RESOLUTION NO. 6903

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN
ARCHITECTURAL AND ENGINEERING CONTRACT FOR AN
AMOUNT NOT TO EXCEED $2,760,000 FOR THE DESIGN OF
THE VETERANS MEMORIAL COLISEUM RENOVATION IN
THE OREGON CONVENTION CENTER URBAN RENEWAL
AREA

WHEREAS, in 1989 the Oregon Convention Center Urban Renewal Plan ("OCC Plan")
was adopted by Portland City Council ("Ordinance No. 161925");

WHEREAS, on September 10, 2009, the Friends of Memorial Coliseum, a community
group committed to saving the Veterans Memorial Coliseum ("VMC") were successful in
registering the VMC on the National Register of Historic Places;

WHEREAS, Portland Development Commission ("PDC") staff has worked with the Rose
Quarter Stakeholder Advisory Committee comprised of local stakeholders and held four public
open houses to confirm the scope of the VMC project, and the renovation of the VMC as an
enhanced spectator facility reflects the values as expressed by the community and the Rose
Quarter Stakeholder Advisory Committee;

WHEREAS, on November 17, 2010, City Council Adopted Resolution No. 36826 which
granted the Office of Management and Finance ("OMF") the authority to delegate tasks to PDC
as it deems appropriate to (a) negotiate with Portland Arena Management ("PAM") to determine
the level of public assistance for the phase one Veterans Memorial Coliseum ("VMC") project;
(b) cooperate with PAM to secure other sources of funding including New Market Tax Credits;

WHEREAS, on May 11, 2011, this Board has authorized the 19th Amendment to the
OCC Plan to allow investment in a public facility ("Resolution No. 6874");

WHEREAS, the City of Portland, PDC, PAM and the Portland Winterhawks are now
poised to negotiate a definitive Redevelopment Agreement for the upgrade and redevelopment
of VMC; and the parties have agreed in principle to the conceptual design which all believe will
i) improve this valued community and architectural asset, ii) improve the vitality of the Rose
Quarter, and iii) provide the opportunity for increased community utilization of the VMC;

WHEREAS, all the parties to the negotiations desire that PDC enter into the
Architectural and Engineering contract contemplated by this action, to develop the design of
the project in order to determine with higher levels of certainty the actual costs of the constituent
elements set forth in the conceptual design;

WHEREAS, PDC has issued a Request for Proposal for the Architectural and
Engineering services for the VMC project on July 22, 2011, and has received two responsive
proposals; and

WHEREAS, on August 10, 2011, City Council has authorized the 19th Amendment to the
OCC Plan to allow investment in a public facility ("Resolution No. 36875").
NOW, THEREFORE, BE IT RESOLVED that the Executive Director is authorized to enter into an Architectural and Engineering Contract with the most responsive and responsible proposer selected from a competitive solicitation in an amount not to exceed $2,760,000; and

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

Adopted by the Portland Development Commission August 24, 2011.
Resolution Number 6903

Title:

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN ARCHITECTURAL AND ENGINEERING CONTRACT FOR AN AMOUNT NOT TO EXCEED $2,760,000 FOR THE DESIGN OF THE VETERANS MEMORIAL COLISEUM RENOVATION IN THE OREGON CONVENTION CENTER URBAN RENEWAL AREA

Adopted by the Portland Development Commission on August 24, 2011.

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☑ 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.

Date: August 24, 2011

Recording Secretary