

EXHIBIT A**AMENDMENT NUMBER: 3****CONTRACT 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.

Work performed in Contract 30003028 executed November 15, 2012 and as amended by Amendment No. 1 executed on October 24, 2013, and Amendment No. 2 executed on November 27, 2013 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. 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.

1. The parties agree that the Statement of the Work and Payment Schedule section of the contract is amended as follows:

B. Advisory Taskforce Formation and Facilitation.

Contractor will prepare materials for, facilitate, and prepare meeting summaries for three meetings of the Advisory Taskforce.

C. Program Schedule.

Contractor will prepare ten monthly progress reports.

F. Identify and Analyze Policy Issues.

Contractor will evaluate City policies concerning higher education and campus housing. Contractor will evaluate study submitted by the Home Builders Association concerning relationship of housing size to SDCs and taxes. Contractor will prepare final policy memoranda to be submitted to City Council.

G. Capital Facilities Plan.

Contractor will prepare the capital facilities plan to be consistent with the new methodology based on investment per capita.

I. Funding / Financing Strategy.

Contractor will assist the City to revise estimates of non-SDC revenue to be consistent with the new methodology based on investment per capita.

Contract Number: 30003028

Amendment Number: 3

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

J. Park SDC Methodology Update and Code Review.

Contractor will develop a new methodology based on investment per capita. Contractor will prepare draft and final updated methodology reports based on the investment per capita methodology.

L. SDC Fee and Rate Structure

Contractor will develop SDC fee and rate structure based on investment per capita methodology.

M. Ordinance Drafting and Review.

Contractor will draft amendments to the City's current Park SDC ordinance to be consistent with the new methodology based on investment per capita.

N. Notification and Publication.

Contractor will develop notices based on investment per capita methodology.

O. Meetings and Presentations.

Contractor will prepare presentations for and participate in the following meetings:

1. Teleconference with the Director key staff of PP&R after the September meeting of the Taskforce.
2. Teleconference with the Commissioner after the September meeting of the Taskforce.
3. Teleconference with the Director key staff of PP&R after the November meeting of the Taskforce.
4. Teleconference with the Commissioner after the November meeting of the Taskforce.
5. Teleconference with the Director key staff of PP&R after the December meeting of the Taskforce.
6. Teleconference with the Commissioner after the December meeting of the Taskforce.
7. Make a presentation to the Park Board.
8. Make a presentation to the City Council (informal presentation).
9. Make a presentation to the City Council (1st reading of ordinance).
10. Make a presentation to the City Council (2nd reading of ordinance).

P. On-call Services.

Contractor will advise PP&R regarding issues of implementation of the new Park SDC Methodology and Capital plan based on investment per capita methodology.

DELIVERABLES AND SCHEDULE

Additional deliverables for this project shall include:

- s. Spreadsheets for Park SDC fees and rate structure based on investment per capita methodology.
- t. Methodology report for Park SDC based on investment per capita methodology
- u. Capital facilities plan for Park SDC based on investment per capita methodology
- v. Ordinance amendments for Park SDC based on investment per capita methodology
- w. Notices for Park SDC based on investment per capita methodology
- x. Presentation materials for Park SDC based on investment per capita methodology

Contract Number: 30003028

Amendment Number: 3

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

2. In addition, the parties agree:

Additional compensation is necessary and shall not exceed \$57,310. Compensation for additional tasks to be completed by the contractor is listed below.

Task	Amended Total Cost	Amendment #3 Cost	Amended Total Cost
A. Review, Analyze Info	\$9,450	\$ 0	\$9,450
B. Advisory Taskforce	17,251	15,300	32,551
C. Schedule & Progress Reports	6,802	2,100	8,902
D. Stakeholder Input	11,025	0	11,025
E. Program Messaging	4,170	0	4,170
F. Policy Issues	5,760	3,780	9,540
G. Capital Improvements Plan	5,160	2,100	7,260
H. Ops & Maintenance Funding	1,720	0	1,720
I. Capital Funding/Financing	2,140	2,100	4,240
J. Methodology & Code Update	15,630	11,760	27,390
K. SDC Credits & Exemptions	1,720	0	1,720
L. SDC Fee & Rate Structure	5,960	2,330	5,960
M. Ordinance Draft & Review	1,260	1,260	2,520
N. Notification & Publication	420	420	840
O. Meetings & Presentations	10,930	8,290	19,220
P. On-call Services	10,000	6,300	16,300
Total Services	109,398	53,410	162,808
Travel & Other Direct Expenses	5,220	3,900	9,120
PROJECT TOTAL	<u>\$114,618</u>	<u>\$57,310</u>	<u>\$171,928</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.

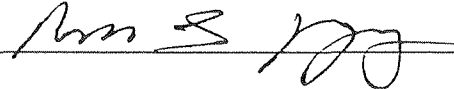
[SIGNATURES ON NEXT PAGE]

Contract Number: 30003028

Amendment Number: 3 186805

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

Henderson Young & Company, Inc.

By:  Date: 9/3/14

Name: Randall L. Young Title: President

Address: 8060 165th Avenue NE, Suite 220, Redmond, WA 98052

Telephone: (425) 869-1786

CITY OF PORTLAND SIGNATURES:

By: N/A Date: _____
Bureau Director

By: _____ Date: _____
Chief Procurement Officer

By: N/A Date: _____
Elected Official

Approved:

By: _____ Date: _____
Office of City Auditor

Approved as to Form: **APPROVED AS TO FORM**

By:  Date: 9/4/14
Office of City Attorney
CITY ATTORNEY