AGENDA COVER MEMO

Memorandum Date: May 29, 2024

Order Date: June 11, 2024

TO: Board of County Commissioners

DEPARTMENT: Sheriff's Office

PRESENTED BY: Debby Haller, Finance Manager

AGENDA ITEM TITLE: ORDER/IN THE MATTER OF APPROVING CERTAIN ROUTINE CONTRACTS, GRANTS AND AMENDMENTS IN THE SHERIFF'S OFFICE AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED CONTRACTS, GRANTS AND AMENDMENTS

I. MOTION

Move that the contracts, grants and amendments listed in "Exhibit A – FY25 Routine Contracts – Lane County Sheriff's Office" are approved and delegating authority to the County Administrator to sign the approved contracts, grants and amendments.

II. AGENDA ITEM SUMMARY

The Board is being asked to approve the routine contracts, grants and amendments included in Exhibit A.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

Under Lane Manual sections 20.600.100 through 20.600.350, the County Administrator's authority to award and execute contracts, grants and amendments to contracts is limited to $150,000 and not more than three years in duration, unless an exception applies. Certain pending or proposed contracts. grants and amendments, described in the attached Exhibit A, require additional authority be granted to the County Administrator for execution.

The attached contracts and amendments have been compiled by the Sheriff's Office and are routine in nature.

B. Policy Issues

None

C. Board Goals

Included in Exhibit A

D. Financial and/or Resource Considerations

Included in Exhibit A

E. Health Implications

The applicable contracts, grants and amendments listed either have no impact on the health of the community or will be necessary to continue to support the health of the community. Further details regarding the health implications and impacted areas of specific contracts are specified under each contract and amendment in Exhibit A.

F. Analysis

The contracts, grants and amendments contained in Exhibit A are ongoing agreements within the Sheriff's Office. The contracts and IGA's are renewed on an annual or biannual basis.

G. Alternatives/Options

1. Approve the contracts, grants and amendments listed in Exhibit A and delegate authority to the County Administrator to sign the necessary documents for the contracts and amendments.
2. Approve some of the contracts, grants and amendments listed in Exhibit A and grant authority for execution, but direct staff not to execute those not approved.
3. Do not approve the delegation of contract or amendment execution authority. Each agreement will be brought to the Board separately for approval.

IV. RECOMMENDATION

The Sheriff's Office recommends Option 1 above for the contracts, grants and amendments in Exhibit A.

V. ATTACHMENTS

Board Order
Exhibit A – FY25 Routine Contracts – Lane County Sheriff's Office

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 24-06-11-06

In the Matter of APPROVING CERTAIN ROUTINE CONTRACTS, GRANTS AND AMENDMENTS IN THE SHERIFF'S OFFICE AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED CONTRACTS GRANTS 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, grants and amendments listed in "Exhibit A – FY25 Routine Contracts – Lane County Sheriff's Office".

2. Delegate authority to the County Administrator to sign the approved contracts, grants and amendments.

ADOPTED this 11th day of June, 2024.

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Laurie Trieger, Chair
Lane County Board of Commissioners

EXHIBIT A - FY25 ROUTINE CONTRACTS - LANE COUNTY SHERIFF'S OFFICE

VENDOR	**City of Creswell**
TITLE OF CONTRACT	Law Enforcement Services for City of Creswell
NEW OR AMENDED	New *(History: New contract drawn each year)*
SUBJECT MATTER	Agreement to continue to provide law enforcement to Creswell in FY25
AMOUNT OF NEW CONTRACT/AMENDMENT	$1,212,619.00
REVISED TOTAL INCLUDING ALL AMENDMENTS	Same as above
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/01/2024 -- 6/30/2025
PREVIOUS BOARD NUMBERS	23-06-27-08, 22-06-14-04, 21-06-22-04 *(Plus other previous years)*
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations

VENDOR	**City of Eugene**
TITLE OF CONTRACT	Adults in Custody (AIC) by Municipal Court
NEW OR AMENDED	Amended Contract# 57987_1
SUBJECT MATTER	County provides up to 15 bed spaces for the confinement of City of Eugene AIC, directed by Muni Court
AMOUNT OF NEW CONTRACT/AMENDMENT	$248,496.60 (3 months into new fiscal year)
REVISED TOTAL INCLUDING ALL AMENDMENTS	$1,234,379.85
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/01/2024 -- 9/30/2024
PREVIOUS BOARD NUMBERS	23-06-27-08, 22-06-14-04 *(Plus other previous years)*
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations

VENDOR	**City of Eugene**
TITLE OF CONTRACT	LCSO Work Crews for City of Eugene Municipal
NEW OR AMENDED	New *(History: Previous versions of this Contract in the past)*
SUBJECT MATTER	LCSO Jail AICs utilized for Work Crew clean up with City of Eugene's Municipal Division
AMOUNT OF NEW CONTRACT/AMENDMENT	$243,600.00
REVISED TOTAL INCLUDING ALL AMENDMENTS	$243,600.00
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/01/2024 -- 6/30/2025
PREVIOUS BOARD NUMBERS	23-06-27-08, 22-06-14-04, 21-06-22-04
EFFECTS RELATED TO APM CRITERIA	Support partnerships and collaborations—AIC assigned to serve their sentences through the Sheriff's Work Crew not only assist in improving the condition of federal lands and public cities, but can be diverted from incarceration and into alternative programs.

VENDOR	**Motorola Solutions, Inc.**
TITLE OF CONTRACT	Motorola Astro Radio Sites
NEW OR AMENDED	Amended #57989_1
SUBJECT MATTER	Change Order to Modify Equipment and Services between Several Radio Communication Sites
AMOUNT OF NEW CONTRACT/AMENDMENT	$27,114.00
REVISED TOTAL INCLUDING ALL AMENDMENTS	$2,349,720.00
EXPENSE OR REVENUE	Expense
REVISED TERM	7/01/2022 -- 12/30/2027
PREVIOUS BOARD NUMBERS	23-06-27-10
EFFECTS RELATED TO APM CRITERIA	Robust Infrastructure to provide access and security to communication sites and equipment for the protection of our community.
VENDOR	**City of Veneta**
TITLE OF CONTRACT	Law Enforcement Services for City of Veneta

NEW OR AMENDED	New #58599 *(History: New contract drawn each year)*
SUBJECT MATTER	Agreement to continue to provide law enforcement to Veneta in FY25
AMOUNT OF NEW CONTRACT/AMENDMENT	$1,079,656.00
REVISED TOTAL INCLUDING ALL AMENDMENTS	Same as above
EXPENSE OR REVENUE	Revenue
REVISED TERM	7/01/2024 -- 6/30/2025
PREVIOUS BOARD NUMBERS	23-06-27-08, 22-06-14-04, 21-06-22-04, 20-06-16-04 *(Plus other previous years)*
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations

VENDOR	**Siemens Industry Inc.**
TITLE OF CONTRACT	HVAC Software System Update at LCAC
NEW OR AMENDED	New *(History: HVAC system at LCAC has been in various stages of upgrading)*
SUBJECT MATTER	Upgrade of Software, Design, for the LCAC HVAC System
AMOUNT OF NEW CONTRACT/AMENDMENT	$199,908.00
REVISED TOTAL INCLUDING ALL AMENDMENTS	$199,908.00
EXPENSE OR REVENUE	Expense
REVISED TERM	7/01/2024 -- 6/30/2026
PREVIOUS BOARD NUMBERS	None *(Previous upgrade amounts were within the authority of the director and admin)*
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy Building by providing quality air, free of pollutants causing indoor allergens or exposure to other harmful toxins, which can exacerbate asthma-related issues.

VENDOR	**Carahsoft Technology Corp**
TITLE OF CONTRACT	Network Site Redundancy Project
NEW OR AMENDED	New *(Part of the HB5202 Grant Award approved previously)*
SUBJECT MATTER	Communication Site Routers and Equipment for Network Redundancy in case of Failure within the Systems
AMOUNT OF NEW CONTRACT/AMENDMENT	$243,167.14
REVISED TOTAL INCLUDING ALL AMENDMENTS	$243,167.14
EXPENSE OR REVENUE	Expense
REVISED TERM	5/01/2024 -- 4/30/2034 (10 Year Maintenance Plan)
PREVIOUS BOARD NUMBERS	22-07-12-08, 22-08-02-06 (*HB5202 Award Board Orders)*
EFFECTS RELATED TO APM CRITERIA	Public Safety at the network sites with equipment providing resilient communications to coordinate life and safety responses in emergencies.

VENDOR	**Wellpath**
TITLE OF CONTRACT	Medical, Dental, and Mental Health Services at LCAC
NEW OR AMENDED	Amended 57233_3
SUBJECT MATTER	Continued Heath Care at Jail, plus adding in Youth Service
AMOUNT OF NEW CONTRACT/AMENDMENT	$7,600,000 *(Estimated)* Of this amount, $861,618.00 is the Youth Service portion for Juvenile Staffing Services
REVISED TOTAL INCLUDING ALL AMENDMENTS	$19,121,609 *(Estimated)*
EXPENSE OR REVENUE	Expense
REVISED TERM	7/01/2024 -- 6/30/2025
PREVIOUS BOARD NUMBERS	22-06-15-02
EFFECTS RELATED TO APM CRITERIA	Safe and Healthy County, Support Partnerships and Collaborations