

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	\$ <u>21,103.00</u>
	PREV. AMEND	_____
	THIS AMEND	<u>21,103.00</u>
	TOTAL	\$ <u>42,206.00</u>

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)

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

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 _____

COUNCIL REVIEW

(IF REQUIRED)

1. _____

COUNCILOR

DATE

2. _____

COUNCILOR

3. _____

COUNCILOR

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 form 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
Metro Council
Mike Ragsdale Presiding Officer
District 1
Corky Kirkpatrick Deputy Presiding Officer
District 4
Richard Waker Subject: Extension of Metropolitan Arts Commission Contract for 1% for
District 2 Art - Resolution 88-905
Jim Gardner District 3
Tom DeJardin District 5

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.