# ORDINANCE NO. 176232

*Accept contract with Data Management Consultants for computer systems design and programming services of the Fire and Police Disability and Retirement Fund (Ordinance).

The City of Portland ordains:

Section 1.  The Council finds:

1.    That the Fire and Police Disability and Retirement Fund (Fund) is in need of an upgrade to its computer systems design and programming services.

2.    That the Fund staff recommended the selection of DMC regarding its system re-engineering.

3.    That on December 11, 2001, the Board of Trustees of the Fund by its Resolution No. 339 approved the need for an upgrade of the Fund's computer systems design and programming services and authorized the Fund Administrator to execute an Agreement with DMC.

4.    That funds are available in the Fund budget.

5.    That an appropriate form of agreement is attached hereto as Exhibit "A".

NOW, THEREFORE, the Council directs:

a.    The Fund Administrator is hereby authorized to enter into a contract with DMC in accordance with the Agreement attached hereto as Exhibit "A".

Section 2.  The Council declares that an emergency exists in order that the computer systems design and programming services may begin as stated in Exhibit "A" without undue delay; therefore, this Ordinance shall be in force and effect from and after its passage by the Council.


Adopted by the Council:   JAN 30 2002
Mayor Vera Katz

SDobrof/kk
January 16, 2002

**GARY BLACKMER**
Auditor of the City of Portland

By  /S/  Sue Parsons
                              Deputy

BACKING SHEET INFORMATION

AGENDA NO. <u>111-2002</u>

ORDINANCE/RESOLUTION/COUNCIL DOCUMENT NO. <u>176232</u>

| COMMISSIONERS VOTED AS FOLLOWS: | | |
|---|---|---|
| | YEAS | NAYS |
| FRANCESCONI | X | |
| HALES | X | |
| SALTZMAN | X | |
| STEN | X | |
| KATZ | X | |