

PROSPER PORTLAND

Portland, Oregon

RESOLUTION NO. 7388

AMENDING A CONTRACT WITH ACE EVENT SERVICES INC FOR SECURITY SERVICES FOR THE OLD FIRE STATION AT 510 NW THIRD AVENUE IN THE RIVER DISTRICT TAX INCREMENT FINANCE DISTRICT

WHEREAS, Prosper Portland owns a property at 510 NW Third Avenue ("Old Fire Station"), an approximately 33,580 square foot parcel with a non-contributing historical engine house, acquired in 1986 as part of a larger property acquisition in the River District Tax Increment Finance District; and

WHEREAS, the Old Fire Station is currently vacant, and Prosper Portland is responsible for providing security to the engine house and property;

WHEREAS, on March 5, 2018, Prosper Portland executed a personal services contract ("Contract") with Ace Event Services Inc ("Ace") to provide security services for the Old Fire Station building and property; and

WHEREAS, in order to continue providing security services to the Old Fire Station, staff are recommending amending the Contract with Ace to an aggregate amount that exceeds the Executive Director's signature authority.

NOW, THEREFORE, BE IT RESOLVED, that the Prosper Portland Board of Commissioners authorizes the Executive Director to amend the Contract with Ace to extend the term and add funding in an amount of \$260,000, thus increasing the total contract amount from \$500,000 to \$760,000 ("Amendment");

BE IT FURTHER RESOLVED, that the Executive Director may approve changes to the Amendment if such changes do not materially increase Prosper Portland's obligations or risks, as determined by the Executive Director in consultation with Prosper Portland's General Counsel; and

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

Adopted by the Prosper Portland Commission on August 12, 2020



Pam Feigenbutz, Recording Secretary



PROSPER PORTLAND

Building an Equitable Economy

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RESOLUTION TITLE:

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PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Gustavo J. Cruz, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Francesca Gambetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Peter Platt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Serena Stoudamire Wesley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner William Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 Prosper Portland Commission and as duly recorded in the official minutes of the meeting.

	Date: August 18, 2020
Pam Feigenbutz, Recording Secretary	