

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6903

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN ARCHITECTURAL AND ENGINEERING CONTRACT FOR AN AMOUNT NOT TO EXCEED \$2,760,000 FOR THE DESIGN OF THE VETERANS MEMORIAL COLISEUM RENOVATION IN THE OREGON CONVENTION CENTER URBAN RENEWAL AREA

WHEREAS, in 1989 the Oregon Convention Center Urban Renewal Plan ("OCC Plan") was adopted by Portland City Council ("Ordinance No. 161925");

WHEREAS, on September 10, 2009, the Friends of Memorial Coliseum, a community group committed to saving the Veterans Memorial Coliseum ("VMC") were successful in registering the VMC on the National Register of Historic Places;

WHEREAS, Portland Development Commission ("PDC") staff has worked with the Rose Quarter Stakeholder Advisory Committee comprised of local stakeholders and held four public open houses to confirm the scope of the VMC project, and the renovation of the VMC as an enhanced spectator facility reflects the values as expressed by the community and the Rose Quarter Stakeholder Advisory Committee;

WHEREAS, on November 17, 2010, City Council Adopted Resolution No. 36826 which granted the Office of Management and Finance ("OMF") the authority to delegate tasks to PDC as it deems appropriate to (a) negotiate with Portland Arena Management ("PAM") to determine the level of public assistance for the phase one Veterans Memorial Coliseum ("VMC") project; (b) cooperate with PAM to secure other sources of funding including New Market Tax Credits;

WHEREAS, on May 11, 2011, this Board has authorized the 19th Amendment to the OCC Plan to allow investment in a public facility ("Resolution No. 6874");

WHEREAS, the City of Portland, PDC, PAM and the Portland Winterhawks are now poised to negotiate a definitive Redevelopment Agreement for the upgrade and redevelopment of VMC; and the parties have agreed in principle to the conceptual design which all believe will i) improve this valued community and architectural asset, ii) improve the vitality of the Rose Quarter, and iii) provide the opportunity for increased community utilization of the VMC;

WHEREAS, all the parties to the negotiations desire that PDC enter into the Architectural and Engineering contract contemplated by this action, to develop the design of the project in order to determine with higher levels of certainty the actual costs of the constituent elements set forth in the conceptual design;

WHEREAS, PDC has issued a Request for Proposal for the Architectural and Engineering services for the VMC project on July 22, 2011, and has received two responsive proposals; and

WHEREAS, on August 10, 2011, City Council has authorized the 19th Amendment to the OCC Plan to allow investment in a public facility ("Resolution No. 36875").

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to enter into an Architectural and Engineering Contract with the most responsive and responsible proposer selected from a competitive solicitation in a amount not to exceed \$2,760,000; and

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

Adopted by the Portland Development Commission August 24, 2011.



Nancy A. Korman
Recording Secretary

PDC

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Title:

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Adopted by the Portland Development Commission on August 24, 2011.

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 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 type="checkbox"/>	Commissioner Steven Straus	<input 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"/> Consent Agenda		<input checked="" 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 duly recorded in the official minutes of the meeting.



Recording Secretary

Date: August 24, 2011