

**PORTLAND DEVELOPMENT COMMISSION**  
Portland, Oregon

**RESOLUTION NO. 6574**

**AUTHORIZING CONTRACTS WITH TOWER SOFTWARE CORPORATION IN AN AMOUNT NOT TO EXCEED \$720,000 FOR THE PURCHASE OF ENTERPRISE CONTENT MANAGEMENT SOFTWARE, AND INSTALLATION AND MAINTENANCE SERVICES.**

**WHEREAS**, as a local governmental agency subject to the Oregon Public Records Law (ORS Chapter 192), the Portland Development Commission has "*a responsibility to insure orderly retention and destruction of all public records, whether current or non-current, and to insure the preservation of public records of value for administrative, legal and research purposes*" (ORS 192.001);

**WHEREAS**, the information contained in historical and current records represents an invaluable public and organizational asset;

**WHEREAS**, management of PDC records and content through modern technological means will promote more efficient and effective use of this information by staff and access by the public;

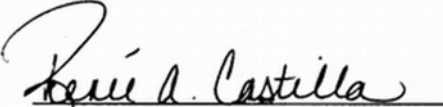
**WHEREAS**, on January 9, 2008, through RFP # 07-19, PDC issued a competitive public solicitation for "Enterprise Content Management Software" to identify a vendor to provide a content and records management solution for PDC; and

**WHEREAS**, after review and consideration of eleven proposals received in response to the solicitation, and conducting interviews and reference checks, an internal evaluation committee reached consensus that Tower Software Corporation offers PDC the best overall value, benefit, convenience and service with regard to its needs for an electronic content management system.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners hereby authorizes the Executive Director to negotiate and enter into all necessary contracts and agreements, the final form(s) of which shall be subject to approval by PDC General Counsel and future budgetary allocation, with Tower Software Corporation for the purchase, installation, and maintenance of an enterprise content management software system, in a total amount not to exceed \$720,000, which amount is subject to final budget allocations; and

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

**Adopted by the Portland Development Commission on April 23, 2008.**

  
Renee A. Castilla, Recording Secretary

# PDC

PORTLAND DEVELOPMENT COMMISSION

## Resolution Number 6574

TITLE: AUTHORIZING CONTRACTS WITH TOWER SOFTWARE CORPORATION IN AN AMOUNT NOT TO EXCEED \$720,000 FOR THE PURCHASE OF ENTERPRISE CONTENT MANAGEMENT SOFTWARE, AND INSTALLATION AND MAINTENANCE SERVICES.

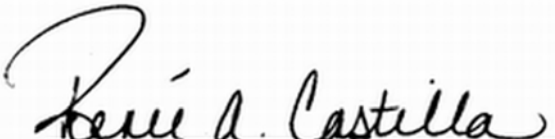
Adopted by the Portland Development Commission on April 23, 2008.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Mark Rosenbaum, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Sal Kadri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Charles Wilhoite	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	John Mohlis	<input checked="" 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 duly recorded in the official minutes of the meeting.*

  
Renee A. Castilla, Recording Secretary

Date: April 23, 2008