

ORDINANCE NO.

183653

*Amend contract with Joe Hertzberg dba Decisions Decisions to complete facilitation work with the Bureau of Development Services' Labor Management Committee (Ordinance; amend Contract No. 37011)

The City of Portland Ordains:

Section 1. The Council finds:

1. The Bureau of Development Services' (BDS) Labor Management Committee (LMC) was established in 2003 with the goal of providing a forum where labor and management could work together to resolve issues of mutual interest.
2. On December 3, 2003 the City entered into Contract No. 35091 with Joe Hertzberg dba Decisions Decisions to provide facilitation and related services for the BDS LMC and LMC subcommittees.
3. Mr. Hertzberg has been instrumental in facilitating the process of trust- and relationship-building between labor and management that has formed the foundation of the LMC's successful work over the last four years. Because of Mr. Hertzberg's effective work, the bureau has continued to use his services. Mr. Hertzberg's current contract with BDS (#37011) expired on November 30, 2009.
4. At the time the contract expired, two invoices from Mr. Hertzberg for services performed previously under the contract had not been paid due to discrepancies regarding specific items in the invoices. When the discrepancies were subsequently resolved, it was determined that the contract funds remaining were insufficient to pay the two invoices.
5. The facilitation services covered by these two invoices were provided within the parameters of the contract and should be compensated. Mr. Hertzberg's facilitation services have been key to the success of the BDS LMC.
6. The proposed not-to-exceed sum of \$1,518.75 to pay the remaining invoices is considered reasonable and proper compensation, bringing the total contract amount to \$35,268.75.
7. Funding for this contract is included in the Bureau's FY 2009-10 Budget.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner of Public Safety and Auditor grant the Director of the Bureau of Development Services the authority to execute an amendment to Contract No. 37011 between the City and Joe Hertzberg dba Decisions Decisions as outlined in a form substantially in accordance with the agreement attached as Exhibit A, at a cost not to exceed \$1,518.75.

- b. The Mayor and the Auditor hereby are authorized to draw and deliver checks chargeable to the FY 2009-10 Budget, Account 521000, Cost Center DSAS000001, when demand is presented and approved by the proper authorities.

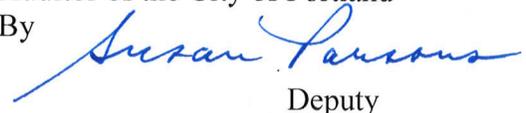
Section 2. The Council declares that an emergency exists because the facilitation services have already been provided and payment is due; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

MAR 31 2010

Passed by Council,
Commissioner Randy Leonard
Prepared by Denise Kleim/maf
Date March 31, 2010

LaVonne Griffin- Valade
Auditor of the City of Portland

By



Deputy

*Amend contract with Joe Hertzberg dba Decisions Decisions to complete facilitation work with the Bureau of Development Services' Labor Management Committee (Ordinance; amend Contract No. 37011)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Commissioner Randy Leonard</p>	<p>CLERK USE: DATE FILED <u>MAR 26 2010</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard <i>Randy Leonard</i></p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>LaVonne Griffin-Valade</i></u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Bureau of Development Services Bureau Head: Paul L. Scarlett <i>OK Klein for P. Scarlett</i></p> <p>Prepared by: Leanne Torgerson Date Prepared: 3/24/10</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <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 3/31/10</p>	<p>ACTION TAKEN:</p>
<p>City Attorney Approval <i>D.H.</i></p>	

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	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	✓	
Adams	✓	