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ABBREVIATED CONSENT CALENDAR FORMAT

Memorandum Date: July 13, 2011

Order Date: July 13, 2011

TO: Board of County Commissioners

DEPARTMENT: Health & Human Services

PRESENTED BY: Rob Rockstroh

AGENDA ITEM TITLE: ORDER____/IN THE MATTER OF AWARDING CONTRACTS IN THE DEPARTMENT OF HEALTH & HUMAN SERVICES

I. MOTION

In the Matter of Awarding Contracts in the Department of Health & Human Services

II. DISCUSSION

A. Background / Analysis

The Department of Health & Human Services has contracts and amendments that were not included in the budget adoption order for a number of reasons including continuing contract negotiations and contract amounts not being finalized. The contracts listed are:

Resource Connections of Oregon – Provides family support services for developmental disabilities clients. This contract is exempt from selection per LM 20.128(3)

The ARC of Lane County – Provides family support services for developmental disabilities clients. This contract is exempt from selection per LM 20.128(3)

Looking Glass Youth and Family Services – Provides shelter and access services to runaway and homeless youth. These services were part of the Human Services Commission RFP process.

St. Vincent de Paul – Provides access services for homeless single adults. This services was part of the Human Services Commission RFP process.

State of Oregon – Delegation of responsibility for small drinking water systems to Lane County. This is an intergovernmental agreement.

McKesson – Provides 340B pharmacy wholesale services for the Community Health Centers of Lane County. McKesson is a sole source to provide 340B services to Lane County.

State of Oregon – Provides Adult Mental Health Initiative (AMHI) funding to promote more effective utilization of current capacity in facility based treatment settings. This is an intergovernmental agreement.

B. Recommendation

Lane County Health & Human Services recommends award of the contracts and amendments listed.

III. ATTACHMENTS

Board Order
Contract List

THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER:) IN THE MATTER OF AWARDING CONTRACTS IN THE
) DEPARTMENT OF HEALTH & HUMAN SERVICES
)

WHEREAS, Lane Manual Chapter 21 sets forth policy regarding award of contracts and contract amendments for services and policy regarding signatory authority of the County Administrator; and

WHEREAS, competitive selection processes have been completed per Lane Manual 21.107 and 21.108 except where selection is exempt from such process per LM 20.128(3); and

NOW THEREFORE, IT IS HEREBY ORDERED, that the Board of County Commissioners award and delegate authority to the County Administrator to sign the contracts and amendments as indicated in the attached contract list;

Effective this _____ day of July, 2011

Faye Stewart, Chair
Lane County Board Of Commissioners

Amendments

Contractor Name	Contract Title	Type	Amendment Amount	New Total	As Amended	
					Begin Date	End Date
The Arc of Lane County	Family Support Services	E	\$250,000	\$2,682,500	7/1/2009	6/30/2012
Resource Connections of Oregon	Family Support Services	E	\$1,000,000	\$3,878,210	7/1/2009	6/30/2012
McKesson	340B Pharmacy	E	\$150,000	\$356,000	6/1/2009	6/30/2012

New Contracts

Contractor Name	Contract Title	Type	Amount	Begin Date	End Date
St. Vincent de Paul	Day Access for Singles	E	329,390	7/1/11	6/30/13
Looking Glass Youth and Family Services	Shelter and Access for Youth	E	912,784	7/1/11	6/30/13
State of Oregon – DHS	Drinking Water	R	300,000	10/1/11	6/30/13
State of Oregon – DHS	Adult Mental Health Initiative	R	409,625	7/1/11	6/30/12