

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL/EXECUTIVE OFFICER INFORMAL MEETING
DATE: August 10, 1999
DAY: Tuesday
TIME: 2:00 PM
PLACE: Council Annex

CALL TO ORDER AND ROLL CALL

- I. UPCOMING METRO LEGISLATION
- II. ESA UPDATE
- III. DISCUSSION OF INTERIM GOVERNMENTAL RELATIONS
- IV. BUDGET MESSAGE FROM THE COUNCIL
- V. EXECUTIVE OFFICER COMMUNICATIONS
- VI. COUNCILOR COMMUNICATIONS

ADJOURN

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING) RESOLUTION NO. 99-2828
EXTENSION OF THE PERSONAL SERVICES)
AGREEMENT WITH PAC/WEST) Introduced by Presiding Officer Rod Monroe
COMMUNICATIONS) and Executive Officer Mike Burton

WHEREAS, Presiding Officer Rod Monroe entered into a Personal Services Agreement with Pac/West Communications, effective September 14, 1998 through June 30, 1999, for legislative affairs; and

WHEREAS, Pac/West Communications was selected as Metro's legislative affairs contractor pursuant to a competitive process; and

WHEREAS, Amendment No. 1 extended the Personal Services Agreement from June 30, 1999 to August 31, 1999; and

WHEREAS, Metro Council and the Executive Officer desire to extend the length of the Pac/West Communications Personal Services Agreement to provide for legislative affairs services for the period from September 1, 1999 to June 30, 2000; now, therefore,

BE IT RESOLVED:

That the Metro Council authorizes the Executive Officer to enter into Amendment No. 2 to the Personal Services Agreement with Pac/West Communications in a form substantially similar to attached Exhibit A.

ADOPTED by the Metro Council this ____ day of _____ 1999.

Rod Monroe, Presiding Officer

APPROVED AS TO FORM:

Daniel B. Cooper, General Counsel

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 REPORTCONSIDERATION 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.