

ORDINANCE NO. 187284

* Amend contract with Enviroissues Inc. in the amount of \$40,000 to provide additional Police Review Board facilitator services (Ordinance; amend Contract No. 30003585)

The City of Portland ordains:

Section 1. The Council finds:

1. On October 1, 2013 a contract was entered into between the City of Portland (City) and Enviroissues Inc. to provide police review board facilitator services.
2. The original Contract amount was \$40,000 with an expiration date of September 30, 2016.
3. Additional police review board facilitator services are required. The Police Bureau recommends that Contract No. 30003585 with Enviroissues Inc. be amended to increase the compensation by \$40,000.
4. The additional compensation under this Ordinance, along with previously added compensation, comes to \$40,000, which is 100% of the original compensation amount of \$40,000. The new not-to-exceed amount of the Contract is \$80,000.
5. Sufficient funding resides in existing FY 2015-16 Police Bureau appropriation.
6. Portland City Code Chapter 5.68.035(B) requires Council to approve Professional, Technical or Expert Services Contract amendments over 25 percent of the original contract amount.
7. It is beneficial to the City that this amendment may be authorized as quickly as possible to avoid a lapse in the service.

NOW THEREFORE, The Council directs:

- a. That the Chief Procurement Officer is authorized to amend Contract No. 30003585 with Enviroissues Inc. as outlined in a form similar to the contract attached as Exhibit A.
- b. The Mayor and the Auditor hereby are authorized to pay for the contract from the FY 2015-16 Budget.

Section 2. The Council declares that an emergency exists because it is beneficial to the City that this amendment may be authorized as quickly as possible to avoid a lapse in the service. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: AUG 19 2015

Commissioner: Mayor Charlie Hales

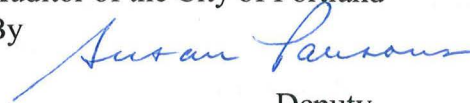
Prepared by: Aubrey Lindstrom

Date prepared: June 24, 2015

Mary Hull Caballero

Auditor of the City of Portland

By

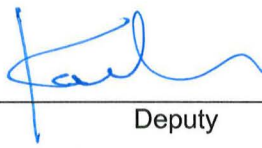


Deputy

Agenda No. **ORDINANCE NO. 187284**

Title

* Amend contract with Enviroissues Inc. in the amount of \$40,000 to provide additional police review board facilitator services. (Ordinance; amend Contract No. 30003585)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: Police Bureau Head: Chief Lawrence P. O'Dea III</p> <p>Prepared by: Aubrey Lindstrom Date Prepared: 7/14/2015</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date <u>8/12/15</u></p>	<p>CLERK USE: DATE FILED <u>AUG 14 2015</u></p> <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p>
--	--

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: 10 Min (for presentation, testimony and discussion)</p>

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