

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-02-11-01

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

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, 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 LM21.145-147,

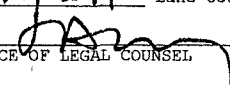
NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

That the contracts and amendments listed in Exhibit A – February 2014 List of Routine Contracts, Amendments, and Grants are approved and the County Administrator is delegated authority to sign the approved contracts and amendments.

ADOPTED this 11th day of February, 2014.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 01/21/2014 Lane County


OFFICE OF LEGAL COUNSEL

**EXHIBIT A – FEBRUARY, 2014 LIST OF
CONTRACTS, AMENDMENTS, AND GRANTS**

HEALTH AND HUMAN SERVICES

Contract title	Electronic Health Record
Contract type	Amendment
Description	Professional Services Contract for an Electronic Health Record and Electronic Practice Management for the Community Health Centers and Behavioral Health
Contractor's name	NextGen
Source of funds	Budgeted funds
Amendment number	Multiple Amendments/Change Orders
Amendment amount	\$750,000
Total contract amount	\$1,492,938
Contract term	07/01/2013 to [no end date]
Competitive process	RFP

Contract title	Egan Warming Center
Contract type	Amendment
Description	Provide homeless shelter when weather temperatures drop to 28 degrees outside. This amendment will add funding to this contract based on a \$25,000 grant award from Community Action Team.
Contractor's name	St. Vincent de Paul
Source of funds	To be included in Supplemental Budget #4
Amendment number	3
Amendment amount	\$25,000
Total contract amount	\$111,400
Contract term	10/01/2011 to 06/30/2014
Competitive process	None; sole source

Contract title	Community Action Team
Contract type	Revenue
Description	\$25,000 grant award for the provision of emergency warming shelter.
Contractor's name	Community Action Team
Source of funds	Revenue
Total contract amount	\$25,000
Contract term	01/01/2014 to 05/30/2014
Competitive Process	None; sole source

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HEALTH AND HUMAN SERVICES (CONTINUED)

Contract title Willamette Family A&D Services
Contract type Amendment
Description A&D Treatment Services
Contractor's name Willamette Family, Inc.
Source of funds Revenue
Amendment number N/A
Amendment amount \$459,267
Total contract amount \$751,122
Contract term 01/01/2014 to 06/30/2014
Competitive process Both RFP and Sole Source. Reference is made to Board Order 13-12-17-06 for \$291,885 of the total contract.

Contract title Grant Request – Annual Tobacco Prevention and Education Program (TPEP)
Contract type Amendment
Description Request for annual TPEP funds which are received via the State financial assistance award to the Lane County Public Health Division. Application due to the State on March 2, 2014. This is a request for delegated authority to the Interim Administrator pursue the grant funding.
Contractor's name Oregon Health Authority
Source of funds Tobacco Tax Money
Amendment number Unknown (depends on when approved and then released)
Amendment amount \$214,710.00 (proposed)
Total contract amount \$3,611,737.00 (if awarded with no intervening grant amendments)
Contract term 07/01/2013 – 06/30/2015
Competitive process Competitive grant award - IGA

COUNTY ADMINISTRATION

Contract title PSB Window Replacement/Reroofing
Contract type Amendment
Description Amends construction contract to address costs associated structural changes, unforeseen conditions, and design modifications
Contractor's name McKenzie Commercial Contractors, Inc.
Source of funds Capital Fund
Amendment number 007 and 008
Amendment amount \$5,299 and \$54,733
Total contract amount \$1,339,188
Contract term 09/01/2010 to 06/30/2014
Competitive process Competitive Bid (base contract)

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PUBLIC WORKS

Contract title	Title II Project Application for Federal Fiscal Year 2014 Funds, Secure Rural Schools and Community Self-Determination Program Grant
Contract type	New grant application
Description	Application for \$118,492 in Funding towards a \$368,522 project, for Crow Creek Culvert Replacement on Cottage Grove-Lorane Highway, and Authorization to Accept Funding if the Grant is awarded
Contractor's name	Bureau of Land Management
Source of funds	Revenue
Total contract amount	\$118,492
Contract term	Depends on award. Project would go forward in July 2015 if awarded
Competitive process	Grant application

END OF EXHIBIT A