PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 6720

AUTHORIZING A CONTRACT INCREASE WITH CEDAR MILL CONSTRUCTION IN THE AMOUNT OF \$200,000 FOR WORK IN THE DOWNTOWN WATERFRONT URBAN RENEWAL AREA

WHEREAS, the Portland Development Commission ("PDC") entered into a contract with Cedar Mill Construction on May 30, 2008 (Contract No. 308000), in the amount of \$951,214 for work on the MAX Retail and Burnside Bridge project (the "Project");

WHEREAS, on January 28, 2009 (Resolution No. 6670), the PDC Board of Commissioners authorized an increase to the Cedar Mill Construction Contract by \$215,449, from \$951,214 to \$1,166,663, due to unforeseen conditions on the MAX Retail project;

WHEREAS, PDC staff has elected to remove certain work from the Brown Contracting contract (Contract No. 307009) in Waterfront Park and incorporate the work into the scope of work under the Cedar Mill contract to expedite completion of Waterfront Park;

WHEREAS, in order to accommodate the additional work, the amount of the Cedar Mill contract must be increased by \$200,000; and

WHEREAS, the implementation of the Waterfront Park 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.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized to increase Contract No. 308000 with Cedar Mill Construction by \$200,000, from \$1,166,663 to an amount not to exceed \$1,366,663; and

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

Adopted by the Portland Development Commission on June 24, 2009.

Renee A. Castilla, Recording Secretar



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Adopted by the Portland Development Commission on June 24, 2009.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
	Charles Wilhoite, Chair			
	Scott Andrews			
	Bertha Ferrán			
	John Mohlis			
	Steven Straus			
☐ Consent Agenda ☐ 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.

Reriee A. Castilla, Recording Secretary

Date: July 14, 2009