

**ORDINANCE No.** 185138

\* Extend contract with StellarRAD Systems LLC, for billing, reporting and administrative services and increase compensation for the Communication Network (Ordinance; amend Contract No. 41090)

The City of Portland ordains:

Section 1. The Council finds:

1. Contract No. C41090 dated May 31, 2007 in an amount not to exceed \$125,000 per year was entered into with StellarRAD Systems LLC, a Delaware corporation (Contractor), to provide a functioning operational system to support the administrative, operational, financial, maintenance and regulatory reporting requirements of the Integrated Regional Network Enterprise (IRNE) for the City.
2. Amendment No. 1 dated July 25, 2008 extended the effective date of the contract through December 31, 2011 and City agreed to pay Contractor a sum not to exceed \$125,000 per contract year.
3. Amendment No. 2, Exhibit A, extends the contract to expire on December 31, 2014, increases the total by \$375,000 to cover three additional years of services not to exceed \$125,000 per year for a new total contract amount of \$875,000, and replaces text in Section 2 of contract to allow the contract to be extended beyond five years.
4. Prior to the termination of this contract in December of 2014, the Bureau of Technology Services will complete a competitive Request for Proposal (RFP) to select and procure a replacement telecommunications billing system.
5. Funding for this purchase will be provided by the Bureau of Technology Services.

NOW, THEREFORE, the Council Directs:

- a. The Chief Procurement Officer is authorized to amend Contract No. C41090 with StellarRAD Systems LLC in a form substantially in accordance with the agreement attached as Exhibit A to be approved by the City Attorney.

Section 2. The Council declares that an emergency exists in order to avoid a lapse in providing support services for the Communications Network; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council:

FEB 08 2012

Mayor Sam Adams


Prepared by: Vinnie Puglia: gk

Date Prepared: January 19, 2012

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By



Susan Parsons

Deputy

Extend

\* ~~Amend~~ ~~contract~~ with StellarRAD Systems LLC, for billing, reporting and administrative services to ~~extend term~~ and increase compensation for the Communication Network. (Ordinance; Amend Contract No. C41090)

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Mayor Sam Adams</b></p>	<p>CLERK USE: DATE FILED <u>FEB 03 2012</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams <i>Sam Adams</i></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>LaVonne Griffin-Valade                  Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u>                  Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Office of Management and Finance, Bureau of Technology Services <i>MS</i></p> <p>Bureau Head: Mark Greinke, CTO</p> <p>Prepared by: Vinnie Puglia                  Date Prepared: Jan 19, 2012</p> <p>Financial Impact &amp; Public Involvement Statement                  Completed <input checked="" type="checkbox"/> Amends Budget <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  <b>February 8, 2012</b></p> <p><b>City Attorney Approval:</b>                  required for contract, code, easement, franchise, comp plan, charter</p>	<p><b>ACTION TAKEN:</b></p>

later

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____                  (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input checked="" type="checkbox"/></p> <p><b>REGULAR</b> <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	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Leonard	4. Leonard _____	
Adams	Adams ✓	