W. 9. C.1.

AGENDA COVER MEMORANDUM

TO:

Board of County Commissioners

DEPARTMENT:

Lane County Sheriff's Office

PRESENTED BY:

Judy Simpson

SUBJECT:

IN THE MATTER OF APPROVING AMENDMENT NO. TWO (2) TO PHARMACEUTICAL SERVICES AGREEMENT WITH CONTRACT PHARMACY SERVICES, INC. FOR INMATE PHARMACY SERVICES AT LANE COUNTY ADULT

CORRECTIONS FACILITY

I. MOTION

MOVE TO APPROVE THE ORDER IN THE MATTER OF APPROVING
EXECUTION BY THE COUNTY ADMINISTRATOR OF AMENDMENT NO. TWO
(2) TO PHARMACEUTICAL SERVICES AGREEMENT BETWEEN CONTRACT
PHARMACY SERVICES, INC. AND LANE COUNTY.

ISSUE/PROBLEM

Should Lane County Board of Commissioners approve the County Administrators execution of Amendment No. Two (2) to Pharmaceutical Services Agreement extending the contract an additional seventy-five (75) days.

II. DISCUSSION

A. Background

Board Order 00-9-13-10 approved the acceptance of bid, contract award to Contract Pharmacy Services, Inc. and execution of contract for inmate pharmaceutical services at the Lane County Adult Corrections Facility.

Agreement between Lane County and Contract Pharmacy Services began 17 October 2000 ending 16 October 2003.

IN THE BOARD OF COUNTY COMMISSIONERS OF Lane County, OREGON

ORDER NO.

)IN THE MATTER OF APPROVING AMENDMENT)NO. TWO (2) TO PHARMACEUTICAL SERVICES)AGREEMENT WITH CONTRACT PHARMACY)SERVICES, INC. TO PROVIDE INMATE)PHARMACY SERVICES TO LANE COUNTY)ADULT CORRECTIONS FACILITY

The Board of County Commissioners of Lane County orders as follows:

THIS MATTER having come before the Board of County Commissioners for approval of Amendment No. Two (2) to Pharmaceutical Services Agreement between Lane County and Contract Pharmacy Services, Inc.

WHEREAS, Contract Pharmacy Services, Inc. has a three-year Pharmaceutical Services Agreement with Lane County to provide inmate pharmacy services to Lane County Adult Corrections Facility.

WHEREAS, Lane County has submitted this amendment extending the Inmate Pharmacy Services Agreement an additional seventy-five (75) days, exceeding the signature authority of the County Administrator.

NOW THEREFORE, IT IS HEREBY ORDERED that the Board of County Commissioners approve the County Administrators execution of Amendment No. Two (2) to Pharmaceutical Services Agreement between Contract Pharmacy Services, Inc. and Lane County, in substantial conformity with the attached Exhibit "A".

Signed this day of 2004

Chair, Board of County Commissioners

APPROVED AS TO FORM

OFFICE OF LEGAL COUNSEL