

ORDINANCE NO. 184116

Extend the lease agreement with Modular Space Corporation for modular units at the Water Bureau Interstate Facility (Ordinance; amend Contract No. 40947)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau Interstate Maintenance Facility houses about 300 employees providing all the support services required to maintain, operate, and expand the City's potable water delivery system. Presently the site has several single and multiple use structures of varying size and age with the most current building being built in 1991.
2. A seismic evaluation of the Maintenance Building determined that it would be vulnerable during a sizable earthquake and it was not designed or constructed to fulfill the current and future operational needs of the Water Bureau. A new building will be constructed to assure the safety of the employees and fulfill the Water Bureau's operational requirements. Employees using the Interstate Maintenance Facility Building will be relocated and the building will be demolished.
3. During the initial planning phase of this project, two (2) modular units were leased to begin housing the relocated employees. In September 2005, the City of Portland entered into an agreement for the lease of multiple modular buildings to be placed at the Interstate Maintenance Facility.
4. Subsequently, funding for the project was deferred until FY 2010-11, delaying the design and construction of the new building. In turn, the original lease agreement for these two (2) units will expire before a new building can be designed and built. Hence with the units already in place, it is imperative that the Water Bureau extend the agreement to coincide with the final construction of the Maintenance Building.
5. It is in the best interest of the City of Portland to extend the existing modular unit lease agreement for an additional three (3) year period with the option to renew for an additional two (2) year period.

NOW, THEREFORE, the Council directs:

- a. That the Chief Procurement Officer and Auditor are authorized to execute on behalf of the City an amendment to Contract No. 40947 with Modular Space Corporation as outlined in a form substantially in accordance with the contract amendment attached as Exhibit A, for an additional three (3) year period and at a cost not to exceed \$292,160.

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- b. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the Water Fund when demand is presented and approved by the proper authorities.
- c. Amendments increasing the total compensation and for no-cost amendments to the lease agreement may be agreed to and executed by the Chief Procurement Officer in accordance with City Code.

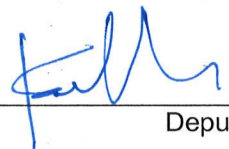
Passed by the Council, **SEP 15 2010**

Commissioner Leonard
David Gray
August 12, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland
By *Emily Matasar* Deputy

Agenda No.
ORDINANCE NO. 184116
 Title

Extend the lease agreement with Modular Space Corporation for modular units at the Water Bureau Interstate Facility (Ordinance; amend Contract No. 40947)

<p>INTRODUCED BY Commissioner/Auditor: Commissioner Leonard</p> <p>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</p> <p>BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: David G. Shaff</p> <p>Prepared by: David Gray Date Prepared: August 12, 2010</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 September 8, 2010</p> <p>City Attorney Approval</p>	<p>CLERK USE: DATE FILED <u>SEP 02 2010</u></p> <p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p> <p>SEP 08 2010 PASSED TO SECOND READING SEP 15 2010 9:30 A.M.</p>
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AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: 10 minutes
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman _____	
4. Leonard	4. Leonard ✓	
Adams	Adams ✓	