

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-07-12-10

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

WHEREAS, Lane Manual chapter 20 sets forth the County's policies regarding award, acceptance and amendment of grants and contracts; and

WHEREAS, all of the contracts, grants and amendments listed below have been accepted or awarded in accordance with the requirements of the Lane Manual, including the requirements for competitive selection; and

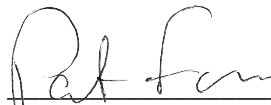
WHEREAS, all of the projects and services covered by the contracts, amendments and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

WHEREAS, these contracts, amendments and grants exceed the County Administrator's authority to execute granted in Lane Manual sections 20.600.100 through 20.600.350.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Approve the routine contracts and amendments listed in "Exhibit A – FY22-23 Routine Contracts – Lane County Technology Services".
2. Delegate authority to the County Administrator to sign the approved contracts and amendments.

ADOPTED this 12th day of July, 2022.



Pat Farr, Chair
Lane County Board of Commissioners

Exhibit A - FY22-23 Routine Contracts - Lane County Technology Services

Title of Contract	FY23 PeopleSoft Software Maintenance Renewal
Contractor/Other Party	Oracle
New or Amendment	Annual Renewal
Description	Annual maintenance renewal for Financial and Human Resource software
Amount	\$260,195.60
Expense or Revenue	Expense
Term of Agreement	7/01/2022 - 6/30/2023
Previous Board Orders	21-06-22-04
Implications for Policy	None
Board Goals	Robust Infrastructure - Provides standardized Enterprise software for Finance and HR
Health Implications	None

Title of Contract	FY23 COE Technology IGA
Contractor/Other Party	City of Eugene
New or Amendment	New (renewal IGA)
Description	Revenue IGA for Lane County TS Services
Amount	\$876,513.00
Expense or Revenue	Revenue
Term of Agreement	7/01/2022 - 6/30/2023
Previous Board Orders	21-06-22-04
Implications for Policy	None
Board Goals	People & Partnerships - embrace partnerships to leverage and extend County goals
Health Implications	None

Title of Contract	Microsoft Office 365 Enterprise Agreement
Contractor/Other Party	SHI via State of AZ Master Agrmnt #ADSP016-130651 & State of OR contract addendum #6454
New or Amendment	Annual Renewal
Description	Enterprise Agreement for licenses for Microsoft O365
Amount	Not to Exceed \$1,386,000
Expense or Revenue	Expense
Term of Agreement	10/01/2022 - 9/30/2023
Previous Board Orders	21-06-22-04
Implications for Policy	None
Board Goals	Robust Infrastructure - Maintain existing facilities and identify efficiencies in capital assets
Health Implications	None