

186929

EXHIBIT A

P.1

## AMENDMENT NO. 3

CONTRACT NO. C41090

FOR

BILLING, REPORTING AND ADMINISTRATIVE SERVICES FOR COMMUNICATION  
NETWORK

This Contract was made and entered into on the 1<sup>st</sup> day of January, 2007, by and between **StellarRAD Systems LLC**, a Delaware corporation, hereinafter called "StellarRAD," and the **City of Portland**, a municipal corporation of the State of Oregon, hereinafter called "Licensee" or "City," by and through their duly authorized representatives. This Amendment may refer to the City and StellarRAD individually as a Party or collectively as the Parties.

The effective date of this Amendment is **December 1, 2014**.

The Parties hereby agree to amend the Contract as follows.

1. The total, not-to-exceed value of this Contract is increased by **\$250,000.00** from \$875,000.00 to **\$1,125,000.00**, to cover two (2) additional years of services not to exceed \$125,000.00 per year.
2. The term of this Contract is extended, and the new expiration date is **December 31, 2016**.
3. The following text **REPLACES** Section 2 of the Contract:

"EFFECTIVE DATE AND DURATION: The initial term of this Contract shall begin on the date of last signature by the parties to this Contract, and shall expire on December 31, 2007 unless terminated sooner as provided herein. The parties may agree, by mutual consent, to extend this Contract for an additional period of nine (9) years, taken individually or in multiple years, for a maximum term of ten (10) years. At least thirty (30) days prior to the expiration of the initial term, or extension, the parties shall commence discussions if they desire to extend the Contract. StellarRAD shall provide an extension proposal within fifteen (15) calendar days following the City's request for such a proposal. However, nothing binds or requires either party to extend this Contract."

All other terms and conditions remain unchanged and in full force and effect.

CITY OF PORTLAND

STELLARRAD SYSTEMS LLC

\_\_\_\_\_  
Chief Procurement Officer      Date

\_\_\_\_\_  
Authorized Signature      Date

Approved as to Form

 11/25/2014  
Office of City Attorney      Date

\_\_\_\_\_  
Printed Name and Title

Address: \_\_\_\_\_

Phone: (    ) \_\_\_\_\_

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EXHIBIT A

P. 2

**ORDINANCE No. 185138**

\* Extend contract with StellarRAD Systems LLC, for billing, reporting and administrative services and increase compensation for the Communication Network (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, a Delaware corporation (Contractor), to provide a functioning 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 Contractor a sum not to exceed \$125,000 per contract year.
3. Amendment No. 2, Exhibit A, extends the contract to expire on December 31, 2014, increases 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 replaces text in Section 2 of contract to allow the contract to be extended beyond five years.
4. Prior to the termination of this contract in December of 2014, the Bureau of Technology Services will complete a competitive Request for Proposal (RFP) to select and procure a replacement telecommunications billing system.
5. Funding for this purchase 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 declares 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: FEB 08 2012

Mayor Sam Adams  
Prepared by: Vinnie Puglia: gk  
Date Prepared: January 19, 2012

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By

*Susan Parsons*  
Deputy

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EX A P 3.

Agenda No. 185138  
**ORDINANCE NO.**  
 Title

Extend

\*Amend contract with StellarRAD Systems LLC, for billing, reporting and administrative services to extend term and increase compensation for the Communication Network. (Ordinance; Amend Contract No. C41090)

INTRODUCED BY Commissioner/Auditor: <b>Mayor Sam Adams</b>	CLERK USE: DATE FILED <u>FEB 03 2012</u>
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Adams <i>Sam Adams</i>	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	By: <i>[Signature]</i>
Position 3/Affairs - Saltzman	Deputy
Position 4/Safety - Leonard	
BUREAU APPROVAL	ACTION TAKEN:
Bureau: Office of Management and Finance, Bureau of Technology Services Bureau Head: Mark Greinke, CTO <i>NG</i>	
Prepared by: Vinnie Puglia Date Prepared: Jan 19, 2012	
Financial Impact & Public Involvement 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"/>	
Council Meeting Date February 8, 2012	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	

later

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	<input type="checkbox"/>	<input type="checkbox"/>
Adams	<input checked="" type="checkbox"/>	