

ORDINANCE No. 183465

\* Amend contract with Li'l Rookies for Police daycare services (Ordinance; amend Contract No. 35342)

The City of Portland ordains:

Section 1. The Council finds:

1. The Police Bureau currently provides drop-in and full time day care services to employees.
2. Li'l Rookies (Contractor) was found to be the most qualified provider of this service when formal bids for this service were received in the fiscal year 2003-2004. A contract with a not-to-exceed amount of \$65,000 was executed in July 2004 effective through June 30, 2005 with an option to extend the contract for additional years.
3. Amendment No. 1 extended that contract for two years and increased the compensation by \$111,750; the contract had a new not-to-exceed amount of \$176,750.
4. Amendment No. 2 extended the contract until June 30, 2009 to add a fourth and fifth year to the contract and increased compensation to the Contractor to an amount not to exceed \$61,500 for year four and \$63,500 for year five. The contract had a new not-to-exceed amount of \$301,750.
5. Amendment No. 3 provided an advance payment to the Contractor in the amount of \$4,961.89 and reduced payment for subsequent invoices in a set amount to recoup the advance payment.
6. Amendment No. 4 extended the contract through December 31, 2009 and increased the compensation by \$31,250. The contract has a new not-to exceed amount of \$333,000.
7. The Bureau wishes to amend the contract to extend the term through January 31, 2010 for the purpose of facilitating payment for additional services provided through December 31, 2009.
8. The Bureau wishes to increase compensation by an amount not to exceed \$14,121.02 for additional services provided not covered under Amendment 4 through December 31, 2009. The contract will have a new not-to-exceed amount of \$347,121.02

NOW, THEREFORE, the Council directs:

- a. The Purchasing Agent is hereby authorized to execute Amendment No 5 to extend the expiration date to January 31, 2010 for the purpose of facilitating payment(s) and increase the compensation by \$14,121.02 for Contract No. 35342 in a form substantially attached hereto as Exhibit A.
- b. The Commissioner and Auditor are hereby authorized to make payment for all warrants presented for services provided through December 31, 2009 as approved by the proper authorities.

- c. This Ordinance waives City Charter 2-105(a)(3) which limits contracts to five years and authorizes an amendment to the contract to extend the expiration date of the contract from December 31, 2009 to January 31, 2010.

Section 2. The Council declares an emergency exists because delay in proceeding with this amendment will unnecessarily deprive the City and Li'l Rookies of the mutual benefits of the agreement; therefore, this ordinance shall be in full force and effect from and after and after its passage by the Council.

Passed by the Council: JAN 13 2010

Commissioner Dan Saltzman


Prepared by: Jenelee Meister

Date Prepared: December 29, 2009

**LaVonne Griffin-Valade**

Auditor of the City of Portland

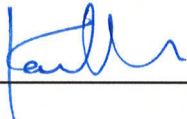

By



Deputy

Agenda No. **183465**  
**ORDINANCE NO.**  
 Title

\* Authorize Amendment No. 5 for contract with Li'l Rookies for Police daycare services (Ordinance; amend Contract No. 35342)

<p><b>INTRODUCED BY</b> Commissioner/Auditor:</p>	<p>CLERK USE: DATE FILED <u>JAN 08 2010</u></p>
<p><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 style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u></u> Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Police Bureau Head: Rosanne M. Sizer</p> <p><u></u> ACTING CHIEF OF POLICE</p> <p>Prepared by: Jenelee Meister Date Prepared: Deember 29, 2009</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 <b>January 6, 2010</b></p>	<p><b>ACTION TAKEN:</b></p>
<p><b>City Attorney Approval</b></p>	

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