ORDINANCE No.   186929

*Extend contract with StellarRAD Systems LLC, for an additional two years in the amount of $125,000 per year for a contractual not to exceed amount of $1,125,000 for the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 41090)

The City of Portland ordains:

Section 1. The Council finds:

1. Contract No. C41090, dated May 31, 2007 in an amount not to exceed $125,000 per year was entered into with StellarRAD Systems LLC (Contractor), a Delaware corporation, to provide an operational system to support the administrative, operational, financial, maintenance and regulatory reporting requirements of the Integrated Regional Network Enterprise (IRNE) for the City.

2. Amendment No. 1 dated July 25, 2008 extended the Effective Date of the Contract through December 31, 2011 and City agreed to pay Contactor a sum not to exceed $125,000 per contract year.

3. Amendment No. 2, Exhibit A, extended the Contract for an additional three years, to expire on December 31, 2014 and increased the total by $375,000 to cover three additional years of services not to exceed $125,000 per year for a new total Contract amount of $875,000, and replaced text in Section 2 of the Contract to allow the contract to be extended beyond the original five year term.

4. Amendment No. 3, Exhibit A, extends the Contract for two years to expire on December 31, 2016, increases the total by $250,000 not to exceed $125,000 per year for a total not to exceed amount of $1,125,000.

5. Prior to the termination of this contract in December of 2016, the Bureau of Technology Services will work with Procurement Services to complete a competitive solicitation for a replacement telecommunications billing system.

6. On-going funding for this contract extension will be provided by the Bureau of Technology Services.

NOW, THEREFORE, the Council Directs:

a. The Chief Procurement Officer is authorized to Amend Contract No. C41090 with StellarRAD Systems LLC in a form substantially in accordance with the Agreement attached as Exhibit A to be approved by the City Attorney.
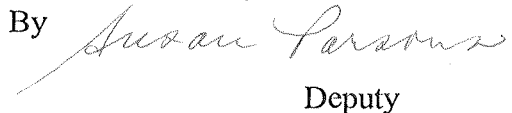
Section 2. The Council finds that an emergency exists in order to avoid a lapse in providing support services for the Communications Network; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: DEC 17 2014

Commissioner Mayor Charlie Hales
Prepared by: Michael Croxton
Date Prepared: November 25, 2014

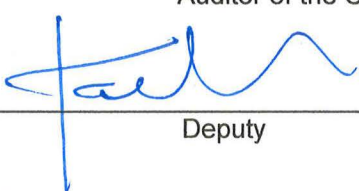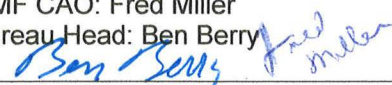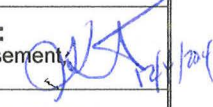**LaVonne Griffin-Valade**
Auditor of the City of Portland
By _Susan Parsons_

Deputy

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Agenda No.
ORDINANCE NO. 186929
Title

*Extend contract with StellarRAD Systems LLC, for an additional two years in the amount of $125,000 per year for a total not to exceed amount of $1,125,000 for the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 41090)

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| INTRODUCED BY Commissioner/Auditor: **Mayor Charlie Hales** | CLERK USE: DATE FILED ___DEC 1 2 2014___ |

| **COMMISSIONER APPROVAL** |
| Mayor—Finance and Administration - Hales |
| Position 1/Utilities - Fritz |
| Position 2/Works - Fish |
| Position 3/Affairs - Saltzman |
| Position 4/Safety - Novick |

LaVonne Griffin-Valade
Auditor of the City of Portland

By: _____
Deputy

ACTION TAKEN:

BUREAU APPROVAL
Bureau: OMF Bureau of Technology Services
OMF CAO: Fred Miller
Bureau Head: Ben Berry

Prepared by: M. Croxton
Date Prepared:

Financial Impact & Public Involvement Statement
Completed ☐   Amends Budget ☐

Portland Policy Document
If "Yes" requires City Policy paragraph stated in document.
Yes ☐   No ☐

City Auditor Office Approval:
required for Code Ordinances

City Attorney Approval:
required for contract, code, easement, franchise, comp plan, charter

Council Meeting Date **12/17/2014**

| **AGENDA** |

TIME CERTAIN ☐
Start time: _____

Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT ☒

REGULAR ☐
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	✔	