

# ORDINANCE No. 186362

Amend contract with Henderson Young & Company, Inc. in the amount of \$23,770 to provide additional Park System Development Charge update consulting services. (Ordinance; amend Contract No. 30003028)

The City of Portland ordains:

## Section 1. The Council finds:

1. On November 15, 2012 a contract was entered into between the City of Portland (City) and Henderson Young & Company, Inc. to provide Park System Development Charge (SDC) update consulting services.
2. The original Contract amount was \$75,508.00 with an expiration date of June 30, 2015.
3. Additional Park SDC consulting services are required. The Bureau of Parks and Recreation recommends that Contract No. 30003028 with Henderson Young & Company, Inc. be amended to increase the compensation by \$23,770 and extend the expiration date to January 30, 2016.
4. The additional compensation under this Ordinance, along with previously added compensation, comes to \$39,110, which is 52% of the original compensation amount of \$75,508. The new not-to-exceed amount of the Contract is \$114,618.
5. Sufficient funding resides in the Park SDC Fund.
6. Previous Amendments:  
Amendment No. 1 dated October 24, 2013 provided additional Park SDC update consulting services an increased the original compensation by \$15,340. The new not-to-exceed contract amount was increased to \$90,848.

NOW THEREFORE, the Council directs:

- a. The Chief Procurement Officer is authorized to amend Contract No. 30003028 with Henderson Young and Company, Inc. for services in accordance with Amendment No. 2 attached hereto as Exhibit A.
- b. The Mayor and the Auditor are hereby authorized to draw and deliver checks payable to Henderson Young & Company, Inc. chargeable to the Bureau of Parks and Recreation when demand is presented and approved by the proper authorities.

Passed by the Council: DEC 04 2013

Commissioner Fritz  
Prepared by: Riley Whitcomb  
Date Prepared: November 12, 2013

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By

  
Deputy

-1132- 1153  
Agenda No. 186362  
**ORDINANCE NO.**

Title

Amend contract with Henderson Young & Company, Inc. in the amount of \$23,770 to provide additional Park (SDC) update consulting services (Ordinance; amend Contract No. 30003028)

INTRODUCED BY  
Commissioner/Auditor:  
**Commissioner Fritz**

CLERK USE: DATE FILED NOV 22 2013

**COMMISSIONER APPROVAL**

Mayor—Finance and Administration - Hales

Position 1/Utilities - Fritz *Amend Fritz*

Position 2/Works - Fish

Position 3/Affairs - Saltzman

Position 4/Safety - Novick

LaVonne Griffin-Valade  
Auditor of the City of Portland

By: *[Signature]*

Deputy

**ACTION TAKEN:**

**NOV 27 2013 PASSED TO SECOND READING DEC 04 2013 9:30 A.M.**

**BUREAU APPROVAL**

Bureau: Parks  
Bureau Head: Mike Abbate *[Signature]*

Prepared by: Riley Whitcomb  
Date Prepared: Nov. 12, 2013

Financial Impact & Public  
Involvement Statement

Completed ☒ Amends Budget ☐

Portland Policy Document

If "Yes" requires City Policy paragraph stated  
in document.

Yes ☐ No ☒

Council Meeting Date  
**November 27, 2013**

**City Attorney Approval:**

required for contract, code, easement,  
franchise, comp plan, charter *ok*

**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    | <input checked="" type="checkbox"/> |      |
| 2. Fish     | 2. Fish     | <input checked="" type="checkbox"/> |      |
| 3. Saltzman | 3. Saltzman | <input type="checkbox"/>            |      |
| 4. Novick   | 4. Novick   | <input checked="" type="checkbox"/> |      |
| Hales       | Hales       | <input checked="" type="checkbox"/> |      |