

## EXHIBIT A

AMENDMENT NUMBER: 2CONTRACT NUMBER: 30003028

FOR

**Updating Existing Park System Development Charge Methodology and Park SDC/CIP**

This Contract was made and entered by and between Henderson Young & Company, Inc., hereinafter called Contractor, and the City of Portland, a municipal corporation of the State of Oregon, by and through its duly authorized representatives, hereinafter called City.

**The Contract is hereby amended as follows:**

The original descriptions of Tasks A through P in the Scope of Work of Contract 30003028 executed November 15, 2012 and as amended by Amendment No. 1 executed on October 24, 2013, remain in full force and effect. The services described in the tasks below are additional services to be performed by the Contractor. Portland Parks and Recreation proposes to engage the Contractor for the following additional services:

**J. Park SDC Methodology Update and Code Review.**

Contractor will develop 7 alternative scenarios for the methodology's treatment of levels of service and the need for additional acres.

1. Use the level of service from the 2008 update.
2. Prepare the update for the horizon year 2020, instead of 2035.
3. Use the standards and levels of service in existing plans and studies, such as Vision 2020 and the 2006 Natural Area Acquisition Strategy.
4. Develop level of service ratios that correspond to a portion of the remaining vacant acres in the central city and the non-central city.
5. Develop an update that is primarily for development, and only a small portion is for acquisition.
6. Limit update to "no action" alternative similar to NEPA, but make technical changes, such as occupancy rates, and costs per acre.
7. Reduce levels of service, needs, and other variables by a percentage to be determined by the overall feasibility of the update.

Contractor will develop an alternative scenario for the methodology that adds major facilities and maintenance facilities to the Park SDC.

Contractor will develop an alternative scenario for the methodology that charges non-residential development in the non-central city for a portion of local access parks.

Contractor will evaluate each of the scenarios and prepare a comparison of the scenarios.

**L. Park SDC Fee and Rate Structure.**

Contractor will develop versions of the Park SDC spreadsheets for each scenario developed in Task J.

**O. Meetings and Presentations.**

Contractor will prepare for and participate in additional meetings as follows:

7. Two (2) meetings with the Commissioner.
8. Two (2) meetings with the Director and Assistant Director of PP&R.

**DELIVERABLES**

Additional deliverables for this project shall include:

- q. Spreadsheets for each scenario for the Park SDC fees and rate structure.
- r. Evaluation and comparison of scenarios for the Park SDC fees and rate structure.

**COMPENSATION**

Additional compensation is necessary and shall not exceed \$23,770. Compensation for additional tasks to be completed by the contractor is listed below.

Task	Amended Total Cost	Amendment #2 Cost	Amended Total Cost
A. Review, Analyze Info	\$9,450	\$ 0	\$9,450
B. Advisory Taskforce	17,251	0	17,251
C. Schedule & Progress Reports	6,802	0	6,802
D. Stakeholder Input	11,025	0	11,025
E. Program Messaging	4,170	0	4,170
F. Policy Issues	5,760	0	5,760
G. Capital Improvements Plan	5,160	0	5,160
H. Ops & Maintenance Funding	1,720	0	1,720
I. Capital Funding/Financing	2,140	0	2,140
J. Methodology & Code Update	5,150	10,480	15,630
K. SDC Credits & Exemptions	1,720	0	1,720
L. SDC Fee & Rate Structure	3,630	2,330	5,960
M. Ordinance Draft & Review	1,260	0	1,260
N. Notification & Publication	420	0	420
O. Meetings & Presentations	5,890	5,040	10,930
P. On-call Services	5,400	4,600	10,000
Total Services	86,948	22,450	109,398
Travel & Other Direct Expenses	3,900	1,320	5,220
PROJECT TOTAL	<u>\$90,848</u>	<u>\$23,770</u>	<u>\$114,618</u>

All other terms and conditions of this contract remain in full force and effect.

**CONTRACTOR SIGNATURE:**

This contract amendment may be signed in two (2) or more counterparts, each of which shall be deemed an original, and which, when taken together, shall constitute one and the same contract amendment.

The parties agree the City and Contractor may conduct this transaction by electronic means, including the use of electronic signatures.

Henderson Young & Company, Inc.

By:  Date: 11/13/13

Name: Randall L. Young Title: President

Address: 8060 165<sup>th</sup> Avenue NE, Suite 220, Redmond, WA 98052

Telephone: (425) 869-1786

Contract Number: 30003028

Amendment Number: 2

Contract Title: Updating Existing Park System Development Charge Methodology and Park SDC/CIP

## CITY OF PORTLAND SIGNATURES:

By: N/A Date: \_\_\_\_\_  
Bureau DirectorBy: \_\_\_\_\_ Date: \_\_\_\_\_  
Chief Procurement OfficerBy: N/A Date: \_\_\_\_\_  
Elected Official

Approved:

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Office of City Auditor

Approved as to Form:

APPROVED AS TO FORM

By: James H. Van Dyke Date: 11/17/13  
Office of City Attorney  
CITY ATTORNEY