BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING EXTENSION OF THE PERSONAL SERVICES AGREEMENT WITH PAC/WEST COMMUNICATIONS) RESOLUTION NO. 99-2828) Introduced by Presiding Officer Rod Monroe) and Executive Officer Mike Burton
WHEREAS, Presiding Officer Rod Monro with Pac/West Communications, effective Septem legislative affairs; and	be entered into a Personal Services Agreement liber 14, 1998 through June 30, 1999, for
WHEREAS, Pac/West Communications was selected as Metro's legislative affairs contractor pursuant to a competitive process; and	
WHEREAS, Amendment No. 1 extended to 1999 to August 31, 1999; and	the Personal Services Agreement from June 30,
WHEREAS, Metro Council and the Execu Pac/West Communications Personal Services Agr services for the period from September 1, 1999 to	
BE IT RESOLVED:	,
That the Metro Council authorizes the Exe to the Personal Services Agreement with Pac/Wes similar to attached Exhibit A.	cutive Officer to enter into Amendment No. 2 t Communications in a form substantially
ADOPTED by the Metro Council this 12	th day of August 1999.

APPROVED AS TO FORM:

Daniel B. Cooper, General Counsel

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Exhibit A

AMENDMENT NO. 2

This Amendment dated as of the last signature date below, hereby amends the Public Contract dated September 22, 1998, between METRO and PAC/WEST COMMUNICATIONS ("Contractor"). In exchange for the promises and other valuable consideration described in the original Personal Services Agreement ("Agreement"), Amendment No. 1, dated June 29, 1999, and this Amendment, the parties agree as follows:

- 1. Contractor is presently performing and will continue to perform the services described in the original Agreement and Amendment No. 1. Metro and Contractor agree that (a) within the next ten (10) months, the value of the Contractor's services will likely exceed \$72,000.00, which is the maximum price in the original Agreement and Amendment No. 1, and (b) Metro will require Contractor's services after this maximum price has been reached.
- 2. Metro and Contractor agree that the maximum contract price shall be increased by the amount of \$50,000.00, to a new maximum price of \$122,000.00.
- 3. The termination date of the original contract is extended from August 31, 1999 to June 30, 2000.

Except a modified herein, all other terms and conditions of the original contract remain in full force and effect.

PAC/WEST COMMUNICATIONS	METRO
Signature	Signature
Print Name & Title	Print Name and Title
Date	Date

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2828 FOR THE PURPOSE OF AUTHORIZING EXTENSION OF THE PERSONAL SERVICES AGREEMENT WITH PAC/WEST COMMUNICATIONS

Date: August 6, 1999 Prepared by: Daniel B. Cooper

PROPOSED ACTION: Would authorize the extension of the existing Personal Services Agreement with Pac/West Communications for legislative affairs. The extension would be for the period from September 1, 1999 to June 30, 2000. The contract price would be increased by \$5,000 per month for a total of \$50,000 for the ten-month extension.

BACKGROUND

Metro secured the services of Pac/West Communications beginning September 1, 1998 for assistance for the 1999 Legislature. Pac/West Communications worked well with Metro officials and staff in developing a successful strategy for Metro during the 1999 Legislative Session. The Presiding Officer and Executive Officer have reviewed the services provided by Pac/West during this period and recommend the Council authorize extension of Pac/West Communications contract for the remainder of this fiscal year in order to provide assistance on interim studies being conducted by the Oregon Legislature, state agencies and the Governor's office in anticipation of the 2000-2001 Legislative Session.

RECOMMENDED ACTION

Executive Officer Mike Burton and Presiding Officer Rod Monroe recommend approval.