ORDINANCE No. 185222

* Extend contract with Daniel Rossos for one year and increase by \$58,500 for additional National Fire Protection Association representative services (Ordinance; amend Contract No. 30000760)

The City of Portland ordains:

Section 1. The Council finds:

- 1. The City of Portland, through Portland Fire & Rescue (PF&R), entered into Contract No. 30000760, with Daniel Rossos (Rossos), on August 1, 2009.
- 2. The original contract amount was \$96,464, with an expiration date of July 31, 2011.
- 3. Amendment No. 1, dated October 8, 2010, provided for additional national committee meetings, and increased the compensation by \$24,116. The new not-to-exceed contract amount was increased to \$120,580.
- 4. Amendment No. 2, authorized by Ordinance No. 184784, dated August 3, 2011, provided for additional national meetings, and increased the compensation by \$32,154.64. The new not-to-exceed contract amount was increased to \$152,734.64.
- 5. In order for PF&R to maintain its principal membership on the NFPA committees, it must have someone designated as alternate members and allow adequate training time so the alternate members may prove themselves to the NFPA committees.
- 6. The NFPA will vote whether or not to accept the two alternate members nominated by PF&R in its March meeting.
- 7. During the training time the NFPA expects Mr. Rossos to be actively participating in ongoing committee work and supervising the work of the alternate members.
- 8. Therefore additional national committee meetings are required. PF&R recommends that Contract No. 30000760 with Daniel Rossos be amended to increase the compensation by up to \$58,500 and extend the expiration date to March 31, 2013.
- 9. The additional compensation under this Ordinance, along with previously added compensation, comes to \$114,770.64, which is 119% of the original compensation amount of \$96,464. The new not-to-exceed amount of the Contract is \$211,234.64.
- 10. The funding for this contract amendment is included in the PF&R FY 2012-13 requested budget.

NOW THEREFORE, the Council directs:

a. The Commissioner in Charge is authorized to amend Contract No. 30000760 with Daniel Rossos for services in accordance with Amendment No. 3, attached hereto as Exhibit A.

185222

Section 2. The Council declares that an emergency exists because the current agreement expires March 31, 2012; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

and James &

Passed by the Council:

MAR 21 2012

Commissioner Randy Leonard Prepared by: Carol Ann Boucher Date Prepared: February 23, 2012 LaVonne Griffin-Valade

Auditor of the City of Portland

By

Deputy

185222

Agenda No.

ORDINANCE NO.

185222

Title

* Extend contract with Daniel Rossos for one year and increase by \$58,500 for additional NFPA representative services (Ordinance; amend Contract No. 30000760)

National Fire Protection Association

INTRODUCED BY Commissioner/Auditor: Commissioner Randy Leonard	CLERK USE: DATE FILED MAR 1 6 2012
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard BUREAU APPROVAL Bureau: Portland Fire & Rescue	LaVonne Griffin-Valade Auditor of the City of Portland By: Deputy ACTION TAKEN:
Bureau Head: John Klum, Fire Chief Prepared by: Carol Ann Boucher Date Prepared: February 23, 2012	
Financial Impact & Public Involvement Statement Completed Amends Budget	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No Council Meeting Date March 21, 2012	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	*

AGENDA	
TIME CERTAIN Start time:	
Total amount of time needed: (for presentation, testimony and discussion)	
CONSENT 🖂	
REGULAR Total amount of time needed:(for presentation, testimony and discussion)	

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		