

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-07-18-03

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

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.
2. Approve Health & Human Services submission and acceptance of the grant listed in the attached Exhibit A and delegate authority to the County Administrator to sign the grant application and execute any resulting grant documents.

ADOPTED this 18th day of July, 2017.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date

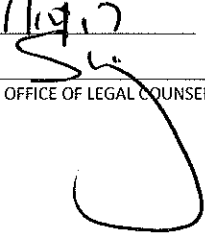
7/19/17

LANE COUNTY OFFICE OF LEGAL COUNSEL

Exhibit A – July 2017 Contracts, Amendments and Grant Submissions
 Department Director's authority to execute amendments will remain up to \$25,000 even if
New Delegated Authority Total is less than \$100,000.

New Contracts

Contractor Name	Contract Title	Type	Amount	New Delegated Authority Total	Begin Date	End Date
PeaceHealth Medical Group	School Based Health Centers	Expense	\$110,000	\$110,000	9/1/17	6/30/18

Amendments

Contractor Name	Contract Title	Type	Renewal and Amendment Amount	New Delegated Authority Total	As Amended	
					Begin Date	End Date
City of Eugene	Bethel & West Eugene Teen Courts	Non-Financial IGA	N/A Term Only	Non-Financial	7/1/14	6/30/19
Eugenincorp	Website Maintenance	Expense	N/A Term Only	\$175,000	9/1/14	12/31/19
Netsmart Technologies, Inc	Methadone Dispensing Systems and Software	Expense	\$35,000	\$320,000	7/1/16	6/30/18*

Grant Submission Approval

Funder Name	Grant Title	Type	Grant Total	Begin Date	End Date
Health Resources and Services Administration	Access Increases in Mental Health and Substance Abuse Services (AIMS) Supplemental Funding	Revenue	\$150,000	7/1/16	6/30/18

*Ongoing until cancelled