

## MARION COUNTY BOARD OF COMMISSIONERS

"Delivering Excellence Everyday"

Wednesday, May 31, 2023 Board Session 9:00 a.m.

Senator Hearing Room 555 Court Street NE, Salem

#### **PUBLIC COMMENT**

### **CONSENT**

## TAX OFFICE

1. Approve an order for a property tax refund in the amount of \$40,086.26 for Auburn Road Associates, LLC, tax account number 543044.

#### **ACTION**

## **BOARD OF COMMISSIONERS**

2. Consider approval of a resolution to support a recovery-oriented system of care in response to the addictions, mental health, and homelessness crisis. —Commissioner Danielle Bethell

## **BUSINESS SERVICES**

3. Consider approval of the Standard Professional Services Contract with Carlson Veit Junge Architects, PC, in the amount of \$227,730.00 to provide architectural and engineering services for the Marion County Psychiatric Crisis Center (PCC) building remodel through June 30, 2025. —Tamra Goettsch and Terry Stoner

## **JUVENILE**

- 4. Consider approval of the Contract for Services with Tek84 Inc. in the amount of \$176,500 for the purchase, installation, training, and warranty of one Intercept Whole-Body Security Scanning System for the Marion County Juvenile Detention center through July 30, 2026.

  —Troy Gregg
- 5. Consider approval of the Work Order Contract with Maxim Healthcare Staffing in the amount of \$890,000 to provide one full-time Registered Nurse (RN) and one full-time Licensed Practical Nurse (LPN) at the Marion County Juvenile Detention center through June 30, 2025. –Troy Gregg

## **PUBLIC WORKS**

- 6. Consider approval of the Purchase Order with John Deer Financial in the amount of \$400,000 for parts, supplies, and repair services for the county's heavy equipment fleet through April 14, 2027. —Dennis Mansfield (Revised 5/31/2023 Motion made and approved to remove item from the Board Session Agenda)
- 7. Consider approval of Amendment #3 to the Contract for Services with Keller Associates, Inc. to add \$182,907 in American Rescue Plan Act (ARPA) funding for a new contract total of \$2,095,927 for property acquisition support and financial analysis services for the North Santiam Canyon Sewer Project through December 31, 2026.
- -Brian Nicholas and Chris Einmo
- 8. Consider approval of the Engineering and Related Services Contract with Harper Houf Peterson Righellis, Inc. in the amount of \$436,121.42 in American Rescue Plan Act (ARPA) funding to provide professional engineering and land surveying services for the City of Gates Central Street improvements through June 30, 2025. —Brian Nicholas and Mark Foster
- 9. Consider approval of the Construction Contract with Roy Houck Construction, LLC in the amount of \$3,353,650.85 to provide asphalt concrete resurfacing for various Marion County roads through November 30, 2024. –Brian Nicholas

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

# CONTRACT REVIEW BOARD ACTION

## **DISTRICT ATTORNEY**

1. Consider approval of an order granting a Class Special Procurement to award Student Internship Agreements for Law Student Work Study Programs to public and private law schools. —Toby Giddings and Pami Guerra

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

# PUBLIC HEARINGS 9:30 A.M.

None.

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