

ORDINANCE No. 186924

*Amend contract with Cogan Owens Cogan, LLC in the amount of \$28,048 to provide additional Utility Oversight Blue Ribbon Commission Facilitation Services (Ordinance; amend Contract No. 30004067)

The City of Portland ordains:

Section 1. The Council finds:

1. On June 16, 2014, a contract was entered into between the City of Portland (City) and Cogan Owens Cogan, LLC to provide Utility Oversight Blue Ribbon Commission Facilitation Services.
2. The original Contract amount was \$29,580 with an expiration date of January 31, 2015.
3. The Utility Oversight Blue Ribbon Commission (“Commission”) is an independent commission established to analyze potential reforms of the oversight and accountability of the Portland Water Bureau and Bureau of Environmental Services and then report to the City Council. In order to achieve their charge, the Commission requested a number of additional Commission meetings, an additional Listening Session, and numerous additional meetings with staff in the Office of the City Attorney, the City Budget Office and the utility bureaus. In order to address additional feedback received from the City Council and the public, several additional report drafts were required.
4. As a result of the expanded efforts of the independent Commission, additional facilitation services are required. The Commissioner for Public Works recommends that Contract No. 30004067 with Cogan Owens Cogan, LLC be amended to increase compensation by \$28,048, and adjust the scope accordingly.
5. Partial funding resides in the Special Appropriations budget, which allocated \$50,000 for this use. The budgeted amount needs to be increased by \$10,128 in order to provide sufficient funding for this amendment.
6. The new not-to-exceed amount of the Contract is \$57,628.

NOW THEREFORE, the Council directs:

- a. That the Commissioner for Public Works is authorized to execute Amendment No. 1 to Contract No. 30004067 with Cogan Owens Cogan, LLC for additional services in accordance with Exhibit A attached hereto.
- b. That the City Budget Office is to reserve \$10,128 of General Fund contingency to be appropriated as part of the FY 2014-15 Spring Supplemental Budget Process for this Contract.
- c. That the Mayor and Auditor are hereby authorized to draw and deliver checks payable to Cogan Owens Cogan, LLC chargeable to the Special Appropriations budget when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists in order that the work of the Commission proceeds in a timely and complete fashion; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: DEC 10 2014
Commissioner Nick Fish
Prepared by: Claudio Campuzano
Date Prepared: December 1, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

Agenda No. **186924**
ORDINANCE NO.
 Title

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INTRODUCED BY Commissioner/Auditor: Commissioner Fish	CLERK USE: DATE FILED <u>DEC 05 2014</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish <i>Nick</i> Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy ACTION TAKEN: DEC 10 2014 RESCHEDULED TO DEC 10 2014 AT 2PM
BUREAU APPROVAL Bureau: Comm. of Public Works Bureau Head: Commissioner Fish	
Prepared by: Claudio Campuzano Date Prepared: December 1, 2014	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i>	
Council Meeting Date: December 10, 2014	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	