

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 18-09-11-05

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

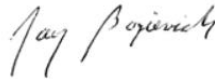
**WHEREAS**, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments and submission of grants for services and policy regarding signatory authority of the County Administrator; and

**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 contract and amendments indicated in the attached Exhibit A.

**ADOPTED** this 11th day of September, 2018.



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Jay Bozevich, Chair  
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 8-31-18

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LANE COUNTY OFFICE OF LEGAL COUNSEL

Exhibit A – September 11, 2018 Contract and Amendments List

County Administrator's authority to execute amendments will remain up to \$100,000 and Department Director's authority to execute amendments will remain up to \$25,000 even if New Delegated Authority Total is less than \$100,000.

**Contracts**

<b>Contractor Name</b>	<b>Contract Title</b>	<b>Type</b>	<b>Amount</b>	<b>Begin Date</b>	<b>End Date</b>
Oregon Health Authority	Nurse Family Partnership	Revenue	\$1,333,000	10/01/2018	09/30/2019

**Amendments**

<b>Contractor Name</b>	<b>Contract Title</b>	<b>Type</b>	<b>Amendment Amount</b>	<b>New Delegated Authority Total</b>	<b>As Amended</b>	
					<b>Begin Date</b>	<b>End Date</b>
Trillium Community Health Plan	ORI Building Sublease	Expense	\$400,000	\$1,200,000	01/01/2013	12/31/2020
Smith Medical Partners	340B Family Planning Pharmaceuticals & Supplies	Expense	\$494,840	\$989,680	07/15/2012	06/30/2020*
McKesson Medical Surgical	340B Wholesale Pharmaceuticals – CHC	Expense	\$600,000	\$1,431,000	06/01/2009	06/30/2020*
McKesson Medical Surgical	GPO Pricing – Medical Supplies	Expense	\$820,000	\$2,000,000	02/01/2010	06/30/2020*
Westmoreland Associates	Brookside Clinic Space	Expense	\$93,577	\$193,577	07/19/2017	12/31/2021
Relief Nursery	Intensive Home Visiting (IHV)	Expense	\$350,000	\$1,275,000	01/01/2016	09/30/2019

Parenting Now!	Intensive Home Visiting (IHV)	Expense	\$700,000	\$2,250,000	01/01/2016	09/30/2019
United Way	Triple P	Expense	\$300,000	\$724,000	09/01/2015	12/31/2019
Oregon Health Sciences University	CaCoon	Revenue	\$62,736	\$168,208	10/01/2016	09/30/2019

\*Ongoing until cancelled