

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6814

AUTHORIZING EXECUTIVE DIRECTOR TO INCREASE A CONTRACT WITH ANDERSON ENVIRONMENTAL CONTRACTING IN AN AMOUNT NOT TO EXCEED \$600,000 FOR ENVIRONMENTAL REMEDIATION AND SITE PREPARATION OF THE GATEWAY REDEVELOPMENT AND NEIGHBORHOOD PARK AT 10506-10512, 10520 NE HALSEY IN THE GATEWAY REGIONAL CENTER URBAN RENEWAL AREA

WHEREAS, the Portland Development Commission (“PDC”) and the Portland Bureau of Parks and Recreation (“PPR”) have acquired four acres of property (the “Property”) in the Gateway Regional Center Urban Renewal Area (the “URA”) for a three-acre park and one acre of adjacent redevelopment;

WHEREAS, the Property was found to have soil contamination requiring environmental remediation;

WHEREAS, PDC received a \$200,000 Environmental Protection Agency Brownfields Cleanup Grant for partial remediation costs;

WHEREAS, PDC executed a \$500,000 Remediation Holdback Escrow Agreement with the seller of the Property, whereby PDC is reimbursed for eligible environmental remediation activities;

WHEREAS, PDC’s Administrative Policy for Solicitation and Purchasing requires an open solicitation for qualified firms to submit bids;

WHEREAS, the URA Plan goals include acquiring property for park land and redevelopment opportunities;

WHEREAS, PDC in consultation with PPR will pursue remedial actions to achieve cleanup levels appropriate for park development and sufficient to meet Oregon Department of Environmental Quality (“DEQ”) standards and, upon completion of the remediation work, will seek to obtain a No Further Action determination from DEQ;

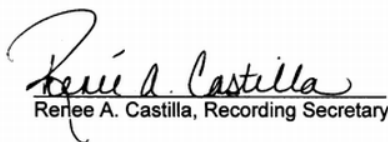
WHEREAS, as a result of a competitive public solicitation process the Executive Director awarded a contract to Anderson Environmental Contracting in the amount of \$293,912 for remediation and site preparation services; and

WHEREAS, during the course of site preparation and remediation, additional, significant unforeseen environmental issues were discovered that required change orders above the PDC Executive Director’s expenditure authority.

NOW, THEREFORE, BE IT RESOLVED that the PDC Board of Commissioners hereby authorizes the Executive Director to increase the contract with Anderson Environmental Contracting in an amount not to exceed \$600,000 for environmental remediation and site preparation activities pursuant to a competitive bid for these services; and

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

Adopted by the Portland Development Commission on July 26, 2010.



Renee A. Castilla, Recording Secretary

PDC

PORTLAND DEVELOPMENT COMMISSION

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Title:

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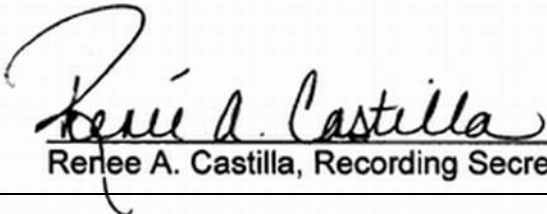
Adopted by the Portland Development Commission on July 26, 2010.

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 type="checkbox"/>	Vacant	<input 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 checked="" type="checkbox"/>	Commissioner Charles Wilhoite	<input checked="" 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: August 19, 2010