

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 18-12-18-05

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

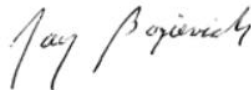
WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments and submission of grants for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive processes were undertaken as required by Lane Manual for the contracts and amendments in the attached list;

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

1. Delegate authority to the County Administrator to sign the contract and amendments indicated in the attached Exhibit A.

ADOPTED this 18th day of December, 2018.



Jay Bozevich, Chair
Lane County Board of Commissioners

Exhibit A – December, 2018 Contracts and Amendments List

County Administrator’s authority to execute amendments will remain up to \$100,000 and Department Director’s authority to execute amendments will remain up to \$25,000 even if New Delegated Authority Total is less than \$100,000.

Contracts					
Contractor Name	Contract Title	Type	Amount	Begin Date	End Date
Trillium Community Health Plan	Administrative Services Agreement	Revenue	\$8,000,000	1/1/19	12/31/19
Oregon Health Authority	Nurse Family Partnership	Revenue	\$1,060,295	10/1/18	9/30/19

Amendments					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	New Delegated Authority Total	Begin Date	End Date
Oregon Department of Human Services	Community Partner Program	Revenue	\$74,940	\$174,859	1/1/2018	6/30/2019
St. Vincent de Paul	Rural Housing Stabilization	Expense	\$79,800	\$159,600	1/1/2018	6/30/2019
ShelterCare	Bridge Housing Services	Expense	\$66,334	\$132,668	1/1/2018	6/30/2020
Lane Workforce Partnership	WIOA Adult Employment and Training	Revenue	\$270,393	\$1,420,393	7/1/2018	6/30/2019
ShelterCare	Chronic Homeless Intervention Program	Expense	\$408,119	\$1,161,188	7/1/2016	6/30/2019
St. Vincent de Paul	Emergency Warming Center	Expense	\$100,000	\$206,544	7/1/17	6/30/19
Portland State University	Trauma Informed Training	Expense	N/A	N/A	5/1/16	12/31/19

*Ongoing until cancelled