BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 23-04-05-05

IN THE MATTER OF APPROVING ONE CONTRACT AND FIVE AMENDMENTS AND 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. Approve and Delegate authority to the County Administrator to sign the grants, contracts and amendments indicated in the attached Exhibit A.

ADOPTED this 25th day of April, 2023.

Pat Farr, Chair

Lane County Board of Commissioners

Exhibit A – April 25, 2023 Contracts, Amendments, and Grants List

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	Type	Amount	Begin Date	End Date
Homes for Good	Weatherization	Expense	\$4,000,000	7/1/2023	6/30/2024

Amendments

						As Amended	
Contractor Name	Contract Title	Туре	Amendme nt Amount	New Delegated Authority	Begin Date	End Date	
WhiteBird Clinic	Outpatient A&D Services	Expense	\$300,000	\$450,000	1/1/2022	12/31/2023	
Trillium Community Health Plan, Inc.	Administrative Services Agreement (ASA)	Revenue	\$1,687,334	\$8,154,581	2/1/2021	12/31/2023	
Pharmaceutical Returns Service	Reverse Pharmaceutical Dsitribution	Expense	\$1,105	\$3,505	9/1/2020	8/31/2024	
Gartner	IT Leaders Multi-User License	Expense	\$89,222	\$226,000	1/1/2022	6/30/2024	
Parenting Now!	Intensive Home Visiting	Expense	\$600,000	\$3,320,000	10/1/2019	9/30/2023	

^{*}Contract in place until terminated