

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 15-08-18-01

IN THE MATTER OF APPROVING  
CERTAIN CONTRACTS, GRANTS, AND  
AMENDMENTS, AND DELEGATING  
AUTHORITY TO THE COUNTY  
ADMINISTRATOR TO SIGN THE  
APPROVED CONTRACTS, GRANTS,  
AND AMENDMENTS

**WHEREAS**, the Board of Commissioners approved the County's FY 15-16 budget on June 23rd, 2015; and

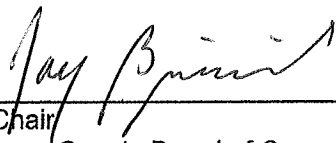
**WHEREAS**, all of the projects and services covered by the contracts, amendments, and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and


**WHEREAS**, these contracts, amendments, and grants exceed the County Administrator's authority to execute per LM21.137, 21.145, or 21.147,

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

That the contracts, amendments, grant applications, and grants listed in Exhibit A – August, 2015 List of Contracts, Grants, and Amendments are approved and the County Administrator is delegated authority to sign the approved contracts, amendments, grant applications, and grants.

ADOPTED this 18th day of August, 2015.

  
\_\_\_\_\_  
Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 8-13-15 Lane County  
  
\_\_\_\_\_  
OFFICE OF LEGAL COUNSEL

**EXHIBIT A – AUGUST, 2015 LIST OF CONTRACTS, AMENDMENTS, GRANT APPLICATIONS, AND GRANTS**

Contract title:	Strategic Technology Reserves Non-Emergency Use Agreement
Contractor:	Oregon Department of Transportation
Description:	County use of Strategic Technology Reserves
Term:	09/01/2015 to 08/30/2020 (5 years from date of execution)
Amount:	\$0
Department:	Sheriff's Office
Contract title:	Sublease Agreement
Contractor:	Eugene Water & Electric Board
Description:	Sublease at communications site
Term:	09/01/2015 (date of execution) to 12/31/2028
Amount:	\$39,978 over term of lease, plus inflation adjustments
Department:	Sheriff's Office
Contract title:	FY16 LCOG Telecom IGA
Contractor:	Lane Council of Governments
Description:	Continuation of contract for operation of the Lane County telephone system
Term:	07/01/2015 to 06/30/016
Amount:	\$166,778 (expense)
Department:	Information Services
Contract title:	FY16 RLID/CPA
Contractor:	Lane Council of Governments
Description:	Continuation of Regional Lane Information Database Cooperative Project
Term:	07/01/2015 to 06/30/016
Amount:	\$123,439 (expense)
Department:	Information Services
Contract title:	FY16 Manatron Software Maintenance Renewal
Contractor:	Manatron/Thompson Reuters
Description:	Annual maintenance renewal for Assessment & Taxation software
Term:	07/01/2015 to 06/30/016
Amount:	\$215,000 (expense)
Department:	Information Services
Contract title:	FY16 Ascend/Proval Software Maintenance Renewal
Contractor:	Manatron/Thompson Reuters
Description:	Annual maintenance renewal for Assessment & Taxation software
Term:	07/01/2015 to 06/30/016
Amount:	\$154,950 (expense)
Department:	Information Services
Contract title:	FY16 PeopleSoft Software Maintenance Renewal
Contractor:	Oracle
Description:	Annual maintenance renewal for Financial and Human Resources software
Term:	07/01/2015 to 06/30/016
Amount:	\$204,000 (expense)
Department:	Information Services