

PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 7025

**AUTHORIZING AN INCREASE TO THE EXECUTIVE DIRECTOR'S
AUTHORITY TO EXECUTE A BEST VALUE GUARANTEED MAXIMUM
PRICE CONTRACT NOT TO EXCEED \$2,225,000 FOR CONSTRUCTION OF
THE DAWSON PARK IMPROVEMENTS IN THE INTERSTATE CORRIDOR
URBAN RENEWAL AREA**

WHEREAS, the renovation of Dawson Park was identified as a priority in the 2009 Interstate Corridor Urban Renewal Area ("ICURA") Parks Implementation Strategy and is on the Interstate Corridor Urban Renewal Advisory Committee "Gem List" of important projects to complete during the life of the district;

WHEREAS, on May 8, 2013, the Portland Development Commission ("PDC") Board of Commissioners ("Board") authorized the Executive Director to execute a Best Value Guaranteed Maximum Price ("BV-GMP") contract in an amount not to exceed \$1,775,000 for construction of the Dawson Park Improvements ("Project") in the ICURA;

WHEREAS, PDC issued a competitive public Request for Proposals for construction of the Project, opened proposals on July 10, 2013, and determined that all responsive submitters' bids exceeded initial cost estimates and the prior authorized contract amount;

WHEREAS, authorization of a contract increase will allow this contract to be executed, provide for a reasonable contingency, and allow the Project to be completed on schedule, finishing by summer 2014;

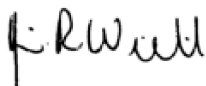
WHEREAS, the Project improvements include all of the elements identified by the community as priorities during an extensive public outreach process; and

WHEREAS, the estimated total Project cost is \$2,225,000 and the proposed expenditures are included in the Adopted ICURA fiscal year ("FY") 2013-14 budget, including carryover, and the forecasted FY 2014-15 budget.

NOW, THEREFORE, BE IT RESOLVED, that the PDC Board authorizes an increase in the Executive Director's authority to execute a BV-GMP contract not to exceed \$ 2,225,000 for Project construction;

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

Adopted by Portland Development Commission on September 13, 2013



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RESOLUTION TITLE:

AUTHORIZING AN INCREASE TO THE EXECUTIVE DIRECTOR'S AUTHORITY TO EXECUTE A BEST VALUE GUARANTEED MAXIMUM PRICE CONTRACT NOT TO EXCEED \$2,225,000 FOR CONSTRUCTION OF THE DAWSON PARK IMPROVEMENTS IN THE INTERSTATE CORRIDOR URBAN RENEWAL AREA


Adopted by the Portland Development Commission on September 13, 2013

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Commissioner 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"/>	Acting Chair 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.

	Date: September 16, 2013
Gina Wiedrick, Recording Secretary	