

AMENDMENT NUMBER 1CONTRACT NUMBER 30004067

FOR

Utility Oversight Blue Ribbon Commission Facilitation Services

This Contract was made and entered by and between Cogan Owens Cogan, LLC, a Limited Liability Corporation of the State of Oregon, 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 effective from June 16, 2014 through January 31, 2015.

1. In order to achieve their charge, the Utility Oversight Blue Ribbon Commission requested additional commission meetings and other meetings with public and city staff. As a result, Contractor needs to perform additional facilitation work. The Scope of Work is amended as follows:
  - a. Preparation for and facilitation of two additional BRC meetings.
  - b. Preparation for and facilitation of one additional public listening session.
  - c. Preparation for and participation in City Council work session.
  - d. Preparation for and participation in weekly project team meetings.
  - e. Organization of and participation in meetings and/or teleconferences with City Attorney's Office, City Auditor, and City Budget Office.
  - f. Meetings and teleconferences with individual BRC members.
  - g. Preparation of interim documents and research reports to inform and move forward the development of BRC's report to City Council.
  - h. Multiple drafts of BRC's report.
  - i. Response to media inquiries and requests for records.
  - j. Daily interaction with Chair and Vice-Chair via telephone and email.
2. Additional compensation for the expanded facilitation services shall be \$28,048, with the new not-to-exceed Contract amount as \$57,628

All other terms and conditions shall remain unchanged and 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.

Contractor Name: Cogan Owens Cogan, LLC

Address: 813 SW Alder Street, Suite 320

Portland OR 97205

Telephone: 503.225.0192 x 204

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Contract Number: 30004067Amendment Number: 1Contract Title: Utility Oversight Blue Ribbon Commission Facilitation Services

## CITY OF PORTLAND SIGNATURES

By: N/A Date: \_\_\_\_\_  
Chief Procurement Officer

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Elected Official

Approved:

By: N/A Date: \_\_\_\_\_  
Office of City Auditor

Approved as to Form:

APPROVED AS TO FORM

By: [Signature] Date: \_\_\_\_\_  
Office of City Attorney  
CITY ATTORNEY