

BEFORE THE INTERNAL AFFAIRS COMMITTEE OF  
THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AUTHORIZING            )  
AMENDMENT OF AN AGREEMENT WITH        ) RESOLUTION NO. 88-905  
THE CITY OF PORTLAND METROPOLITAN       )  
ARTS COMMISSION FOR ADMINISTRATION     )  
OF THE CONVENTION CENTER PROJECT        )  
1% FOR ART PROGRAM                        )

WHEREAS, Metro is responsible for funding and  
construction of the Oregon Convention Center; and

WHEREAS, Metro has established a 1 Percent for Art  
Program; and

WHEREAS, In May of 1987, Metro entered into an  
agreement with the City of Portland Metropolitan Arts  
Commission for Administration of the Convention Center  
Project's 1% for Art Program; and

WHEREAS, It is desirable to amend that agreement to  
provide for these services for the next year; and

WHEREAS, The Council Convention Center Committee  
recommends approval of the amendment; now, therefore,

BE IT RESOLVED:

1. That the Metro Executive is authorized to amend  
the agreement with the City of Portland, as attached, for the  
administration of the convention center project's 1 percent for  
art program.

ADOPTED by the Council of the Metropolitan Service  
District this 28th day of April, 1988.

  
\_\_\_\_\_  
Mike Ragsdale, Presiding Officer



# GRANT/CONTRACT SUMMARY

METROPOLITAN SERVICE DISTRICT

GRANT/CONTRACT NO. 87-5-315CC BUDGET CODE NO. 52-00-00-863030800  
 FUND: \_\_\_\_\_ DEPARTMENT: \_\_\_\_\_ (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 EXTEND CONTRACT & ADD FUNDS TO AGREEMENT TO PROVIDE ONE ADDITIONAL YEAR OF ART PROGRAM ADMINISTRATION

2. TYPE OF EXPENSE ☐ PERSONAL SERVICES ☐ LABOR AND MATERIALS ☐ PROCUREMENT  
☐ PASS THROUGH AGREEMENT ☒ INTER-GOVERNMENTAL AGREEMENT ☐ CONSTRUCTION  
☐ OTHER

OR

TYPE OF REVENUE ☐ GRANT ☐ CONTRACT ☐ OTHER

3. TYPE OF ACTION ☒ CHANGE IN COST ☐ CHANGE IN WORK SCOPE  
☒ CHANGE IN TIMING ☐ NEW CONTRACT

4. PARTIES METRO & CITY OF PORTLAND METROPOLITAN ARTS COMMISSION

5. EFFECTIVE DATE 5/1/87 TERMINATION DATE 6/30/89  
 (THIS IS A CHANGE FROM 6/30/88)

6. EXTENT OF TOTAL COMMITMENT: ORIGINAL/NEW \$ 21,103.00  
 PREV. AMEND \_\_\_\_\_  
 THIS AMEND 21,103.00

TOTAL

\$ 42,206.00

## 7. BUDGET INFORMATION

A. AMOUNT OF GRANT/CONTRACT TO BE SPENT IN FISCAL YEAR 1988-89 \$ 21,103.00

B. BUDGET LINE ITEM NAME 0510 - Buildings & Exhibits AMOUNT APPROPRIATED FOR CONTRACT \$ 475,000.00

C. ESTIMATED TOTAL LINE ITEM APPROPRIATION REMAINING AS OF \_\_\_\_\_, 19\_\_\_\_ \$ —

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

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

9. NUMBER AND LOCATION OF ORIGINALS \_\_\_\_\_

10. A. APPROVED BY STATE/FEDERAL AGENCIES? ☐ YES ☐ NO ☒ NOT APPLICABLE

B. IS THIS A DOT/UMTA/FHWA ASSISTED CONTRACT ☐ YES ☒ NO

11. IS CONTRACT OR SUBCONTRACT WITH A MINORITY BUSINESS? ☐ YES ☒ NO

IF YES, WHICH JURISDICTION HAS AWARDED CERTIFICATION \_\_\_\_\_

12. WILL INSURANCE CERTIFICATE BE REQUIRED? ☐ YES ☒ NO

13. WERE BID AND PERFORMANCE BONDS SUBMITTED? ☐ YES ☒ NOT APPLICABLE

TYPE OF BOND \_\_\_\_\_ AMOUNT \$ \_\_\_\_\_

TYPE OF BOND \_\_\_\_\_ AMOUNT \$ \_\_\_\_\_

14. LIST OF KNOWN SUBCONTRACTORS (IF APPLICABLE)

NAME \_\_\_\_\_ SERVICE \_\_\_\_\_ ☐ MBE

NAME \_\_\_\_\_ SERVICE \_\_\_\_\_ ☐ MBE

NAME \_\_\_\_\_ SERVICE \_\_\_\_\_ ☐ MBE

NAME \_\_\_\_\_ SERVICE \_\_\_\_\_ ☐ MBE

15. IF THE CONTRACT IS OVER \$10,000

A. IS THE CONTRACTOR DOMICILED IN OR REGISTERED TO DO BUSINESS IN THE STATE OF OREGON?

☒ YES ☐ NO

B. IF NO, HAS AN APPLICATION FOR FINAL PAYMENT RELEASE BEEN FORWARDED TO THE CONTRACTOR?

☐ YES DATE \_\_\_\_\_ INITIAL \_\_\_\_\_

16. COMMENTS:

## GRANT/CONTRACT APPROVAL

INTERNAL REVIEW

DEPARTMENT HEAD

FISCAL REVIEW

BUDGET REVIEW

CONTRACT REVIEW BOARD

(IF REQUIRED) DATE \_\_\_\_\_

1. \_\_\_\_\_  
COUNCILOR

2. \_\_\_\_\_  
COUNCILOR

3. \_\_\_\_\_  
COUNCILOR

COUNCIL REVIEW

(IF REQUIRED)

DATE \_\_\_\_\_

LEGAL COUNSEL REVIEW AS NEEDED:

A. DEVIATION TO CONTRACT FORM \_\_\_\_\_

B. CONTRACTS OVER \$10,000 \_\_\_\_\_

C. CONTRACTS BETWEEN GOVERNMENT AGENCIES \_\_\_\_\_

AMENDMENT NO. 1

TO THE AGREEMENT BETWEEN THE METROPOLITAN SERVICE DISTRICT  
AND THE CITY OF PORTLAND METROPOLITAN ARTS COMMISSION

This amends the Agreement between the Metropolitan Service District ("Metro") and the City of Portland Metropolitan Arts Commission ("Contractor") executed on July 1, 1987.

WHEREAS, the parties agreed to the conditions set forth in the original agreement and desire to amend the agreement;

The following changes are made to the original agreement:

BOTH PARTIES AGREE:

1. Contract term shall be extended from June 30, 1988 to June 30, 1989.

METRO AGREES:

1. To pay Contractor for services performed in the maximum sum of FORTY TWO THOUSAND TWO HUNDRED AND SIX DOLLARS AND NO/100ths (\$42,206.00) DOLLARS and in the manner and the time designated in the Scope of Work of the Original Agreement; and

CONTRACTOR AGREES:

1. To continue the services outlined in the original agreement scope of work by the Contractor and Subcontractor for the period through June 30, 1989;

WHEREAS, all other conditions and covenants remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized officers.

CITY OF PORTLAND

METROPOLITAN SERVICE  
DISTRICT

BY: \_\_\_\_\_  
Commissioner of Public Affairs

BY: \_\_\_\_\_  
TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

\_\_\_\_\_  
City Auditor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney



# METRO

2000 SW First Avenue  
Portland, OR 97201-5398  
(503) 221-1646  
Fax 241-7417

Agenda Item No. 2

Meeting Date April 28, 1988

## *Convention Center Committee Report* *Meeting Date: April 12, 1988*

Executive Officer To: Mike Ragsdale, Presiding Officer  
Rena Cusma Metro Council  
Mike Ragsdale  
Presiding Officer  
District 1  
Corky Kirkpatrick  
Deputy Presiding  
Officer  
District 4  
Richard Waker  
District 2  
Jim Gardner  
District 3  
Tom DeJardin  
District 5

From: Larry Cooper, Chair  
Convention Center Committee

Subject: Extension of Metropolitan Arts Commission Contract for 1% for  
Art - Resolution 88-905

George Van Bergen  
District 6

Sharron Kelley  
District 7

Mike Bonner  
District 8

Tanya Collier  
District 9

Larry Cooper  
District 10

David Knowles  
District 11

Gary Hansen  
District 12

At the Council Convention Center Committee meeting of April 12, 1988, the Committee unanimously recommended approval of Resolution 88-905. If approved by the full Metro Council, this resolution authorizes Metro to extend for an additional year the management contract for the Convention Center 1% for Art program. There are no increases in cost for the next twelve months. The original agreement for authorized services from the Metropolitan Arts Commission totaled \$21,103; the proposed extension is for an additional \$21,103.

cc: Rena Cusma  
Tuck Wilson  
Dick Engstrom

STAFF REPORT

Agenda Item No. \_\_\_\_\_

Meeting Date: April 28, 1988

CONSIDERATION OF RESOLUTION NO. 88-905  
FOR THE PURPOSE OF AUTHORIZING AN AMENDMENT  
OF AN AGREEMENT WITH THE CITY OF PORTLAND  
METROPOLITAN ARTS COMMISSION FOR  
ADMINISTRATION OF THE CONVENTION CENTER  
PROJECT 1% FOR ART PROGRAM

Date: April 6, 1988

Presented by: Cooper

FACTUAL BACKGROUND AND ANALYSIS

In March of 1987, the Council adopted Ordinance No. 86-215 establishing a 1% for Art Program for major construction projects undertaken by Metro. The Oregon Convention Center Project is the first to administer such a program at Metro, and represents the largest public art project undertaken in the State of Oregon.

To provide for experienced administration of the program, Metro entered into an agreement with the City of Portland Metropolitan Arts Commission. That agreement was approved in March of 1987. Since that time, the work of the art program has progressed under the direction of the Convention Center Art Advisory Committee, as called for in Metro's 1% Ordinance, but with the technical assistance and committee coordination performed through the Metropolitan Arts Commission staff.

The amendment proposed would continue this administrative support for the art program for one additional year. The original agreement provided funding of \$21,103.00 for a one year period. The amendment provides another \$21,103.00 for the second year of services, for a total compensation not to exceed \$42,206.00.

As has been reported, the District has been awarded a National Endowment for the Arts grant of \$50,000.00, largely due to the support and expertise of the Arts Commission staff. Decisions on a second grant proposal are pending. Success in receipt of grants will put the project in the enviable position of reserving nearly all the project's 1% for Art budget for actual production of art, with a minimum being used for administration of the program.

The Council Convention Center Committee will consider this contract amendment at their April 12 meeting.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 88-905.