BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON
ORDER NO: 19-12-10-02

IN THE MATTER OF MAKING A SOLE SOURCE DETERMINATION OF SHELTERCARE INC. FOR THE HUD CONTINUUM OF CARE SHANKLE SAFE HAVEN AND CAMAS PERMANENT SUPPORTIVE HOUSING PROJECTS.

WHEREAS, Lane Manual Chapter 20 sets forth policy regarding the competitive award of contracts and policy regarding signatory authority of the County Administrator; and

WHEREAS, Lane County posted Request for Qualified Provider notices from October 22, 2019 through November 13, 2019 and only one response for each project was received; and

WHEREAS, Lane County posted a Notice of Intent to Award from November 22, 2019 through November 29, 2019 and no protests were received; and

WHEREAS, the contract amounts are beyond the County Administrator’s delegated authority;

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

1. A Sole Source designation in the amount of $554,013 for the period 1/1/20 through 12/31/22 is awarded to ShelterCare for Camas Permanent Housing Services
2. A Sole Source designation in the amount of $591,391 for the period 1/1/20 through 12/31/20 is awarded to ShelterCare for Shankle Permanent Housing Services; and
3. Authority is delegated to the County Administrator to sign expense contracts with the providers listed in the attached Exhibit A

ADOPTED this 10th day of December, 2019.

Pete Sorenson, Chair
Lane County Board of Commissioners
County Administrator’s authority to execute amendments will remain up to $150,000 and Department Director’s authority to execute amendments will remain up to $50,000 even if New Delegated Authority Total is less than $150,000.

### Contracts

<table>
<thead>
<tr>
<th>Contractor Name</th>
<th>Contract Title</th>
<th>Type</th>
<th>Amount</th>
<th>Begin Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>ShelterCare</td>
<td>Camas Permanent Housing</td>
<td>Expense</td>
<td>$554,013</td>
<td>1/1/20</td>
<td>12/31/22</td>
</tr>
</tbody>
</table>

### Amendments

<table>
<thead>
<tr>
<th>Contractor Name</th>
<th>Contract Title</th>
<th>Type</th>
<th>Amendment Amount</th>
<th>New Delegated Authority</th>
<th>Begin Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>ShelterCare</td>
<td>Shankle Permanent Housing</td>
<td>Expense</td>
<td>$591,391</td>
<td>$2,720,399</td>
<td>7/1/17</td>
<td>12/31/20</td>
</tr>
</tbody>
</table>

*Contract in place until terminated*