

Exhibit A

185383

AMENDMENT NO. 1

CONTRACT NO. 30002083
FOR

Portland Plan: East Portland School Districts Policy Coordination and Facilitation Assistance

This Contract was made and entered by and between Barney & Worth, Inc., hereinafter called Contractor, and the City of Portland, a municipal corporation of the State of Oregon, by and through its duly authorized representatives, hereinafter called City.

1. This contract is hereby extended through June 30, 2014.
2. Additional work is necessary as described in the Scope of Work as follows:

Add Task 6: Education and Youth Success Policy Workgroup

Continue work with Portland School District Liaisons to gather input and implement partnerships with the City as a Portland Plan strategy as follows:

- Explore locations of new school facilities to activate neighborhood centers and optimize accessibility by transit, walking and bike.
- Explore regulatory flexibility for school districts to adapt to enrollment changes, technological advances and other emerging needs while anticipating and responding to neighborhood concerns and impacts.
- Review issues related to private and charter schools in neighborhoods.
- Review potential for shared use of public school grounds and facilities and Portland parks and community centers for multipurpose and intergenerational use.

Perform tasks to support Education and Youth Success Policy Work group as follows:

- Assist BPS to facilitate organization, orientation, meeting scheduling, agendas and notices, facilitation, reporting and other tasks to support work group in coordination with BPS staff.
- Coordinate input of Portland Public and East Portland school district superintendents and facilities managers. Represent the districts' views in deliberations of the policy expert group.
- Working in collaboration with BPS staff, develop draft policies related to school facilities planning, accommodating future growth, joint use of facilities and related matters.
- Assist BPS in implementing Portland Plan action items related to schools, including but not limited to developing intergovernmental agreements.
- Assist BPS in developing tools to implement Comprehensive Plan policies related to schools, including but not limited to school siting and zoning code changes.

3. Additional compensation is necessary and shall not exceed \$40,000.

All other terms and conditions shall remain unchanged and in full force and effect.

CONTRACTOR SIGNATURE:

This contract amendment may be signed in two (2) or more counterparts, each of which shall be deemed an original, and which, when taken together, shall constitute one and the same contract amendment.

The parties agree the City and Contractor may conduct this transaction by electronic means, including the use of electronic signatures.

Barney & Worth, Inc.

By: Clark Worth Date: 5/8/12

Name: Clark Worth

Title: President

Address: 1211 SW 5th Avenue, Suite 1140, Portland OR 97204

Telephone: 503-222-0146

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Contract No. 30002083 Amendment/Change Order No. 1

Contract Title: Portland Plan: East Portland School Districts Policy Coordination and Facilitation Services

CITY OF PORTLAND SIGNATURES:

By: _____ Date: _____
Chief Procurement Officer

By: _____ Date: _____
Elected Official

Approved:

By: _____ Date: _____
Office of City Auditor

APPROVED AS TO FORM

Approved as to Form:

By: _____ Date: 5/18/12
Office of City Attorney James H. Van Dyke ⁶⁷ CITY ATTORNEY