

PROSPER PORTLAND

Portland, Oregon

RESOLUTION NO. 7247

AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE BUREAU OF REVENUE AND FINANCIAL SERVICES, PROCUREMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$682,400 FOR BUSINESS AND WORKFORCE EQUITY CONTRACT COMPLIANCE SERVICES

WHEREAS, the Prosper Portland Equity Policy and Administrative Procedures require contractors on specified projects to make contracting opportunities available to certified disadvantaged, minority, woman-owned, and emerging small businesses ("Certified Firms") when subcontracting portions of Prosper Portland-funded projects and require contractors working on certain construction projects to make efforts to hire and train a diverse workforce, including apprentices;

WHEREAS, the City of Portland ("City") Bureau of Revenue and Financial Services, Procurement Services ("Bureau"), maintains the necessary staff, expertise, and information and technology systems and software to provide contract compliance services on behalf of the City and Prosper Portland;

WHEREAS, Prosper Portland and the Bureau have entered annually into an intergovernmental agreement ("IGA") to provide business and workforce equity contract compliance services since fiscal year ("FY") 2012-13; and

WHEREAS, Prosper Portland and the Bureau intend to amend the IGA to continue the provision of contract compliance services for FY 2017-18 and that cumulative expenditure exceeds the Prosper Portland Executive Director's signature authority.

NOW, THEREFORE, BE IT RESOLVED, that the Prosper Portland Board of Commissioners authorizes the Executive Director to enter into an IGA amendment with the Bureau for FY 2017-18, substantially in the form attached hereto as Exhibit A;

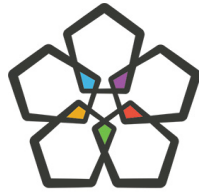
BE IT FURTHER RESOLVED, that the Executive Director may approve changes to the IGA if such changes, in the opinion of the Executive Director in consultation with General Counsel, do not materially change Prosper Portland's obligations or risks; and

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

Adopted by the Prosper Portland Budget Committee on August 9, 2017



Pam Micek, Recording Secretary



PROSPER PORTLAND

Building an Equitable Economy

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RESOLUTION TITLE:

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PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Gustavo J. Cruz, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Alisha Moreland-Capuia MD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Francesca Gambetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Peter Platt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner William Myers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Consent Agenda 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 Prosper Portland Commission and as duly recorded in the official minutes of the meeting.

	Date: August 24, 2017
Pam Micek, Recording Secretary	