

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-06-27-09

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

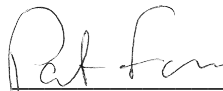
WHEREAS, all of the projects and services covered by the contracts, amendments and grants listed below are routine to the implementation of current County programs and services or have been previously discussed or approved by the Board; and

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 – FY 23-24 Routine Contracts – Lane County Technology Services".
2. Delegate authority to the County Administrator to sign the approved contracts and amendments.

ADOPTED this 27th day of June, 2023.



Pat Farr, Chair
Lane County Board of Commissioners

Exhibit A - FY 23-24 Routine Contracts - Lane County Technology Services

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|-------------------------|--|
| Title of Contract | FY24 PeopleSoft Software Maintenance Renewal |
| Contractor/Other Party | Oracle |
| New or Amendment | Annual Renewal |
| Description | Annual maintenance renewal for Financial and Human Resource software |
| Amount | \$290,761.00 |
| Expense or Revenue | Expense |
| Term of Agreement | 7/01/2023 - 6/30/2024 |
| Previous Board Orders | 22-07-12-10 |
| Implications for Policy | None |
| Board Goals | Robust Infrastructure - Provides standardized Enterprise software for Finance and HR |
| Health Implications | None |

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|-------------------------|--|
| Title of Contract | FY24 COE Technology IGA |
| Contractor/Other Party | City of Eugene |
| New or Amendment | New (renewal IGA) |
| Description | Revenue IGA for Lane County TS Services |
| Amount | \$947,618.00 |
| Expense or Revenue | Revenue |
| Term of Agreement | 7/01/2023 - 6/30/2024 |
| Previous Board Orders | 22-07-12-10 |
| Implications for Policy | None |
| Board Goals | People & Partnerships - embrace partnerships to leverage and extend County goals |
| Health Implications | None |

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|-------------------------|--|
| 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 \$1,650,000.00 |
| Expense or Revenue | Expense |
| Term of Agreement | 10/01/2023 - 9/30/2024 |
| Previous Board Orders | 22-07-12-10 |
| Implications for Policy | None |
| Board Goals | Robust Infrastructure - Maintain existing facilities and identify efficiencies in capital assets |
| Health Implications | None |

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|-------------------------|--|
| Title of Contract | FY 21-25 Lane Geographic Data Consortium (LGDC) |
| Contractor/Other Party | Lane Council of Governments (LCOG) |
| New or Amendment | Annual Renewal |
| Description | Continuation of Regional Lane Information Database Cooperative Project |
| Amount | Not to Exceed \$155,000.00 in FY 23-24 |
| Expense or Revenue | Expense |
| Term of Agreement | 7/01/2023 - 6/30/2024 |
| Previous Board Orders | 20-09-29-03 |
| Implications for Policy | None |
| Board Goals | People & Partnerships - embrace partnerships to leverage and extend County goals |
| Health Implications | None |