

PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 7067

AUTHORIZING AMENDMENTS WITH DEPAUL INDUSTRIES FOR SECURITY SERVICES INCREASING THE CONTRACT VALUE TO THE MAXIMUM AMOUNT OF \$880,550

WHEREAS, Portland Development Commission (“PDC”) as Master Tenant and the Kalberer Company as Landlord entered into a commercial lease (“Lease”) dated January 24, 2001, for real property located at 222 NW Fifth Avenue, Portland, Oregon (the “Mason Ehrman Building”);

WHEREAS, the Lease, and the subsequent lease for the Mason Ehrman Building between PDC and the Kalberer Company dated July 1, 2010, require PDC to pay operating expenses including “charges of independent contractors performing repairs or services” at the Mason Ehrman Building;

WHEREAS, PDC took occupancy of the Mason Ehrman Building on September 13, 2004;

WHEREAS, PDC desired a security service provider for the Mason Ehrman Building once it took occupancy;

WHEREAS, PDC is required to procure security services from a Qualified Rehabilitation Facility (“QRF”) under the provisions of Oregon Revised Statutes (“ORS”) 279.835 to 279.855 “provided the product or service is of the appropriate specifications and is available within the period required by that public agency;”

WHEREAS, PDC and DePaul Industries (“DePaul”), a certified QRF under the provisions of ORS 279.835 to 279.855, entered into a Security Services Contract (“Contract”), dated July 1, 2005, for the amount of \$50,860 for services through June 30, 2006;

WHEREAS, the Contract was amended seven times between 2006 and 2013 to extend the term of service and authorize additional payments to fund those additional terms of service; and

WHEREAS, it is now necessary to increase the amount of the Contract to an amount in excess of the Executive Director’s delegated authority to approve procurement contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to execute amendments(s) to Contract with DePaul for additional amounts up to \$380,550 for a total contract amount not to exceed \$880,550 and with a term not to exceed June 30, 2020, which amendment(s) shall be in a form approved by PDC legal counsel; and

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon its adoption.

Adopted by Portland Development Commission on August 13, 2014

A handwritten signature in black ink, appearing to read "Gina Wiedrick". The signature is written in a cursive, somewhat stylized font.

Gina Wiedrick, Recording Secretary

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RESOLUTION TITLE:

AUTHORIZING AMENDMENTS WITH DEPAUL INDUSTRIES FOR SECURITY SERVICES
INCREASING THE CONTRACT VALUE TO THE MAXIMUM AMOUNT OF \$880,550


Adopted by the Portland Development Commission on August 13, 2014

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Tom Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Aneshka Dickson	<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 checked="" type="checkbox"/>	Commissioner Charles Wilhoite	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>		<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>August 13, 2014</p>
<p>Gina Wiedrick, Recording Secretary</p>	