

ORDINANCE No. 184044

*Extend contract with Camp Dresser McKee, Inc. for electrical engineering services for a Garage Lighting Replacement Study (Ordinance; amend Contract No. 36360)

The City of Portland ordains:

Section 1. The Council finds:

1. The City entered into Contract No. 36360 with Camp Dresser McKee, Inc. in the amount of \$50,000 on November 22, 2005 to provide electrical engineering services under a PTE flexible services contract with an original expiration date of August 11, 2008.
2. This contract was the result of a Request for Proposals (BGS006) issued on June 9, 2005, in which the five highest scoring electrical engineering consultants were awarded contracts.
3. Two Amendments have been issued against this contract, each extending the expiration date by one year. The current expiration date is August 11, 2010. Two Task Orders totaling \$42,241 have been issued against this contract.
4. Per City Charter Section 2-105(a)(3), the City of Portland, Office of Management and Finance, wishes to amend Contract No. 36360 (attached as Exhibit A), to extend the termination date beyond five years for an additional one year period, or until August 11, 2011 to allow for completion of electrical engineering services for a Garage Lighting Replacement Study for four (4) City owned parking facilities.
5. This amendment does not change the total compensation of the contract which remains at \$50,000 with a current balance of \$7,759. The cost of using this contract to complete the work has been budgeted as part of the Garage Lighting Replacement Project.

NOW THEREFORE, the Council directs:

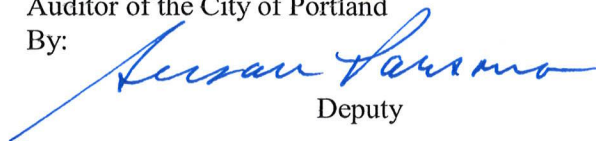
- a. The Mayor and Auditor are hereby authorized to amend Contract No. 36360, Exhibit A attached, with Camp Dresser McKee, Inc. to extend the termination date for an additional one year period, or until August 11, 2011 to allow for completion of electrical engineering services for the Garage Lighting Replacement Project.
- b. The Mayor and the Auditor are authorized to draw and deliver checks chargeable to the budget of Facilities Services when demand is presented and approved by appropriate authorities.

Section 2. The Council declares that an emergency exists in order to avoid a lapse in the contract; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **AUG 11 2010**

Commissioner: Sam Adams
Prepared by: Dennis Hegland:ra
Date Prepared: July 26, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland
By:


Deputy

Agenda No. **184044**
ORDINANCE NO.
 Title

Extend

*Amend contract with Camp Dresser McKee, Inc. to extend the termination beyond five years.
 (Ordinance; Amend Contract No. 36360) for electrical engineering services for a Garage Lighting Replacement Study

INTRODUCED BY Commissioner/Auditor: Sam Adams	CLERK USE: DATE FILED <u>AUG 08 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration <i>Adams</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>faull</i> Deputy
BUREAU APPROVAL Bureau: Internal Business Services Bureau Head: Jeff Baer, Director <i>JB</i> Prepared by: Dennis Hegland: ra Date Prepared: July 26, 2010 <i>DH</i> Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Council Meeting Date August 11, 2010	ACTION TAKEN:
City Attorney Approval <i>D.H.</i>	

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. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	