

014-188-

ORDINANCE No. 184548

Amend contract with Ellis & Associates in the amount of \$90,000 to provide additional lifeguard certification and auditing services. (Ordinance; amend Contract No. 30000681)

The City of Portland ordains:

Section 1. The Council finds:

1. On May 1, 2009 a contract was entered into between the City of Portland (City) and Ellis & Associates to provide lifeguard certification and auditing services.
2. The original Contract amount was \$90,000, with an expiration date of May 1, 2011.
3. Additional lifeguard certification and auditing services are required. Portland Parks & Recreation recommends that Contract No. 30000681 with Ellis & Associates be amended to increase the compensation by \$90,000 and extend the expiration date to May 1, 2013.
4. The additional compensation under this Ordinance, along with previously added compensation, comes to \$180,000, which is 100% of the original compensation amount of \$90,000. The new not-to-exceed amount of the Contract is \$180,000.
5. Sufficient funding resides in PP&R Aquatics Admin fund 529000 (Misc. Services)

NOW, THEREFORE, The Council Directs:

- a. The Chief Procurement Officer is authorized to amend Contract No. 30000681 with Ellis & Associates for services in accordance with Amendment No. 1 attached hereto as Exhibit A.
- b. The Mayor and the Auditor are hereby authorized to draw and deliver checks payable to Ellis & Associates chargeable to the Bureau of Parks & Recreation when demand is presented and approved by the proper authorities.

Passed by the Council: **APR 27 2011**
Commissioner Fish
Prepared by: Ali Ryan:ds
March 17, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

Agenda No.
ORDINANCE NO. 184548
 Title

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INTRODUCED BY Commissioner/Auditor: Fish	CLERK USE: DATE FILED <u>APR 15 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish <i>Vina</i> Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy
BUREAU APPROVAL Bureau: Parks Bureau Head: Zari Santner <i>[Signature]</i>	ACTION TAKEN: APR 20 2011 PASSED TO SECOND READING APR 27 2011 9:30 A.M.
Prepared by: Ali Ryan Date Prepared: March 17, 2011	
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 4/20/2011	
<input checked="" type="checkbox"/> City Attorney Approval	

AGENDA

TIME CERTAIN
 Start time: _____

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

CONSENT

REGULAR
Total amount of time needed: _____
 (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 ✓	