WABI

AGENDA COVER MEMO

AGENDA DATE:

October 12, 2005

TO:

Board of County Commissioners

DEPARTMENT:

Health & Human Services

PRESENTED BY:

Rob Rockstroh

AGENDA TITLE:

ORDER /_____ IN THE MATTER OF AWARDING A

CONTRACT IN THE AMOUNT OF \$140,191 TO EMERGENCE FOR DRUG COURT OUTPATIENT ADDICTION TREATMENT.

(DEPARTMENT OF HEALTH & HUMAN SERVICES)(34)

I. MOTION

Order /____ In the Matter of Awarding a Contract in the Amount of \$140,191 to Emergence for Drug Court Outpatient Addiction Treatment.

II. ISSUE OR PROBLEM

The current contract for outpatient addiction treatment for Drug Court clients expires on November 1, 2005. A competitive process has been completed and the amount of the new contract exceeds the county administrator's authority to sign. Therefore, the board must act to award the contract and authorize signature.

III. DISCUSSION

A. Background/Analysis

The current contract for outpatient addiction treatment services for Drug Court clients expires on November 1, 2005. A competitive selection process was used to determine who would be the treatment provider for services beyond that date. The sole respondent to that request for proposals was Emergence, the current service provider. Their proposal was reviewed and scored very well, receiving 93 percent of the total possible points.

The total funds available for the eight-month contract are \$140,191. This amount exceeds the signature authority total, \$100,000, imposed upon the county administrator. Therefore, the Board must act to award the contract and authorize the county administrator to sign it.

B. Alternatives/Options

- 1. To accept the motion award the contract and authorize the county administrator to sign it.
- 2. Not to accept the motion.

C. Recommendation

To approve number one above.

D. Timing

The contract must be awarded prior to November 1, 2005.

IV. IMPLEMENTATION

Upon action by the Board, staff of Health & Human Services will work to develop the outpatient treatment services contract for Drug Court clients.

V. ATTACHMENTS

Board Order

l:/Admin/CCA PSC/Board Orders/2005-06/DC award 2005-06 bo.doc

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF AWARDING A CONTRACT IN THE
) AMOUNT OF \$140,191 TO EMERGENCE FOR DRUG COURT
) OUTPATIENT ADDICTION TREATMENT. (DEPARTMENT OF
) HEALTH & HUMAN SERVICES)(34)

WHEREAS, Lane County is charged by the state Department of Corrections with developing a Community Corrections Plan; and

WHEREAS, Drug Court addiction outpatient treatment is one program in that plan; and

WHEREAS, the funding that supports the outpatient treatment program for the remaining eight months of this fiscal year totals \$140,191; and

WHEREAS, Lane Manual Chapter 21 sets forth policy regarding award of contracts for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, a competitive selection process has been completed per Lane Manual 21.107 and 21.108 and Emergence was the successful respondent; and

WHEREAS, appropriation of funds to support the services has been done through the budget adoption order; and

WHEREAS, the \$140,191 exceeds the signatory authority of the County Administrator;

NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners award a contract in the amount of \$140,191 for the period of November 1, 2005 through June 30, 2006 to Emergence; and,

IT IS FURTHER ORDERED, that the Board of County Commissioners authorize the County Administrator to sign the contract for the period from November 1, 2005 through June 30, 2006 with Emergence in the amount of \$140,191.

DATED this 12th day of October, 2005.

Anna Morrison, Chair Lane County Board Of Commissioners

APPROVED AS TO FORM

OFFICE OF LEGAL COUNSEL

October 12, 2005	Agenda Item
Zoe and Teresa	
Order/ Emergence for Dr Health & Human S	_In the Matter of Awarding a Contract in the Amount of \$140,191 to rug Court Outpatient Addiction Treatment Services. (Department of ervices) (34)