

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 14-06-24-03

IN THE MATTER OF APPROVING
ROUTINE CONTRACTS, AMENDMENTS,
AND GRANTS, AND DELEGATING
AUTHORITY TO THE COUNTY ADMINI-
STRATOR TO SIGN THE APPROVED
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,

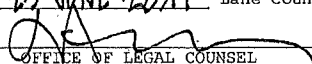
NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

That the contracts and amendments listed in Exhibit A – June, 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 24th day of June, 2014.



Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 23 JUNE 2014 Lane County


OFFICE OF LEGAL COUNSEL

EXHIBIT A – JUNE 2014 LIST OF CONTRACTS, AMENDMENTS, AND GRANTS

COUNTY ADMINISTRATION

Contract title Kenney Consulting
Contract type Amendment
Description Actuary services
Contractor's name Kenney Consulting
Source of fund Fund 714 – Retiree Medical Trust
Amendment number 1
Amendment amount \$7,500
Total contract amount \$37,500
Contract term May, 2010 to April 30, 2015
Competitive process Quote

Contract title PSB Window Replacement/Reroofing
Contract type Amendment
Description Amends construction contract to address unforeseen conditions
Contractor's name McKenzie Commercial Contractors, Inc.
Source of funds Capital Fund
Amendment number 010
Amendment amount \$20,595
Total contract amount \$1,369,037
Contract term 09/01/2010 to 06/30/2014
Competitive process Competitive bid (base contract)

HEALTH AND HUMAN SERVICES

Contract title On-line Foodhandlers IGA
Contract type Amendment
Description Revenue-sharing agreement with Josephine County, based on use of Lane County's online training/testing application.
Contractor's name Josephine County
Source of funds revenue-sharing
Amendment number 2
Amendment amount \$20,000
Total contract amount \$70,000
Contract term 07/01/2019 to 06/30/2017
Competitive process IGA

Contract title Behavioral Rehab Services Eligibility Determination
Contract type Amendment
Description Payment to practitioner authorized to determine BRS eligibility.
Contractor's name Denise McAdams, RN
Source of funds BRS funding
Amendment number 2
Amendment amount \$1,000
Total contract amount \$4,833
Contract term 05/01/2012 to 06/30/2016
Competitive process None, small procurement

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HEALTH AND HUMAN SERVICES (CONTINUED)

Contract title Phoenix Program Services
Contract type New
Description Day reporting and treatment center, psychological treatment for youth, and psychiatric services for youth ineligible for OHP or insurance.
Contractor's name Center for Family Development
Source of funds BRS, Local Levy and County General Fund
Total contract amount \$525,000
Contract term 07/01/2014 to 06/30/2017
Competitive process LOI – sole respondent

Contract title Mental Health Court
Description Provide mental health services for Eugene Municipal Court defendants diagnosed with MH disorders
Contract type Amendment
Contractor's name City of Eugene
Source of funds Budgeted
Amendment number 8
Amendment amount \$50,000
Total contract amount \$750,000
Contract term 07/01/2005 to 06/30/2015
Competitive process None required

Contract title Medication Administration - Methadone Treatment Program
Contract type Amendment
Description Licensed Practical Nurse professional services in Methadone Treatment Program.
Contractor's name Karla Currie, LPN
Source of funds Fees and Billings
Amendment number 1
Amendment amount \$35,000 (not to exceed)
Total contract amount \$113,000 (not to exceed)
Contract term 07/01/2012 to 06/30/2015
Competitive process Letter of Interest

Contract title Family Support and Connections
Contract type Amendment
Description This is a request for ratification of a two-month extension of this contract. Support services for high-risk families. Two-month extension was erroneously processed under the newly rewritten LM 21.145(2)(a). Under this contract, families are referred by DHS caseworkers and community partners and are offered case management, referrals to needed additional resources and to community programs to eliminate risk factors.
Contractor's name Catholic Community Services
Source of funds Youth Investment, special 2 month funding (7/1/2014-8/31/2014)
Amendment number 5
Amendment amount \$1,500
Total contract amount \$39,000
Contract term 07/01/2011 to 08/31/2014
Competitive process Quotations

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HUMAN RESOURCES

Contract title Deferred Compensation Advisor
Contract type Amendment
Description Provide investment advice for the Lane County deferred compensation plan and manage an RFP for deferred comp providers, and provide consulting services for RFP
Contractor's name Hyas Group
Source of fund Budgeted funds
Amendment number 1
Amendment amount \$61,000
Total contract amount \$163,000
Contract term 8/1/2011 to 7/31/2015
Competitive process RFP

INFORMATION SERVICES

Contract title PeopleSoft Maintenance
Contract type Amendment
Description Annual PeopleSoft Support Maintenance Renewal
Contractor's name Oracle
Source of funds Budgeted funds
Total contract amount \$175,000
Contract term 7/1/14 to 6/30/15
Competitive process None, sole source

Contract title GIS/CPA Agreement
Contract type New
Description Lane County payment for GIS services from LCOG
Contractor's name LCOG
Source of funds Budgeted funds
Total contract amount \$123,000
Contract term 7/1/2014 to 6/30/2015
Competitive process None, IGA

Contract title Manatron Software Maintenance
Contract type Amendment
Description Annual Tax System Support Maintenance Renewal
Contractor's name Manatron
Source of funds Budgeted funds (\$100K Revenue from Eastern Oregon Counties)
Total contract amount \$201,000
Contract term 7/1/2014 to 6/30/2015
Competitive process None, sole source

Contract title City of Eugene Technology IGA
Contract Type New
Description Annual Technology IGA for City of Eugene LCIS Services
Contractor's name City of Eugene
Source of funds Revenue
Total contract amount \$1,146,798
Contract term 7/1/2014 to 6/30/2015
Competitive process None, IGA

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INFORMATION SERVICES (CONTINUED)

Contract title City of Springfield Technology IGA
Contract type New
Description Annual Technology IGA for City of Springfield LCIS Services
Contractor's name City of Springfield
Source of funds Revenue
Total contract amount \$125,706
Contract term 7/1/2014 to 6/30/2015
Competitive process None, IGA

Contract title LCOG Technology IGA
Contract type New
Description Annual Technology IGA for LCOG LCIS Services
Contractor's name Lane Council of Governments
Source of funds Revenue
Total contract amount \$187,156
Contract term 7/1/2014 to 6/30/2015
Competitive process None, IGA

PUBLIC WORKS

Contract title Scrap Metal Recycling Services
Contract type Amendment
Description Receive and pay for scrap metal collected from Transfer stations
Contractor's name Pacific Recycling
Source of funds Revenue
Amendment number 1
Amendment amount \$380,000
Total contract amount \$830,000
Contract term 07/01/2013 to 6/30/2015
Competitive process RFP (original contract)

Contract title Purchase of one (1) Trailking TKT40RB trailer and four (4) Trailking TKT40LP trailers from Papé Machinery, as per HGHCBuy Contract #TR11-1
Contract type New
Description Purchase of (1) TKT40RB Trailking and four (4) TKT40LP Trailking trailers to replace trailers at the Zone 1, 3 and 5 shops and the Bridge Department.
Contractor's name Papé Machinery
Source of funds Budgeted
Total contract amount \$160,726
Contract term 07/01/2014 to 06/30/2015
Competitive process None, cooperative procurement. Purchase price was established by HGHCBuy for use by governments. Oregon law allows Lane County and other public agencies to buy goods through public agency purchasing groups such as HGHCBuy. Manufacturers generally quote lower prices to these groups, due to the sales volume involved. We still buy the product through a local vendor, only at a lower price than the vendor could offer otherwise

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PUBLIC WORKS (CONTINUED)

Contract title Business Waste Prevention Services
Contract type New
Description Provides direct professional consultation to businesses in resource efficiency
Contractor's name BRiNG Recycling
Source of funds Budgeted
Total contract amount \$150,000
Contract term 07/01/2014 to 06/30/2017
Competitive process RFP

Contract title WM12/13-08 Hazardous Waste Disposal Services at Glenwood Central
Receiving Station
Contract type Amendment
Description Furnishing hazardous waste disposal services and delivery of miscellaneous
storage materials as ordered, the following price adjustment shall apply. A 1.5%
price increase on future invoices that is based on the previous 12 month
Consumer Price Index, CPI, average increase.
Contractor's name Clean Harbor Environmental Services Inc.
Source of funds Budgeted
Amendment number 1
Amendment amount \$99,000
Total contract amount \$196,500
Contract term 07/01/2014 to 06/30/2015
Competitive process RFP

SHERIFF'S OFFICE

Contract title City of Eugene Inmate Work Crews
Contract type New
Description Agreement with City of Eugene to provide 48 work crew spaces
Contractor's name City of Eugene
Source of funds Revenue
Amendment number 1
Amendment amount \$170,880
Total contract amount \$341,760.00
Contract term 07/01/2013 to 06/30/2015
Competitive process None

Contract title City of Eugene Jail Beds for Inmates
Description Agreement with City of Eugene for 15 Jail Beds at the Lane County Adult
Corrections Facility
Contractor's name City of Eugene
Source of funds Revenue
Amendment number 1
Amendment amount \$643,696
Total contract amount \$1,287,392
Contract term 07/01/2013 to 06/30/2015
Competitive process None

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SHERIFF'S OFFICE (CONTINUED)

Contract title	BLM Law Enforcement – PO #L13PX01714
Contract type	Amendment
Description	Law enforcement services on BLM land in Lane County
Contractor's name	Bureau of Land Management
Source of funds	Revenue
Amendment number	1
Amendment amount	\$316,370
Total contract amount	\$395,370
Contract term	10/01/2013 to 09/03/2018
Competitive process	None