

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER 23-08-22-04

IN THE MATTER OF APPROVING FOUR
CONTRACTS FOUR AMENDMENTS AND ONE
AMENDMENT RATIFICATION AND DELEGATING
AUTHORITY TO THE COUNTY ADMINISTRATOR
TO SIGN THE APPROVED ACTIONS

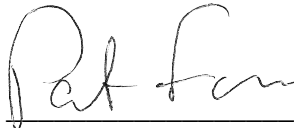
WHEREAS, Lane Manual Chapter 20 sets forth policy regarding award of contracts, and amendments, submission of grants and ratification of contracts for services and policy regarding signatory authority of the County Administrator; and

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 contracts and amendments indicated in the attached Exhibit A.

ADOPTED this 22nd day of August, 2023.

A handwritten signature in black ink, appearing to read "Pat Farr", is written over a horizontal line.

Pat Farr, Chair
Lane County Board of Commissioners

Exhibit A – August 22, 2023 Contracts and Amendments 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
ShelterCare, Inc.	McKenzie Rapid Rehousing	Expense	\$900,000	7/1/2023	6/30/2026
Looking Glass Community Services	McKenzie Rapid Rehousing	Expense	\$820,020	7/1/2023	6/30/2026
Catholic Community Services	McKenzie Rapid Rehousing	Expense	\$991,128	7/1/2023	6/30/2026
ShelterCare, Inc.	Camas Permanent Housing	Expense	\$682,371	7/1/2023	6/30/2026

Amendments

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	New Delegated Authority	Begin Date	End Date
Cardinal Health Medical Products	340B Pharmaceutical Replenishment (Wholesale) Services	Expense	\$1,200,000	\$2,700,000	7/1/2017	8/31/2026
City of Eugene	Navigation Center IGA	Revenue	\$1,000,000	\$2,000,000	5/1/2022	6/30/2024
Food for Lane County	Food Security-Meal Site	Expense	\$50,000	\$200,000	7/1/2020	6/30/2025
Looking Glass Community Services	Homeless Prevention Services, Youth	Expense	\$62,000	\$243,968	7/1/2021	6/30/2024

Ratifications

					As Amended	
Contractor Name	Contract Title	Type	Amendment Amount	New Delegated Authority	Begin Date	End Date
Oregon Health Authority	Choice Model Services	Revenue	\$505,192	\$2,020,738	1/1/2022	12/31/2023

*Contract in place until terminated