

PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 7035

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE PROFESSIONAL SERVICES CONTRACTS FOR IMPLEMENTATION OF UNION STATION PHASE III PRELIMINARY ENGINEERING/DESIGN AND ENVIRONMENTAL REVIEW PROJECT

WHEREAS, the Portland Development Commission (“PDC”) acquired the Union Station property (“Union Station”) located at 800 NW 6th Avenue in 1987 to meet the objectives of the Downtown Waterfront Urban Renewal Plan; in 2008 Union Station was removed from the Downtown Waterfront Urban Renewal Area (“URA”), and in 2009 Union Station was added to the River District URA and the Amended and Restated River District Urban Renewal Plan;

WHEREAS, in 2001 Degenkolb Engineers prepared the Union Station Facility Assessment and Seismic Work Plan, which identified a range of needed facility improvements, and in 2007 PDC, City of Portland Office of Management and Finance, and Architectural Cost Consultants updated the cost estimates associated with the recommended improvements and identified their timing as critical, near critical, or long-term;

WHEREAS, since 2007 PDC has implemented many improvements to Union Station, yet the need for significant upgrades remains;

WHEREAS, PDC desires to complete preliminary design development (“PE”) and National Environmental Policy Act (“NEPA”) due diligence for the remaining uncompleted building improvements and certain surrounding infrastructure improvements, and the cost of this scope of work is estimated at \$4,959,051 (“Union Station Phase III PE/NEPA Project”);

WHEREAS, on March 31, 2013, the PDC Board of Commissioners (“Board”) authorized through Resolution no. 6991 Intergovernmental Agreement Portland Union Station Tracks and Building PE/NEPA between PDC and the Oregon Department of Transportation to allocate funding for Union Station Phase III, including up to \$3,967,243 awarded by the Federal Railroad Administration to be provided on an 80 percent match basis, and PDC’s contribution of a 20 percent match estimated at \$991,808, plus responsibility for any cost overruns for a total budget of \$4,959,051; and

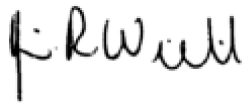
WHEREAS, to implement the PE/NEPA detailed work plan, staff is preparing competitive Request for Proposal solicitations for professional technical/engineering services necessary to complete Union Station Phase III which are anticipated to each exceed \$500,000 in value, including: preliminary engineering/design services (building), preliminary engineering/design services (tracks), and environmental due diligence/NEPA documentation.

NOW, THEREFORE, BE IT RESOLVED, that the PDC Board authorizes the Executive Director to execute professional services contracts necessary for the implementation of Union Station Phase III PE/NEPA Project in an aggregate amount not to exceed \$4,959,051;

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute any other contracts and agreements or amendments thereto necessary to implement the Union Station Phase III PE/NEPA Project, if the Executive Director and General Counsel determine that the agreements and modifications do not materially increase PDC's risks or obligations as authorized by Board Resolution no. 6991; and

BE IT FURTHER RESOLVED, that this resolution shall become effective 30 days after its adoption.

Adopted by Portland Development Commission on January 9, 2014



Gina Wiedrick, Recording Secretary

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RESOLUTION TITLE:

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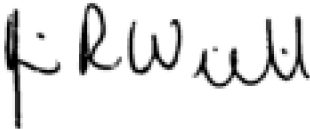
Adopted by the Portland Development Commission on January 9, 2014

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Aneshka Dickson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Tom Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Charles Wilhoite	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda				

CERTIFICATION

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and as duly recorded in the official minutes of the meeting.

	<p>Date:</p> <p>January 10, 2014</p>
<p>Gina Wiedrick, Recording Secretary</p>	