

**PORTLAND DEVELOPMENT COMMISSION**

Portland, Oregon

**RESOLUTION NO. 7003**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A BEST VALUE GUARANTEED MAXIMUM PRICE CONTRACT NOT TO EXCEED \$1,775,000 FOR CONSTRUCTION OF THE DAWSON PARK IMPROVEMENTS IN THE INTERSTATE CORRIDOR URBAN RENEWAL AREA**

**WHEREAS**, the Portland Development Commission (“PDC”) is charged with carrying out the Interstate Corridor Urban Renewal Area Plan (the “Plan”) which identifies activities that support neighborhood revitalization and increased livability including the improvement and development of parks and open space in the Interstate Corridor Urban Renewal Area (“ICURA”) and with addressing equity issues as identified in the Neighborhood Economic Development Strategy;

**WHEREAS**, a new master plan for Dawson Park, which included proposed improvements prioritized by the community, was developed in 2007 by Portland Parks and Recreation (“PP&R”) and PDC and supported by the Eliot Neighborhood Association. The final park design was further shaped by extensive public input during the schematic design phase of the project in 2011;

**WHEREAS**, the new improvements to be constructed at Dawson Park (the “Project”) reflect community priorities of increased park safety and accessibility, greater family and multi-generational use, and honoring the historic role that the park has played as a center of Portland’s African-American community;

**WHEREAS**, PDC and PP&R previously entered into an Intergovernmental Agreement, dated October 4, 2010, for design and permitting work in connection with the Project;

**WHEREAS**, PDC and PP&R have agreed that bidding and construction work for the Project will be managed by PDC to enable PDC to enter into a Best Value Guaranteed Maximum Price (“BV-GMP”) contract to construct the Project;

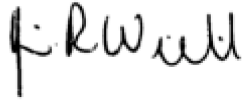
**WHEREAS**, the BV-GMP alternative contracting method allows for contractor selection based on a broader range of criteria than price alone, a process that is fair and balanced to select a contractor who presents less risk, better quality and enhanced business equity participation; and

**WHEREAS**, the estimated total Project cost is \$2,125,600 and the proposed expenditures are included in the proposed ICURA fiscal year (“FY”) 2013-14 budget and the forecasted FY 2014-15 budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the PDC Board of Commissioners authorizes the executive director to execute a BV-GMP contract in an amount not to exceed \$1,775,000 for the construction of the Project.

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

**Adopted by Portland Development Commission on May 8, 2013**

A handwritten signature in black ink, appearing to read "Gina Wiedrick". The signature is written in a cursive, flowing style.

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Gina Wiedrick, Recording Secretary

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**RESOLUTION TITLE:**

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Adopted by the Portland Development Commission on May 8, 2013

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 John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Steven Straus	<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"/> 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 as duly recorded in the official minutes of the meeting.*

	<p><b>Date:</b></p> <p>May 16, 2013</p>
<p><b>Gina Wiedrick, Recording Secretary</b></p>	