

014-188

ORDINANCE No. 184548

Amend contract with Ellis & Associates in the amount of \$90,000 to provide additional lifeguard certification and auditing services. (Ordinance; amend Contract No. 30000681)

The City of Portland ordains:

Section 1. The Council finds:

1. On May 1, 2009 a contract was entered into between the City of Portland (City) and Ellis & Associates to provide lifeguard certification and auditing services.
2. The original Contract amount was \$90,000, with an expiration date of May 1, 2011.
3. Additional lifeguard certification and auditing services are required. Portland Parks & Recreation recommends that Contract No. 30000681 with Ellis & Associates be amended to increase the compensation by \$90,000 and extend the expiration date to May 1, 2013.
4. The additional compensation under this Ordinance, along with previously added compensation, comes to \$180,000, which is 100% of the original compensation amount of \$90,000. The new not-to-exceed amount of the Contract is \$180,000.
5. Sufficient funding resides in PP&R Aquatics Admin fund 529000 (Misc. Services)

NOW, THEREFORE, The Council Directs:

- a. The Chief Procurement Officer is authorized to amend Contract No. 30000681 with Ellis & Associates for services in accordance with Amendment No. 1 attached hereto as Exhibit A.
- b. The Mayor and the Auditor are hereby authorized to draw and deliver checks payable to Ellis & Associates chargeable to the Bureau of Parks & Recreation when demand is presented and approved by the proper authorities.

Passed by the Council: **APR 27 2011**
Commissioner Fish
Prepared by: Ali Ryan:ds
March 17, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

Agenda No.
ORDINANCE NO. 184548
Title

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<p>INTRODUCED BY Commissioner/Auditor: Fish</p>	<p>CLERK USE: DATE FILED <u>APR 15 2011</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>[Signature]</i></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: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Parks</p> <p>Bureau Head: Zari Santner <i>[Signature]</i></p> <p>Prepared by: Ali Ryan Date Prepared: March 17, 2011</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 4/20/2011</p>	<p>ACTION TAKEN:</p> <p>APR 20 2011 PASSED TO SECOND READING APR 27 2011 9:30 A.M.</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 checked="" type="checkbox"/></p>
<p>REGULAR <input 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	✓	