

W. Z. B. I.

**ABBREVIATED CONSENT CALENDAR FORMAT**

Memorandum Date: April 23, 2008  
Order Date: May 07, 2008

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**TO:** Board of County Commissioners

**DEPARTMENT:** Health & Human Services

**PRESENTED BY:** Rob Rockstroh

**AGENDA ITEM TITLE:** ORDER/\_\_\_\_\_ IN THE MATTER OF AWARDING CONTRACT AMENDMENT 1 TO EMERGENCE IN THE AMOUNT OF \$265,559 FOR ALCOHOL AND DRUG ADDICTION TREATMENT TO OFFENDERS

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**I. MOTION**

Order/\_\_\_\_\_ In the Matter of Awarding Contract Amendment 1 to Emergence in the Amount of \$265,559 for Alcohol and Drug Addiction Treatment to Offenders.

**II. DISCUSSION**

**A. Background / Analysis**

An amendment to extend a contract for outpatient addiction treatment services for supervised offenders is needed beginning July 1, 2008. A competitive selection process was used to determine who would be the treatment provider for services during the 2007-08 fiscal year with two one-year renewals. The successful respondent to that request for proposals was Emergence. An eight-month contract in the amount of \$193,746 was awarded by the Board of County Commissioners (board order 07-10-31-1). The total selection amount for September 1, 2007 through June 30, 2010 is \$819,244.

This contract is funded with Community Corrections Act (CCA) funding from the Oregon Department of Corrections (DOC). On April 9, 2008 the Board ordered the transfer of Lane County Parole and Probation Services (P&P) from the Department of Health & Human Services to the Department of Public Safety (board order 08-3-12-8). CCA funding that supports public safety programs including P&P and subcontracted services also transfers to the Department of Public Safety. The departments are working to transfer funding, P&P, and subcontracts by the end of the fiscal year. The Board is being asked to award this contract amendment to facilitate the speedy implementation of the extension of the contract so that services will continue uninterrupted past the June 30 contract termination date into the new fiscal year.

This amount of Amendment #1 is \$265,559 and exceeds the signature authority of the county administrator. Therefore, the Board must act to award the contract amendment and authorize the county administrator to sign it.

**Recommendation**

The Department of Health & Human Services recommends approval of the motion stated above so that services provided to offenders supervised by Lane County Parole and Probation (P&P) will continue into the 2008-09 fiscal year and not be disrupted by the transfer of P&P and other Community Corrections Act funded services from H&HS to the Department of Public Safety.

**III. ATTACHMENTS**

Board Order

**THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON**

**ORDER:**            ) IN THE MATTER OF AWARDING CONTRACT AMENDMENT 1 TO  
                          ) EMERGENCE IN THE AMOUNT OF \$265,559 FOR ALCOHOL AND  
                          ) DRUG ADDICTION TREATMENT TO OFFENDERS.

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

WHEREAS, outpatient treatment services for alcohol and other drug addiction to offenders is one program in that plan; and

WHEREAS, the funding that will support the outpatient treatment program for the 2008-09 fiscal year totals \$265,559; and

WHEREAS, Lane Manual Chapter 21 sets forth policy regarding award of contracts and contract amendments 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, a contract to award and support the services was authorized by the Board of County Commissioners during the 2007-08 fiscal year; and

WHEREAS, two one-year renewals of the contract are possible as detailed in the selection documents; and

WHEREAS, appropriation of funds to support the services will be done through the 2008-09 budget adoption order; and

WHEREAS, the \$265,559 one-year contract extension amendment exceeds the signatory authority of the County Administrator;

NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners award a contract amendment in the amount of \$265,559 for the period of July 1, 2008 through June 30, 2009 to Emergence; and,

IT IS FURTHER ORDERED, that the Board of County Commissioners authorize the County Administrator to sign the contract amendment for the period from July 1, 2008 through June 30, 2009 with Emergence in the amount of \$265,559.

DATED this 7th day of May, 2008.

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Faye Stewart, Chair  
Lane County Board Of Commissioners

APPROVED AS TO FORM  
Date 4/24/08 lane county  
J Handlan  
OFFICE OF LEGAL COUNSEL