

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, June 5, 2019

9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97305

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano, and Commissioner Colm Willis. Also present were Jane Vetto as county counsel, John Lattimer as chief administrative officer, and Brenda Koenig as recorder.

Commissioner Cameron called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

(Video Time 00:01:08)

David Beem:

- Mr. Beem is advocating for the special needs population and would like to see more funding for mental health issues for the following:
 - Foster and group homes; and
 - After hours funding for mental health emergencies.

CONSENT

(Video Time 00:02:33)

BOARD OF COMMISSIONERS

OLCC Application – Recommended Approval

Salem Oil, LLC, dba, Salem Shell – Salem, OR

CLERK’S OFFICE

Approve Amendment #1 to the Contract for Services with Lynx Group, Inc. to add \$120,000 for printing ballots, and extend the term through December 31, 2020.

HEALTH AND HUMAN SERVICES

Approve the Contract for Services with TVW, Inc. doing business as Sustainable Cleaning Systems for \$420,000 to provide janitorial services for Marion County Health and Human Services fifteen various leased buildings on a scheduled, as needed, and on-call/emergency basis.

Approve Amendment #3 to the Contract for Services with Advanced Security, Inc. to add \$330,000 and extend the term through June 30, 2021 for unarmed security and vehicle patrol services for Marion County Health and Human Services various locations.

MOTION: Commissioner Willis moved for approval of the consent agenda. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

ACTION

(Video Time 00:03:54)

MOTION: Commissioner Brentano moved to remove from the agenda the Health and Human Services Action Item to consider approval of Amendment #18 to the 2017-19 Intergovernmental Agreement with the Oregon Health Authority to add \$14,000 in Reproductive Health Community Participation and Assurance of Access funds for the financing of public health services pending further discussion. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.

Board discussion:

- A motion was made to pull the second Action Item off of the Board Session Agenda pending further discussion; and
- The commissioners would like the original contract reviewed and discussed prior to coming back before the board for approval.

(Video Time 00:04:45)

BUSINESS SERVICES

1. Consider approval of Purchase Order #872742 with Johnson Barrow, Oregon in the amount of \$114,190 for three condensing boilers for the Marion County Jail. -Colleen Coons-Chaffins and Kevin Burton

Summary of presentation:

- The Business Services Department submitted a Solicitation to Bid for condensing boilers for the Marion County Jail;
- The bids that were received did not meet the required specifications:
 - They exceeded the county's budget of \$90,000.
- The lowest bid that still met the required specifications was \$114,190;
- On May 29, 2019 the Business Services Department asked the Contract Review Board for an exemption related to this matter:
 - An order for a Discretionary Action and Solicitation Award was approved.
- The request before the board is to finalize the Purchase Order with Johnson Barrow, Oregon for three replacement boilers in the amount of \$114,190.

Board discussion:

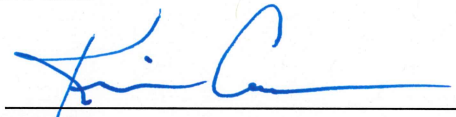
- The boilers take eight weeks to manufacture and will be ordered in advance;
- The design project will be done by June 20, 2019;
- Once the design project is completed, contractor bids will be taken for the boiler installation; and
- The county plans to start the installation in early September, 2019 when temperatures are more ambient:
 - Options are available for temporary heating and cooling of the building.

MOTION: Commissioner Brentano moved to approve Purchase Order #872742 with Johnson Barrow, Oregon in the amount of \$114,190 for three condensing boilers for the Marion County Jail. Seconded by Commissioner Willis; motion carried. A voice vote was unanimous.


PUBLIC HEARINGS
9:30 A.M.

None.

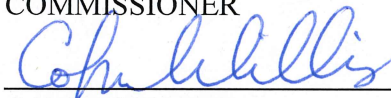
Commissioner Cameron read the calendar.
Commissioner Cameron adjourned the meeting at 9:21 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at
<https://www.youtube.com/playlist?list=PLSUQ1gg6M78UsBE3q6w4rdf59Z5rXkEi5>