



OREGON

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MARION COUNTY BOARD OF COMMISSIONERS

Wednesday, August 28, 2024
Board Session 9:00 a.m.

Senator Hearing Room
555 Court Street NE, Salem

PUBLIC COMMENT

*Recess as Board of Commissioners.
Convene as Contract Review Board.*

CONTRACT REVIEW BOARD ACTION

JUVENILE

1. Consider approval of an order granting an exemption to the Marion County Public Contracting Rules to reinstate an expired Intergovernmental Agreement (IGA) with the Oregon Youth Authority. –Troy Gregg

*Adjourn as Contract Review Board.
Reconvene as Board of Commissioners.*

CONSENT

FINANCE

1. Approve a Contract of Sale for the buyback of tax foreclosed property from Marion County to the prior property owner, Lynnette Ruggles, tax account 540294.

HEALTH AND HUMAN SERVICES

2. Approve the Contract for Services with Carroll's Group Care Home, Inc. in the not-to-exceed amount of \$225,000 to provide residential services to individuals who are not Medicaid eligible or receiving Social Security Income (SSI) benefits retroactive to January 1, 2024, through June 30, 2025.

3. Approve the Purchase Order with PacificWRO in the amount of \$300,000 for the purchase of furniture for the Marion County Psychiatric Crisis Center (PCC) through April 30, 2027.

INFORMATION TECHNOLOGY

4. Approve the Purchase Order with Carahsoft Technology Corporation in the amount of \$119,190.96 for renewal of the enterprise event management software license effective September 23, 2024, through September 22, 2025.

5. Approve the Purchase Order with CVE Technologies in the amount of \$122,067.41 for the renewal of firewall support and subscription services through August 29, 2025.

JUVENILE

6. Approve Amendment #1 to the incoming funds Intergovernmental Agreement with the Oregon Youth Authority to add \$251,504.60 for a new contract total of \$521,561.10 for the processing of expunctions of juvenile records through December 31, 2025.

PUBLIC WORKS

7. Approve the Subrecipient Agreement with the Jefferson Rural Fire Protection District in the amount of \$252,630 for the purchase of a generator retroactive to June 6, 2023, through October 31, 2025.

ACTION

COMMUNITY SERVICES

8. Consider approval of the incoming funds Grant Agreement with the United States Department of Housing and Urban Development (HUD) in the amount of \$2,000,000 to support the Detroit Lake Marina Excavation and Resiliency Project through August 31, 2031.
–Lari Rupp

PUBLIC WORKS

9. Consider approval of the Purchase Order with Deere and Company in the amount of \$189,398.84 for the purchase of one, 2025 John Deere 6110M Cab Tractor with rear and side mowers through October 17, 2027. –Scott Wilson

10. Consider approval of the Contract for Services with RTVision in the not-to-exceed amount of \$148,250 for the Electronic Construction Management System (ECMS) Replacement Project with an ending term date of five years from execution. –Lani Radtke and Ryan Crowther

11. Consider approval of the Engineering and Related Services Contract with David Evans and Associates, Inc. in the not-to-exceed amount of \$1,051,930.56 of which an estimated \$1,026,578.03 will be provided in federal funding, and an estimated \$25,352.53 will be provided by the county for engineering services for the Ehlen Road NE at Butteville Road NE Roundabout Project through December 31, 2028. –Ryan Crowther

PUBLIC HEARINGS

9:30 A.M.

None.

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