## BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 22-09-13-04

IN THE MATTER OF APPROVING ONE CONTRACT AND TWELVE AMENDMENTS DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED ACTIONS

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments, submission of grants and ratification of contracts 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 13th day of September, 2022.

Pat Farr, Chair

Lane County Board of Commissioners

County Administrator's authority to execute amendments will remain up to \$150,000 and Department Director's authority to execute amendments will remain up to \$50,000 even if New Delegated Authority Total is less than \$150,000.

## Contracts

| Contractor Name | Contract Title                           | Туре    | Amount    | Begin<br>Date | End Date  |
|-----------------|--|---------|-----------|---------------|-----------|
| ShelterCare     | Behavioral Health Housing<br>Development | Expense | \$371,592 | 9/1/2022      | 6/30/2026 |

## Amendments

|  |   |         |                     |                               | As Amended    |            |  |
|--|---|---------|---------------------|-------------------------------|---------------|------------|--|
| Contractor<br>Name                             | Contract Title  | Type    | Amendment<br>Amount | New<br>Delegated<br>Authority | Begin<br>Date | End Date   |  |
| City of Eugene                                 | Energy Assistance   | Expense | \$275,000           | \$535,000                     | 7/1/2020      | 9/30/2023  |  |
| Catholic<br>Community<br>Services              | Energy Assistance   | Expense | \$500,000           | \$1,800,000                   | 10/1/2021     | 6/30/2025  |  |
| Oregon Health Sciences University              | CaCoon  | Revenue | \$63,774            | \$316,965                     | 10/1/2018     | 9/30/2023  |  |
| Oregon Health<br>Authority                     | Nurse Family Partnership<br>(MIECHV Support for<br>MCH and HFA) | Revenue | \$1,400,000         | \$1,400,000                   | 10/1/2022     | 9/29/2023  |  |
| Relief Nursery                                 | Intensive Home Visiting (IHV) – Relief Nursery                  | Expense | \$500,000           | \$1,740,000                   | 1/1/2019      | 9/30/2023  |  |
| Parenting Now!                                 | Intensive Home Visiting (IHV) – Parenting Now!                  | Expense | \$600,000           | \$1,920,000                   | 1/1/2019      | 9/30/2023  |  |
| ShelterCare                                    | Camas Permanent<br>Housing                                      | Expense | \$300,000           | \$854,013                     | 7/1/2020      | 6/30/2023  |  |
| ShelterCare                                    | Cascades Rapid<br>Rehousing                                     | Expense | \$250,000           | \$600,901                     | 7/1/2020      | 12/31/2023 |  |
| Community Sharing                              | Energy Assistance   | Expense | \$150,000           | \$366,875                     | 10/1/2020     | 9/30/2023  |  |
| Lane Council of Governments                    | Energy Assistance   | Expense | \$120,000           | \$295,000                     | 7/1/2020      | 9/30/2023  |  |
| Willamalane Park<br>and Recreation<br>District | Energy Assistance   | Expense | \$60,000            | \$210,000                     | 7/1/2020      | 9/30/2023  |  |
| Siuslaw Outreach<br>Services                   | Energy Assistance   | Expense | \$100,000           | \$217,824                     | 10/1/2020     | 9/30/2023  |  |

<sup>\*</sup>Contract in place until terminated