

PROSPER PORTLAND

Portland, Oregon

RESOLUTION NO. 7475

AMENDING A FLEXIBLE SERVICES CONTRACT FOR ECONOMIC DEVELOPMENT, REAL ESTATE, AND POLICY SERVICES WITH ECONOMIC CONSULTANTS, LTD DBA ECONORTHWEST

WHEREAS, on November 17, 2020, Prosper Portland released competitive Request for Qualifications #20-05 solicitation for economic development, real estate, and policy analysis flexible services;

WHEREAS, Economic Consultants, LTD dba ECONorthwest (“ECONorthwest”) was among five (5) consultants selected as a flexible services contractor to perform said services;

WHEREAS, on March 30, 2021, Prosper Portland and ECONorthwest executed contract no. 220025 effective April 1, 2021, to expire March 31, 2024, with a maximum compensation not to exceed \$250,000;

WHEREAS, to date, Prosper Portland and ECONorthwest have executed three amendments to contract no. 220025 to add eligible contractor staff and to increase the maximum compensation not to exceed to \$450,000; and

WHEREAS, due to amendments to existing work orders and requests for additional services, staff are requesting an amendment to contract no. 220025 to increase the maximum compensation not to exceed to \$1,100,000.

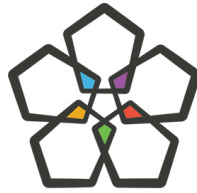
NOW, THEREFORE, BE IT RESOLVED, that the Prosper Portland Board of Commissioners authorizes execution of an amendment to contract no. 220025 to increase the maximum compensation under the contract to an amount not to exceed to \$1,100,000; and

BE IT FURTHER RESOLVED, that with the affirmative vote of no less than four commissioners for this resolution, this resolution shall become effective immediately upon its adoption, and otherwise it will take effect thirty days after adoption.

Adopted by the Prosper Portland Commission on January 25, 2023



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 January 25, 2023

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 William Myers	<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 type="checkbox"/>	Commissioner Sam Rodriguez	<input 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"/> 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 Prosper Portland Commission and as duly recorded in the official minutes of the meeting.

	Date: January 30, 2023
Pam Feigenbutz, Recording Secretary	