

150013

AUD 50-25.640

RECEIVED

ACCEPTANCE JUL 21 9 32 AM 1980

GEORGE YERKOVICH, AUDITOR
CITY OF PORTLAND, ORE

Portland, Oregon, July 17, 1980

GEORGE YERKOVICH
Auditor of the City of Portland,
Room 202, City Hall
Portland, Oregon 97204

Dear Sir:

This is to advise the City of Portland, Oregon, that I hereby accept the terms and provisions of Ordinance No. 150013, passed by the Council July 16, 1980, amending Agreement No. 16394 with Mr. H.E. Howe, extending the contract period for one (1) year to provide consulting services for the Bureau of Hydroelectric Power, providing for additional compensation not to exceed \$36,000, providing a cancellation clause, authorizing the drawing and delivery of warrants, and in consideration of the benefits to be received thereunder by me I hereby agree to abide by and perform each and all of the terms and provisions thereof applicable to me.

Very truly yours,


H.E. Howe[CORPORATE
SEAL]1086 Cherylee Dr. So., Salem, OR. 97302
Address

Approved as to form:

City Attorney

*When an acceptance is required from a firm or corporation the Acceptance must be signed by an officer of the firm or corporation stating his or her official title, and corporations must affix the corporate seal.

ORDINANCE NO. 150013

An Ordinance amending Agreement No. 16394 with Mr. H.E. Howe, extending the contract period for one (1) year to provide consulting services for the Bureau of Hydroelectric Power, providing for additional compensation not to exceed \$36,000, providing a cancellation clause, authorizing the drawing and delivery of warrants, and declaring an emergency.

Section 1. The Council finds:

1. The Bureau of Hydroelectric Power has entered into Agreement No. 16394 with Mr. H.E. Howe to provide technical project assistance for the Hydroelectric Project.
2. The Bureau of Hydroelectric Power requires the continued services of an outside project advisor as directed by Council in Ordinance No. 144169.
3. The Bureau of Hydroelectric Power now requires that the present contract be amended to extend the contract period to June 30, 1981 to continue Mr. Howe's technical project assistance and to provide for a monthly retainer of \$1,000 per month plus an hourly compensation rate of \$40.00 per hour, the total not to exceed \$36,000 per year.
4. That Section 9 of Agreement No. 16394 is amended to read as follows: "...to its terms. City or Mr. H.E. Howe shall have the right to terminate the contract upon thirty (30) days notice.
5. Funds for the outside project advisor are provided in FY 1980-81 budget, BUC 64200003, Object Code 210.

NOW, THEREFORE, the Council directs:

- a. That Agreement No. 16394 with Mr. H.E. Howe is amended to extend the termination date of the contract to June 30, 1981, and provide for a monthly retainer of \$1,000 per month plus an hourly compensation rate of \$40.00 per hour, the total not to exceed \$36,000 per year. Section 9 of the agreement shall be amended to read "...to it terms. City or Mr. H.E. Howe shall have the right to terminate the contract upon thirty (30) days notice.
- b. The Mayor and the Auditor are authorized to draw and deliver warrants payable to Mr. H.E. Howe in an amount not to exceed \$36,000 for professional services rendered in accordance with the agreement when demand is presented and approved by proper authorities.

ORDINANCE No.

c. This amendment will not be effective until written acceptance of this ordinance by Mr. H.E. Howe is filed with the City Auditor.

Section 2. The Council declares that an emergency exists because a delay in proceeding with this contract may result in additional expenses and will unnecessarily deprive the City of Expertise required by the project; therefore, this ordinance shall be in force and effect from and after its passage by the Council.

VERIFIED BY THE CLERK OF PORTLAND
GEORGE AERKONACH

Filed JUL 10 1980

of watermain, and deciding on emergency, authorizing the drawing and delivery of \$30,000.00, providing cancellation clause, additional compensation not to exceed of hydroelectric power, providing for a five consoling for one (1) year, to be with Mr. H.E. Howe, extending the con- An Ordinance amending Ordinance No. 19304

Title

ORDINANCE No. 310013

Ordinance No. 310013

Passed by the Council,

JUL 16 1980

Commissioner Ivancie
J.L. Doane/de
July 3, 1980
BUC 642C0003

Attest:

George Aerkonach
Auditor of the City of Portland

Calendar No. 2557

ORDINANCE No. 150013

Title

An Ordinance amending Agreement No. 16394 with Mr. H.E. Howe, extending the contract period for one (1) year to provide consulting services for the Bureau of Hydroelectric Power, providing for additional compensation not to exceed \$36,000, providing a cancellation clause, authorizing the drawing and delivery of warrants, and declaring an emergency.

THE COMMISSIONERS VOTED AS FOLLOWS:		
	Yeas	Nays
Ivancie	1	
Jordan	1	
Lindberg	1	
Schwab	1	
McCready	1	

FOUR-FIFTHS CALENDAR	
Ivancie	
Jordan	
Lindberg	
Schwab	
McCready	

Filed JUL 10 1980

GEORGE YERKOVICH
Auditor of the CITY OF PORTLAND

By Gordon Crall
Deputy

INTRODUCED BY
Commissioner F.J. Ivancie

NOTED BY THE COMMISSIONER
Affairs
Finance and Administration
Safety
Utilities <u>FJI May</u>
Works

BUREAU APPROVAL
Bureau: Hydroelectric Power
Prepared By: J. Doane
Date: 7/3/80
Budget Impact Review: <input checked="" type="checkbox"/> Completed <input type="checkbox"/> Not required
Bureau Head: James L. Doane, Manager <u>James L. Doane</u>

NOTED BY
City Attorney
City Auditor
City Engineer