

ORDINANCE No. 189163

*Amend contract with Compass Computing Group to continue ongoing programming and support for Revenue Division tax applications software for \$695,000 (Ordinance; amend Contract No. 30002015)

The City of Portland ordains:

Section 1. The Council finds:

1. Several of the Revenue Division tax program software applications were developed by Compass Computing Group. The City has an existing contract with Compass Computing Group for ongoing programming services, maintenance and updates related to these applications. This contract is currently scheduled to expire on December 31, 2018.
2. To ensure the functionality of these applications as the Revenue Division moves toward the implementation of a 'Commercial Off-the-Shelf' Integrated Tax System, it is in the interest of the City to extend the existing contract.
3. The City and Compass Computing Group wish to amend Contract No. 30002015 to provide ongoing programming and support. In order to meet the projected service needs of the Revenue Division, the existing contract should be extended through December 31, 2021 and the contract amount should be increased by \$695,000.00 for a new not-to-exceed sum of \$1,357,000.00.
4. The Revenue Division's budget already includes funding for the services covered under this contract extension for the current fiscal year and the Revenue Division expects to have the necessary budget funding in the remaining future fiscal years.

NOW, THEREFORE, The Council directs:

- a. The Chief Procurement Officer is hereby authorized to execute an amendment to Contract 30002015 to increase the not-to-exceed value by \$695,000, provided the amendment has been approved as to form by the City Attorney.

Section 2. The Council declares that an emergency exists because a delay could result in the inability for critical support services to be performed; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

189163

Passed by the Council: SEP 12 2018

Mayor Ted Wheeler

Prepared by: Scott Karter

Date Prepared: August 27, 2018

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

Agenda No.
ORDINANCE NO.
Title

189163

*Amend contract with Compass Computing Group to continue ongoing programming and support for Revenue Division tax applications software, (Ordinance; amend Contract No. 30002015)

for \$695,000

INTRODUCED BY Commissioner/Auditor: Ted Wheeler	CLERK USE: DATE FILED SEP 04 2018
COMMISSIONER APPROVAL Mayor—Finance and Administration - Wheeler <i>WP</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: OMF/BRFS/Revenue CAO: Tom Rinehart CFO, Bureau Head: Jennifer Cooperman Division Head: Thomas W. Lannom <i>WL</i>	ACTION TAKEN: Sep 12, 2018 Rescheduled to Sept 12, 2018 at 3:00 PM
Prepared by: Scott Karter Date Prepared: August 27, 2018	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>Kan</i>	
Council Meeting Date 9/12/18	

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

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. Eudaly	4. Eudaly	<input checked="" type="checkbox"/>	
Wheeler	Wheeler	<input type="checkbox"/>	