

## ORDINANCE No. 184921

Amend contract with Portland Streetcar, Inc. for Portland Streetcar Operations Assistance (Ordinance; amend Contract No. 33325)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Streetcar, Inc. (PSI) provides the City with operations assistance for the Portland Streetcar system through its subconsultant Shiels Obletz Johnsen, Inc. (SOJ), including personnel providing services of a parts/acquisition specialist to work at the Streetcar Maintenance Facility. This specialist resigned in late 2010.
2. After conducting a selection process that included advertising in local newspapers and online, reviewing 35 applications and interviewing 5 applicants, a qualified replacement was recommended by a selection committee consisting of the Streetcar Maintenance and Assistant Maintenance Managers, both City employees, and the Streetcar Chief Operating Officer and Office Manager, both SOJ employees.
3. The recommended applicant was hired, with concurrence from the Portland Bureau of Transportation (PBOT), despite the request for higher wages, which exceeded the maximum compensation provided in Amendment No. 12 to Contract No. 33325 by an estimated \$36,000 including salary, taxes, benefits and other expenses.
4. The additional cost for these services are included in the FY 11-12 Streetcar Operations Budget.
5. PSI and PBOT have agreed to terms of an amendment to Contract No. 33325 that will increase the compensation during FY 11-12 by \$36,000.

NOW THEREFORE, the Council directs:

- a. The Mayor and the Auditor are hereby authorized to execute an Amendment to Contract No. 33325 with Portland Streetcar, Inc., substantially in accordance with the amendment attached to the original of this Ordinance and, by reference, made a part thereof.
- b. The Mayor and City Auditor are hereby authorized to draw and deliver checks payable to Portland Streetcar, Inc., chargeable to the Transportation Operating Fund, Fund 200000, Business Area TR00.

001-388-108

184921

Passed by the Council, **OCT 05 2011**

Mayor Sam Adams  
Prepared by: Vicky Diede:slg  
Date Prepared: July 8, 2011

**LaVonne Griffin-Valade**  
AUDITOR OF THE CITY OF PORTLAND  
By

*Susan Parsons*  
Deputy

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JUL 12 2011

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Agenda No. **184921**  
**ORDINANCE NO.**  
 Title

Amend contract with Portland Streetcar, Inc. for Portland Streetcar Operations Assistance (Ordinance; amend Contract No. C33325)

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>MAYOR SAM ADAMS</b>  <i>Commissioner on behalf of Mayor Adams</i>  <b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <p><b>BUREAU APPROVAL</b>                  Bureau: Bureau of Transportation                  Group Manager: Greg Jones                  Development &amp; Capital Program                  Other: <i>Greg Jones</i></p> <p>Prepared by: Vicky Diède:slg                  Date Prepared: July 8, 2011 <i>slg</i></p> <p>Financial Impact &amp; Public Involvement Statement                  Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>                  Not Required <input type="checkbox"/></p> <p>Portland Policy Document                  If "Yes" requires City Policy paragraph stated in document.                  Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date  <b>July 20, 2011</b></p> <p><b>City Attorney Approval</b></p>	<p>CLERK USE: DATE FILED <u>JUL 15 2011</u></p> <p>LaVonne Griffin-Valade                  Auditor of the City of Portland</p> <p>By: <i>Fritz</i>                  Deputy</p> <p><b>ACTION TAKEN:</b>                  JUL 20 2011 PASSED TO SECOND READING JUL 27 2011 9:30 A.M.                  JUL 27 2011 REFERRED TO COMMISSIONER OF FINANCE &amp; ADMINISTRATION.</p>
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**AGENDA**

**TIME CERTAIN**   
 Start time: \_\_\_\_\_  
 Total amount of time needed: \_\_\_\_\_  
 (for presentation, testimony and discussion)

**CONSENT**

**REGULAR**   
 Total amount of time needed: 30 MIN  
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	✓	
Adams	✓	