

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING ) RESOLUTION NO. 88- 903  
CONTRACT 87-5-313-Z FOR SOILS )  
WORK WITH RITTENHOUSE-ZEMAN )  
AND ASSOCIATES )

WHEREAS, The Zoo has thoroughly reviewed the need for an increased level of site inspection, as required by the City of Portland; and

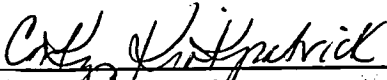
WHEREAS, Additional funding is necessary in order to perform inspections of foundation excavations, wall backfilling, and inspections of underpool drainage systems; and

WHEREAS, Adequate contingency in the Capital Account exists to cover the additional cost; now, therefore

BE IT RESOLVED,

That Contract 87-5-313-Z is hereby amended not to exceed an additional \$25,000.

ADOPTED by the Council of the Metropolitan Service District this 14th day of April, 1988.

  
\_\_\_\_\_  
Corky Kirkpatrick,  
Deputy Presiding Officer



# GRANT/CONTRACT SUMMARY

METROPOLITAN SERVICE DISTRICT

GRANT/CONTRACT NO. 87-5-313-7 BUDGET CODE NO. 25 03 00 8630 2000

FUND: Capital DEPARTMENT: Zoo (IF MORE THAN ONE) \_\_\_\_\_

SOURCE CODE (IF REVENUE) \_\_\_\_\_

### INSTRUCTIONS

- OBTAIN GRANT/CONTRACT NUMBER FROM CONTRACTS MANAGER. CONTRACT NUMBER SHOULD APPEAR ON THE SUMMARY FORM AND ALL COPIES OF THE CONTRACT.
- COMPLETE SUMMARY FORM.
- IF CONTRACT IS —
  - SOLE SOURCE, ATTACH MEMO DETAILING JUSTIFICATION.
  - UNDER \$2,500, ATTACH MEMO DETAILING NEED FOR CONTRACT AND CONTRACTOR'S CAPABILITIES, BIDS, ETC.
  - OVER \$2,500, ATTACH QUOTES, EVAL. FORM, NOTIFICATION OF REJECTION, ETC.
  - OVER \$50,000, ATTACH AGENDA MANAGEMENT SUMMARY FROM COUNCIL PACKET, BIDS, RFP, ETC.
- PROVIDE PACKET TO CONTRACTS MANAGER FOR PROCESSING

1. PURPOSE OF GRANT/CONTRACT Soils testing for Africa  
Project

2. TYPE OF EXPENSE

|   |   |                                       |
|---|---|---------------------------------------|
| <input checked="" type="checkbox"/> PERSONAL SERVICES | <input type="checkbox"/> LABOR AND MATERIALS          | <input type="checkbox"/> PROCUREMENT  |
| <input type="checkbox"/> PASS THROUGH AGREEMENT       | <input type="checkbox"/> INTER-GOVERNMENTAL AGREEMENT | <input type="checkbox"/> CONSTRUCTION |
|   |   | <input type="checkbox"/> OTHER        |

OR

TYPE OF REVENUE  GRANT  CONTRACT  OTHER

3. TYPE OF ACTION

|  |   |
|--|---|
| <input checked="" type="checkbox"/> CHANGE IN COST | <input type="checkbox"/> CHANGE IN WORK SCOPE |
| <input type="checkbox"/> CHANGE IN TIMING          | <input type="checkbox"/> NEW CONTRACT         |

4. PARTIES Rittenhouse-Zeman & Assoc.

5. EFFECTIVE DATE 5/27/87 TERMINATION DATE 6/30/88  
(THIS IS A CHANGE FROM \_\_\_\_\_)

|                                |              |                                   |
|--------------------------------|--------------|-----------------------------------|
| 6. EXTENT OF TOTAL COMMITMENT: | ORIGINAL/NEW | \$ <u>10,000.00</u>               |
|                                | PREV. AMEND  | <u>35,000.00</u>                  |
|                                | THIS AMEND   | not to exceed <u>25,000.00</u>    |
|                                | <b>TOTAL</b> | not to exceed \$ <u>70,000.00</u> |

### 7. BUDGET INFORMATION

A. AMOUNT OF GRANT/CONTRACT TO BE SPENT IN FISCAL YEAR 198 7-8 8 \$ 38,500.00

B. BUDGET LINE ITEM NAME Africa Project AMOUNT APPROPRIATED FOR CONTRACT \$ 10,000.00

C. ESTIMATED TOTAL LINE ITEM APPROPRIATION REMAINING AS OF 2/29, 19 88 \$ 2,440,652.00

### 8. SUMMARY OF BIDS OR QUOTES (PLEASE INDICATE IF A MINORITY BUSINESS ENTERPRISE)

|                       |          |                              |
|-----------------------|----------|------------------------------|
| _____<br>SUBMITTED BY | \$ _____ | <input type="checkbox"/> MBE |
|                       | AMOUNT   |                              |
| _____<br>SUBMITTED BY | \$ _____ | <input type="checkbox"/> MBE |
|                       | AMOUNT   |                              |
| _____<br>SUBMITTED BY | \$ _____ | <input type="checkbox"/> MBE |
|                       | AMOUNT   |                              |

9. NUMBER AND LOCATION OF ORIGINALS 3

METRO CONTRACT NO. 87-5-313-Z  
METRO ACCOUNT NO. 25-03-00-8630-20000

CONTRACT AMENDMENT NO. 2

This is an amendment to the Contract by and between the Metropolitan Service District (Metro) and Rittenhouse-Zeman and Associates (Contractor).

The Contract shall be amended as follows:

1. The maximum amount payable shall increase \$25,000 for a total not to exceed \$70,000 to allow for additional inspections made necessary by the unstable soil on portions on the project site.
2. All other terms and conditions of the contract shall remain the same.

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Metro

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Rittenhouse-Zeman

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Date

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Date

**STAFF REPORT**

**RESOLUTION NO. 88-903: ZOO AFRICA EXHIBIT  
CONSIDERATION OF A CONTRACT AMENDMENT  
WITH RITTENHOUSE-ZEMAN**

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Date: March 24, 1988

Presented by: Bob Porter

**FACTUAL BACKGROUND AND ANALYSIS**

On May 27, 1987 we entered into an hourly cost reimbursement contract with Rittenhouse-Zeman & Associates (RZA), Geotechnical Consultants, for the Africa Exhibit construction field inspections for soils related items. RZA was contracted to do this work because The City of Portland, Bureau of Buildings requires field inspections to be performed by the soils engineer of record (the consultant doing the soils design) to determine that the general contractor has performed the site work according to the plans and specifications.

The original contract was for a maximum of \$10,000, a figure used for previous Zoo projects. On October 15, 1987 the contract was amended by \$35,000 to a maximum contract of \$45,000 to cover the estimated increased level of site inspection required by the City of Portland and because the scope of this project was about three times greater than earlier projects. Because of the complexity of this site we again need to increase the maximum amount available for the hourly cost reimbursement of RZA's field inspection services.

The Zoo requests that the contract with RZA be extended by \$25,000 to cover continuing required site inspections through the end of the project. This amount will cover the cost of hourly inspections of foundation excavations, wall backfilling and inspections of underpool drainage systems to assure contractor compliance with contract documents. The amount requested is a not to exceed figure.

**EXECUTIVE OFFICER'S RECOMMENDATION**

The Executive Officer recommends the Council adopt Resolution No. 88-903.

As a result of Councilor Van Bergen's questions about the Committee approval process, Deputy Presiding Officer Kirkpatrick said she would recommend the Presiding Officer place on a future Internal Affairs Committee the issue of how contracts could be reviewed by Council Committees in a more timely manner.

In response to Councilor Knowles' question, Yvonne Sherlock and Councilor Hansen explained there were no certified Disadvantaged/Women Business Enterprise (DBE/WBE) businesses who could perform the work. Councilor Kelley said the proposed contract language relating to "zero percent" DBE/WBE participation was misleading and suggested staff change the language to clarify that no DBE/WBE businesses were available to do the work.

Vote: A vote on the motion to adopt Resolution No. 88-904 resulted in all eleven Councilors present voting aye. Councilor Ragsdale was absent.

The motion carried and Resolution No. 88-904 was adopted.

8.4 Resolution No. 88-903, for the Purpose of Amending a Contract for Soils Work with Rittenhouse-Zeman & Associates (for the Zoo Africa Exhibit)

Council Zoo Committee Chair Kelley explained the contract was necessary due to requirements imposed by the City of Portland. The Zoo Committee unanimously recommended adoption of the resolution.

Motion: Councilor Kelley moved, seconded by Councilor DeJardin, to adopt Resolution No. 88-903.

Deputy Presiding Officer Kirkpatrick noted it was unfortunate the City had given Metro no alternatives.

Vote: A vote on the motion to adopt Resolution No. 88-903 resulted in all eleven Councilors present voting aye. Councilor Ragsdale was absent.

The motion carried and Resolution No. 88-903 was adopted.

9. COMMITTEE REPORTS

Chairs of the Council Budget, Convention Center, Planning & Development, Zoo and Solid Waste Committees discussed upcoming Committee meeting agendas.

Councilor Van Bergen was concerned about the number of meetings Councilors were expected to attend as a result of the new committee system. He explained he would soon be forced to cut back in his