

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-05-23-04

IN THE MATTER OF APPROVING A SOLE SOURCE DESIGNATION FOR CHILD AND ADOLESCENT PROGRAMS, APPROVING A CONTRACT AMENDMENT AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE APPROVED CONTRACT AMENDMENT.

WHEREAS, as a Community Mental Health Program, Lane County is required to provide crisis services; and

WHEREAS, the State of Oregon is currently revising administrative rules and service requirements related to crisis services which are anticipated to be published in the summer of 2017; and

WHEREAS, the current contract for child and adolescent programs will expire on June 30, 2017; and

WHEREAS, the sole source designation and contract extension will allow sufficient time for revised rules and service requirements to be interpreted and incorporated into a joint competitive selection process with Trillium; and

WHEREAS, the Department of Health & Human Services has followed the required procedures for identifying sources for the services and prepared the required findings in accordance with ORS 279B.075 and LM 20.315.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. Approve and sign the Sole Source Finding in Exhibit A, designating Jasper Mountain as the Sole Source to provide contracted child and adolescent programs, approve an amendment extending the child and adolescent programs contract through December 31, 2017 for a total contract amount not-to-exceed \$800,000 and delegate authority to the County Administrator to sign the approved contract amendment.

ADOPTED this 23rd day of May, 2017.



Pat Farr, Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date _____

LANE COUNTY OFFICE OF LEGAL COUNSEL

**EXHIBIT A
SOLE SOURCE FINDING**

Contract title: Child and Adolescent Crisis Programs
Contractor: Jasper Mountain
Contract amount: \$765,952
Submitted By: Kendra Anderson
Date: April 28, 2017

A. BASIS OF EXEMPTION. For some types of goods or services, there may be only one vendor available, for reasons such as acquiring parts or service for proprietary systems or equipment, necessity for compatible software or technology, a need to maintain warranties, or a lack of competing vendors. Pursuant to ORS 279B.075, Lane County has adopted a process to exempt such contracts from the requirements of competitive selection.

B. RULES

1. In accordance with Section 20.315 of the Lane Manual, a sole source finding may be based upon any one or more of the following:
 - a. That the efficient utilization of existing goods requires acquisition of compatible goods or services;
 - b. That the goods or services are required for the exchange of software or data with other public or private agencies and are available from only one source;
 - c. That the goods or services are for use in a pilot or an experimental project; or
 - d. Other findings that support that the goods or services are available from only one source.
2. The authority to make a sole source finding is granted in LM 20.315(2) as follows:
 - a. For contract amounts of \$50,000 and less, to each department director.
 - b. For contract amounts of \$100,000 and less, to the County Administrator.
 - c. For contract amounts in excess of \$100,000, to the Board of County Commissioners. For such contracts in excess of \$100,000, a notice must be published on the Lane County website and an opportunity for protest given, in accordance with LM 20.315(2)(c).

C. DESCRIPTION OF THE BASIS FOR THIS FINDING

The child and adolescent programs contract provides for 24 hour telephonic mental health crisis services, mobile crisis response and crisis respite services for youth and their families in Lane County. The contract was executed in January 2014 and was procured under a joint selection process with Trillium.

The State of Oregon is currently revising administrative rules related to crisis services. As well, the State of Oregon is also revising service requirements under the 2017-2019 intergovernmental agreement for the financing of community addictions and mental health services. It is anticipated the revised rules and service requirements will be finalized and published in the summer of 2017.

The child and adolescent programs contract will expire on June 30, 2017. A joint competitive selection process with Trillium was planned to occur prior to the expiration of the current contract. However, the revised rules and service requirements will influence how Lane County and Trillium contract for crisis services and, due to the publication timing of the revisions, it is not possible to competitively bid these services in time to have contracts in place by July 1, 2017.

As a Community Mental Health Program, Lane County is required to provide crisis services. In order to meet Community Mental Health Program requirements and to provide crisis services without interruption, it will be necessary to designate Jasper Mountain as sole source provider and extend the current contract through December 31, 2017. This designation is time limited and the extension will allow sufficient time for revised rules and service requirements to be interpreted and incorporated into a competitive selection process. It is anticipated that a selection process will be conducted with a new contract effective January 1, 2018.

As part of the due diligence process for the designation as a Sole Source, a Notice of Intent to Award a Contract was posted from April 28, 2017 through May 5, 2017. There were no protests received.

D. FINDINGS

Based upon B.1.d. above, this contract meets sole source exemption in accordance with Section 20.315 of the Lane Manual.

APPROVED BY:



Signature

5/23/2017

Date

Chair, Lane County Board of Commissioners

Title

A COPY OF THIS EXECUTED FORM MUST BE PLACED IN THE CONTRACT FILE