

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6639

**AUTHORIZING CONTRACTS WITH CIBER INC. IN AN
AMOUNT NOT TO EXCEED \$775,000 FOR THE PURCHASE
OF CONSULTING SERVICES FOR THE LAWSON UPGRADE
AND CHART OF ACCOUNT RESTRUCTURING**

WHEREAS, as a local governmental agency complying with Oregon Revised Statute Budget Law and conforming to the Generally Accepted Accounting Principles the Portland Development Commission has a responsibility to insure its Financial reporting and budget systems data is accurate and reliable;

WHEREAS, the Lawson software application system represents an invaluable organizational asset that supports PDC's financial, procurement, payroll, and human resource operations;

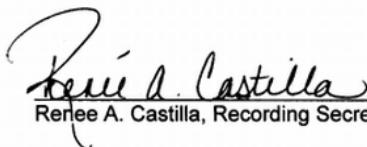
WHEREAS, restructuring the chart of accounts will promote more efficient and effective use of the Lawson system;

WHEREAS, on July 18, 2008, through RFP # 08-03, PDC issued a competitive public solicitation for "Consulting Services" to identify a vendor to provide Lawson upgrade and chart of accounts conversion consulting services for PDC; and

WHEREAS, after review and consideration of four proposals received in response to the solicitation, and conducting interviews and reference checks, an internal evaluation committee reached consensus that Ciber Inc. offers PDC the best overall value, benefit, convenience and service with regard to its needs for upgrading the Lawson system and restructuring the chart of accounts.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized 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, with Ciber Inc. for consulting services to upgrade the Lawson Enterprise Resource Planning system and conversion to a new Lawson chart of accounts structure, in a total amount not to exceed \$775,000; and

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


Renee A. Castilla, Recording Secretary

PDC

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TITLE:

AUTHORIZING CONTRACTS WITH CIBER INC. IN AN AMOUNT NOT TO EXCEED \$775,000 FOR THE PURCHASE OF CONSULTING SERVICES FOR THE LAWSON UPGRADE AND CHART OF ACCOUNT RESTRUCTURING


Adopted by the Portland Development Commission on September 24, 2008.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Charles Wilhoite, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Scott Andrews	<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"/>	John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Vacant	<input 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: September 24, 2008