

PROSPER PORTLAND

Portland, Oregon

RESOLUTION NO. 7410

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT FOR DEMOLITION AND PRE-DEMOLITION SERVICES IN CONNECTION WITH THE ENGINE HOUSE NO. 2 DEMOLITION PROJECT IN AN AMOUNT NOT TO EXCEED \$1,000,000

WHEREAS, Prosper Portland owns an approximately 33,580 square foot property at 510 NW Third Avenue (“Engine House No. 2”) that includes a non-contributing historical engine house acquired in 1987 as part of a larger property acquisition in the River District Tax Increment Finance District;

WHEREAS, Engine House No. 2 is an unreinforced masonry building and is currently vacant and in poor condition;

WHEREAS, Prosper Portland incurs substantial holding costs in connection with Engine House No. 2, including, without limitation, significant site security costs;

WHEREAS, after more than four years of analysis, Prosper Portland staff has determined that redevelopment of Engine House No. 2 is not financially feasible due to its state of deterioration and site conditions, and thus recommends demolition of Engine House No. 2 (“Project”); and

WHEREAS, pursuant to a separate, concurrent Local Contract Review Board resolution (“LCRB Resolution”), Prosper Portland staff is seeking authorization to exempt the selection of the demolition contractor via low-bid and instead identify the demolition contractor through a best-value Request for Proposals process (“RFP”).

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to execute contracts, or a single contract, via an RFP described in the LCRB Resolution, provided that the aggregate amount of such contract or contracts is not to exceed \$1,000,000, and provided, further, that the form and substance of the contract or contracts is determined by the Executive Director and the General Counsel to be reasonable and appropriate (“Contract”);

BE IT FURTHER RESOLVED, that the Executive Director, in consultation with the General Counsel, is further authorized to execute amendments, change orders, or other modifications to the Contract so long as such amendments, change orders, or other modifications do not add material costs or obligations, and subject to the \$1,000,000 not-to-exceed figure stated above; and

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

Adopted by the Prosper Portland Commission on

February 10, 2021



Pam Feigenbutz, Recording Secretary



**PROSPER
PORTLAND**
Building an Equitable Economy

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RESOLUTION TITLE:

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Adopted by the Prosper Portland Commission on February 10, 2021

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"/>
<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 Prosper Portland Commission and as duly recorded in the official minutes of the meeting.

	Date: February 17, 2021
Pam Feigenbutz, Recording Secretary	