/30/2014
Competitive process None – IGA

Contract title Network and Information Systems Intergovernmental Access Agreement
Contract type New
Description Allows Lane County staff to view confidential client information contained in a State of Oregon DHS database
Contractor name State of Oregon, acting by and through its Department of Human Services
Source of funds Non-financial agreement
Total contract amount N/A
Contract term 01/01/2014 to 01/01/2099 (continues until terminated per DHS)
Competitive process None – IGA

END OF EXHIBIT A