

## ORDINANCE No. 186805

\*Amend contract with Henderson Young & Company, Inc. in the amount of \$57,310 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. Work resulting from the previously amended contract revealed that applying Metro's latest growth projections to our existing level of service methodology would lead to unrealistic and unachievable growth needs. This amendment to the contract adds services for the contractor to develop a methodology based on investment per capita instead of level of service. This methodology is a divergent approach that should provide a reasonable, fair, and defensible Park SDC fee and capital plan.
4. Additional Park SDC consulting services are required to prepare a new approach to developing the Park SDC methodology, rate structure, and capital plan. The Bureau of Parks and Recreation recommends that Contract No. 30003028 with Henderson Young & Company, Inc. be amended to increase the compensation by \$57,310 and extend the expiration date to June 30, 2016.
5. The additional compensation under this Ordinance, along with previously added compensation, comes to \$96,420, which is 128% of the original compensation amount of \$75,508. The new not-to-exceed amount of the Contract is \$171,928.
6. Sufficient funding resides in the Park SDC Fund.
7. 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.  
Amendment No. 2 dated January 10, 2014 provided additional Park SDC update consulting services an increased the original compensation by \$23,770. The new not-to-exceed contract amount was increased to \$114,618.

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. 3

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.

Section 2. The Council declares that an emergency exists in order to avoid further delay in the provision of Park Systems Development Charge consulting services; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: **SEP 10 2014**  
Commissioner Fritz  
Prepared by: Riley Whitcomb  
September 3, 2014

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

By   
Deputy

Agenda No. **186805**  
**ORDINANCE NO.**  
 Title

\*Amend contract with Henderson Young & Company, Inc. in the amount of \$57,310 to provide additional Park System Development Charge update consulting services (Ordinance; amend Contract No. 30003028)

<p style="text-align: center;"><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Fritz</b></p> <hr/> <p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz <i>T. Byrnes</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <hr/> <p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: Parks Bureau Head: Mike Abbate <i>Mike Abbate</i></p> <p>Prepared by: Riley Whitcomb Date Prepared: August 27, 2014</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>September 10, 2014</b></p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter</p>	<p>CLERK USE: DATE FILED <u>SEP 05 2014</u></p> <hr/> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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<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"/> <i>Pulled</i></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 <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Novick	4. Novick <input checked="" type="checkbox"/>	
Hales	Hales <input checked="" type="checkbox"/>	