

183444

ORDINANCE No.

* Authorize Urban Area Security Initiative grant funded contract with Consortium of Business Continuity Professionals, Inc. for \$105,000 to complete a business impact analysis for Washington County Department of Support Services and Department of Land Use and Transportation. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Federal Government has made funds available to Portland, Oregon Urban Areas for terrorism and other hazard prevention, protection, response, and recovery activities. The funding was provided under the Department of Homeland Security's (DHS) Urban Areas Security Initiative (UASI) grant program.
2. The State of Oregon is the grantee for the Portland Urban Area grant funds. They have contracted with the City of Portland Office of Emergency Management to be grant administrator.
3. Pursuant to the grant, the City of Portland advertised RFP# 110627 on behalf of Washington County Emergency Management for business continuity analysis.
4. The Consortium of Business Continuity Professionals, Inc. has been chosen through City Purchases Bureau approved evaluation scoring process as the contractor to implement the actions required to create a business impact analysis for two (2) departments of Washington County.
5. UASI 2007 funds will be used to coordinate meetings and presentations for information gathering which will be used to create business impact analyses for the Department of Support Services and the Department of Land Use and Transportation of Washington County.
6. Administration of this grant is implemented per Amendment No. 4 Contract No. 52305 between the City of Portland and Washington County.

NOW, THEREFORE, the Council directs:

- a. The Portland City Council to approve the contract in a form substantially in accordance with the contract attached as Exhibit A between the City of Portland and Consortium of Business Continuity Professionals, Inc. for \$105,000.00 to develop Washington County Department of Support Services and Department of Land Use and Transportation Business Impact Analysis.
- b. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the DHS UASI 07 grant, as agreed through the contract schedule and scope of work.

Section 2. The Council declares that an emergency exists due to the limited time frame for the contractor to fulfill its Scope of Work as stated in the Contract between the City and the Contractor. Therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: JAN 06 2010

Commissioner Mayor Sam Adams
Prepared by: Patty Rueter
Date Prepared: 12-10-09

LaVonne Griffin-Valade
Auditor of the City of Portland

By



Deputy

Agenda No.
ORDINANCE NO. 183444
Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams</p>	<p>CLERK USE: DATE FILED <u>DEC 30 2009</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></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 style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: POEM Bureau Head: Carmen Merlo <i>CM</i></p> <p>Prepared by: Patty Rueter Date Prepared: 12/10/09</p> <p>Financial Impact 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 December 23, 2009</p>	<p>ACTION TAKEN:</p>
<p>✓ City Attorney Approval</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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