

RESOLUTION NO. 483

WHEREAS, the Bureau of Fire and Police Disability and Retirement (FPDR) requires the continued services of Online Business Systems (OBS) to provide computer systems design, maintenance and programming services; and

WHEREAS, by Contract No. 30002409, the FPDR entered into an agreement with OBS to provide computer systems design, maintenance and programming services; and

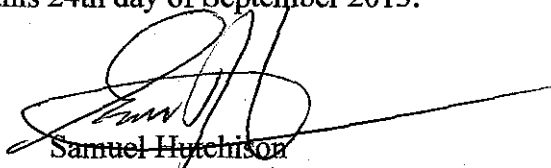
WHEREAS, due to the projects that are being implemented and assigned to OBS, compensation paid to OBS will soon exceed the amount allotted by the contract; and

WHEREAS, additional compensation not to exceed an additional \$125,000 is requested; and

WHEREAS, a copy of a contract amendment between the FPDR and OBS is attached as Exhibit "A" and by this reference made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund, that the FPDR Director be and hereby is authorized to administer, on behalf of the Board, an Amendment to Contract substantially in accordance with the form of Amendment to Contract attached hereto as Exhibit "A".

ADOPTED by the Board of Trustees on this 24th day of September 2013.



Samuel Hutchison
FPDR Director

AMENDMENT NUMBER 1

CONTRACT NUMBER 30002409

FOR

THE FIRE AND POLICE DISABILITY AND RETIREMENT APPLICATION REPLATFORM

This Contract was made and entered by and between Online Business Systems, 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.

1. Additional work was necessary to respond to the following needs:
 - Medical Bill processing module (\$50,500)
 - Legislative & Charter changes (\$4,000)
 - Adjustments to current functionality (not in original specs - \$13,000)
 - Enhancement needs and new functionality (new screens, taxes, adjustments, security-\$33,000)
 - Program Audit requirements (possible future need)
 - Misc small projects (\$1,000 per month)
2. Additional compensation is necessary and shall not exceed \$ 125,000 .

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.

Online Business Systems

By: _____ Date: _____

Name: David Neufeld

Title: Vice President

Address: 400 SW 6th Avenue, Suite 500, Portland, OR 97204

Telephone: 503-221-4517

EXHIBIT "A"

1 of 2

Contract Number: 30002409 Amendment Number: 1

Contract Title: THE FIRE AND POLICE DISABILITY AND RETIREMENT APPLICATION
REPLATFORM

CITY OF PORTLAND SIGNATURES:

By: _____ Date: _____
Chief Procurement Officer

By: _____ Date: _____
FPDR Director

Approved as to Form:

By: _____ Date: _____
Office of City Attorney