

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-08-01-02

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 contracts and amendments indicated in the attached Exhibit A.

**ADOPTED** this 1st day of August, 2017.



Pat Farr, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM  
Date 8/1/17  
  
LANE COUNTY OFFICE OF LEGAL COUNSEL

Exhibit A – August 2017 Contracts and Amendments List

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 |
| City of Eugene              | Energy Assistance   | Expense | \$260,000 | \$260,000                     | 7/1/17     | 6/30/20  |
| Lane Council of Governments | Energy Assistance   | Expense | \$175,000 | \$175,000                     | 7/1/17     | 6/30/20  |
| Oregon Health Authority     | Substance Abuse Prevention Treatment Block Grant (SAPT BG) and Strategic Prevention Framework (SPF) Grant | Revenue | \$622,252 | \$622,252                     | 7/1/17     | 7/30/19  |
| The Kroger Co.              | 340B Local Dispensing   | Expense | \$100,000 | \$100,000                     | 8/1/17     | 1/1/19*  |

| Amendments              |  |         |                              |                               |            |          |
|-------------------------|--|---------|------------------------------|-------------------------------|------------|----------|
| Contractor Name         | Contract Title                         | Type    | Renewal and Amendment Amount | New Delegated Authority Total | As Amended |          |
|                         |  |         |                              |                               | Begin Date | End Date |
| Caseworthy, Inc.        | Electronic Case Management System      | Expense | N/A<br>Term Only             | \$348,166                     | 8/14/15    | 7/31/19* |
| Oregon Health Authority | Mental Health Promotion and Prevention | Revenue | \$137,334                    | \$274,668                     | 7/1/17     | 6/30/19  |
| ShelterCare             | Chronic Homeless Intervention Project  | Expense | \$550,000                    | \$805,383                     | 7/1/16     | 6/30/19  |

\*Ongoing until cancelled