

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6716

**AUTHORIZE AN AMENDMENT TO FLEXIBLE SERVICES
CONTRACT NO. 207071 WITH TRIAD INTERNATIONAL
TECHNOLOGY, INC. FOR AN AMOUNT NOT TO EXCEED
\$750,000**

WHEREAS, PDC and Triad International Technology, Inc. ("Triad") entered into that certain flexible services contract No. 207071 for IT Professional Temporary Services dated March 21, 2008 (the "Contract");

WHEREAS, Triad was awarded the Contract through a Request for Qualifications process as part of the PDC's outsourcing strategy;

WHEREAS, under the Contract, work orders are written to authorize specific work as the need arises;

WHEREAS, the Contract is being used to augment PDC staff for various large IT projects currently underway including migration to the next version of the Lawson financial system application, several Lawson module build-outs and the Enterprise Content Management project;

WHEREAS, work order expenditures under the Contract are closely approaching the existing contractual limit of \$450,000 and the requirement for services are anticipated beyond the current dollar limit prior to the expiration date of March 31, 2011;

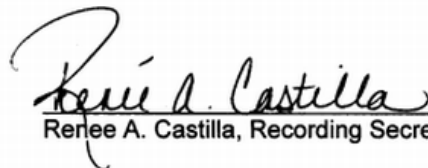
WHEREAS, a requirement of four, six-month temporary assignments are anticipated at approximately \$75,000 each bringing the total contract requirement from \$450,000 to \$750,000;

WHEREAS, Board authorization is required to amend the Contract for an additional \$300,000 to complete several IT projects currently underway; and

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to execute an amendment to the Contract for an additional \$300,000 for a total contract amount not to exceed \$750,000; and

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

Adopted by the Portland Development Commission July 22, 2009.


Renee A. Castilla, Recording Secretary

PDC

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Title:

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Adopted by the Portland Development Commission on July 22, 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 checked="" type="checkbox"/>	Steven Straus	<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: July 31, 2009