ORDINANCE No. 189586

*Extend contract with Motivate International, Inc. for the continued operation of the Bikeshare System not to exceed $14,780,000 (Ordinance; amend Contract No. 30003174)

The City of Portland ordains:

Section 1. The Council finds:

1. On January 9, 2013 the City of Portland, acting and by and through its Bureau of Transportation ("PBOT") entered into Contract No. 30003174 (the "Original Contract") with Alta Bicycle Share, Inc. ("Alta") to purchase, install and operate the System in Portland.

2. Subsequently, one hundred percent (100%) of Alta's stock was purchased by Bikeshare Holdings LLC ("BSH"). Alta retained its obligations and rights under the Original Contract. Thereafter, Alta changed its name to Motivate International, Inc. ("Motivate") as reflected in Amendment 1 effective December 17, 2014.

3. On December 23, 2015, PBOT entered into Amendment 2, increasing the contract value to $2,175,000 to launch the System with renegotiated terms authorized via City Ordinance #187351.

4. On August 9, 2016, PBOT entered into Amendment 5, increasing the contract value to $3,750,000 to expand the System to 1,000 bicycles authorized via City Ordinance #187774.

5. On October 4, 2016 PBOT entered into Amendment 6, increasing the contract value to $11,380,000 to cover System operating fees authorized via City Ordinance #188001.

6. To expand and improve the System PBOT will be soliciting Request for Proposals during the summer of 2019. To ensure System continuity during this potential transition, PBOT and Motivate seek to extend the term to April 30, 2020.

7. Additionally, to allow for continued services though this term extension, PBOT and Motivate seek to increase the Contract value to $14,780,000. The price for services under this Contract remains unchanged.

8. Both changes in recitals five and six are reflected in Amendment 7, attached hereto as Exhibit A.

NOW, THEREFORE, the Council directs:

a.   The Commissioner-in-Charge and the Auditor are authorized to execute a contract amendment substantially in accordance with Exhibit A to this ordinance, to increase the Contract amount to not exceed $14,780,000 and extend the term of the Contract.
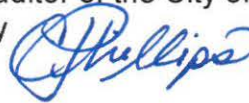
Section 2. The Council declares an emergency exists because the public welfare would be harmed by not ensuring the continuous operation of the System; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council,   JUN 2 6 2019

Commissioner Chloe Eudaly
Prepared by: Steve Hoyt-McBeth; CB
Date Prepared: May 21, 2019

MARY HULL CABALLERO
Auditor of the City of Portland
By

Deputy

615 641

Agenda No.
Ordinance NO. 189586
Title ~~for the operation of the Bikeshare System~~

Extend contract

*Authorize Amendment ~~7~~ with Motivate International, Inc. ~~to extend the term and increase~~
~~the Contract value to~~ $14,780,000 (Ordinance; amend Contract No. 30003174)
not to exceed

INTRODUCED BY Commissioner/Auditor: **Chloe Eudaly**	CLERK USE: DATE FILED __JUN 11 2019__
COMMISSIONER APPROVAL	Mary Hull Caballero Auditor of the City of Portland
Mayor—Finance & Administration – Wheeler	By: _____
Position 1/Utilities - Fritz	Deputy
Position 2/Works - Fish	
Position 3/Affairs - Hardesty	**ACTION TAKEN:**
Position 4/Safety - Eudaly	
BUREAU APPROVAL	
Bureau: PBOT Group: Policy, Planning and Projects Group Manager: Art Pearce Director: Chris Warner	JUN 19 2019 **Rescheduled to June 26, 2019 at 2:00 pm**
Prepared by: Steve Hoyt-McBeth CB	
Supervisor: Catherine Ciarlo Date Prepared: May 21, 2019	
Impact Statement Completed ☒ Amends Budget ☐	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes ☐ No ☒	
City Auditor Office Approval: required for Code Ordinances	
✓ **City Attorney Approval:** required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date **June 19, 2019**	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
			YEAS	NAYS
TIME CERTAIN ☐ Start time: _____ **Total amount of time needed:** _____ (for presentation, testimony and **discussion**)	1. Fritz	1. Fritz	✓	
	2. Fish	2. Fish	✓	
CONSENT ☐	3. Hardesty	3. Hardesty	✓	
REGULAR ☒ **Total amount of time needed: 15 Min.** (for presentation, testimony and discussion)	4. Eudaly	4. Eudaly	✓	
	Wheeler	Wheeler	—	

Revised 8/2017