

ORDINANCE No. 185994

*Amend contract with Ellis & Associates in the amount of \$16,000 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, Contract No. 30000681 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. The contract was previously amended in May 2012, when City Council authorized an additional \$90,000 in compensation and extension of the contract to May 1, 2013.
4. Portland Parks & Recreation has put out a request for proposals for lifeguard certification and auditing services. A new contract is not expected to be in place before the existing contract expires.
5. Lifeguard certification and auditing services are essential to safe, legal operation of public swimming pools.
6. To ensure these crucial services are available continuously, the existing contract must be extended and additional compensation added. The amended contract end date is August 31, 2013. \$16,000 in additional compensation will be added. The amended not-to-exceed amount of the contract is \$196,000.
7. Sufficient funding resides in Portland Parks & Recreation Aquatics Admin fund 529000.

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. 2 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.

Section 2. The Council declares that an emergency exists in order to avoid further delay in the provision of lifeguard certification and auditing services; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: APR 24 2013
Mayor Hales
Prepared by: Ali Ryan:ds
April 1, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By
Deputy

Susan Parsons

Agenda No. **185994**
ORDINANCE NO. 81
 Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <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 - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: Parks Bureau Head: Mike Abbate <i>[Signature]</i></p> <p>Prepared by: Ali Ryan Date Prepared: 4.1.13</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 4.24.2013</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	<p>CLERK USE: DATE FILED <u>APR 19 2013</u></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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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 <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Novick	4. Novick <input checked="" type="checkbox"/>	
Hales	Hales <input checked="" type="checkbox"/>	