

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6730

**AUTHORIZING AN INCREASE IN FUNDING BY \$159,410 FOR
THE INTERGOVERNMENTAL AGREEMENT WITH THE
BUREAU OF PARKS AND RECREATION FOR THE
WATERFRONT PARK, ANKENY PLAZA, AND STREET
IMPROVEMENTS PROJECT IN THE DOWNTOWN
WATERFRONT URBAN RENEWAL AREA**

WHEREAS, the Portland Development Commission (“PDC”) has undertaken the Waterfront Park, Ankeny Plaza, and Street Improvements Project (“Project”) as recommended by the Ankeny / Burnside Development Framework Plan (“Framework”) adopted by the PDC Board of Commissioners (“Board”) on December 13, 2006 (Resolution No. 6420);

WHEREAS, the Framework provides for and supports improvements to the public realm to support developments currently underway in the district and to create a new home for the Portland Saturday Market;

WHEREAS, the Framework is supportive of the Downtown Waterfront Urban Renewal Area plan goals;

WHEREAS, the Portland Parks & Recreation Waterfront Park Master Plan identified Waterfront Park at Ankeny Plaza as a location for market activity and an active water feature to provide an attractive, multi-functional open space that serves the Portland Saturday Market and other users’ needs;

WHEREAS, Portland Parks & Recreation engaged the services of Walker Macy and TVA Architects to complete the design work for the Project and provided PDC with Construction Documents for the Project;

WHEREAS, the site presented extraordinary challenges and unforeseen subsurface conditions that contributed to cost increases during construction and significantly more design staff time to resolve said issues while the contractor was completing construction;

WHEREAS, PDC and Portland Parks and Recreation entered into Intergovernmental Agreement No. 53076 (the “IGA”) for the Waterfront Park, Ankeny Plaza, and Streetscapes Improvements Project;

WHEREAS, Portland Parks and Recreation has satisfied all financial obligations under the existing IGA; and

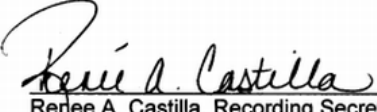
WHEREAS, Portland Parks and Recreation has contributed \$250,000 to cover additional design costs payable to Walker Macy for Construction Administration work.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Director to execute an Amendment to the IGA with Portland Parks & Recreation, substantially in the form attached hereto as Exhibit A, to increase funding by \$159,410, with the total IGA amount not to exceed \$2,148,770;

BE IT FURTHER RESOLVED that the Executive Director may approve changes to the IGA Amendment prior to and subsequent to execution, if such changes, in the opinion of the Executive Director and General Counsel, do not materially change PDC's obligations or risks; and

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

Adopted by the Portland Development Commission on August 26, 2009.



Renee A. Castilla, Recording Secretary

PDC

PORTLAND DEVELOPMENT COMMISSION

Resolution Number 6730

Title:

AUTHORIZING AN INCREASE IN FUNDING BY \$159,410 FOR THE INTERGOVERNMENTAL AGREEMENT WITH THE BUREAU OF PARKS AND RECREATION FOR THE WATERFRONT PARK, ANKENY PLAZA, AND STREET IMPROVEMENTS PROJECT IN THE DOWNTOWN WATERFRONT URBAN RENEWAL AREA

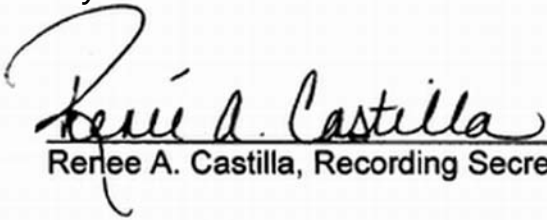
Adopted by the Portland Development Commission on August 26, 2009.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Steven Straus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Charles Wilhoite	<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.


Reree A. Castilla, Recording Secretary

Date: August 31, 2009

