

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6669

AUTHORIZING A CONTRACT INCREASE WITH BROWN CONTRACTING IN AN AMOUNT OF \$359,857 FOR WORK ON THE DOWNTOWN WATERFRONT PARK IMPROVEMENT PROJECT

WHEREAS, the Portland Development Commission (“PDC”) entered into a contract with Brown Contracting on May 30, 2008 (Contract No. 307009), in the amount of \$8,636,320 for work on the Downtown Waterfront Park Improvement Project (the “Project”);

WHEREAS, the PDC Board of Commissioners authorized an amendment to the contract with Brown Contracting on December 1, 2008 (Resolution No. 6653), to increase the contract by an amount up to \$1,624,916 for a total contract amount not to exceed \$10,261,236;

WHEREAS, circumstances have increased construction costs due to increased utility connection costs, unforeseen sub-surface conditions, and increased design fees during construction;

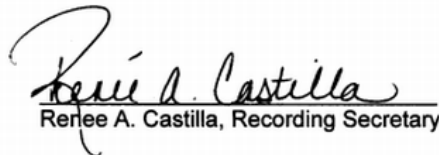
WHEREAS, the implementation of the Project has been identified as a key component to the success of Ankeny Burnside redevelopment objectives and is strongly supported by area stakeholders and property owners; and

WHEREAS, implementation of the Project is on an extremely compressed timeframe in order to accommodate Portland Saturday Market’s move to Waterfront Park in time for the beginning of its 2009 season opening.

NOW, T HEREOFRE, BE I T RESOLVED that the Executive Director is hereby authorized to increase Contract No. 307009 with Brown Contracting by \$359,857; and

BE I T FURTHER RE SOLVED that this resolution shall become effective immediately upon its adoption.

Adopted by the Portland Development Commission on January 29, 2009.


Rerlee A. Castilla, Recording Secretary

PDC

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Adopted by the Portland Development Commission on January 29, 2009.

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 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 duly recorded in the official minutes of the meeting.


Renee A. Castilla, Recording Secretary

Date: February 20, 2009