BEFORE THE METRO LOCAL CONTRACT REVIEW BOARD

- Docusigned by: Carrie Maclaren	
Approved as to Form:	
Lynn Peterson, Cou	uncil President
ADOPTED by the Metro Local Contract Review Board this 7 th day of May	y, 2020.
with requirements that are applicable under ORS 279B.055, 279B.060, 279	
substantially promotes the public interest in a manner that could not practic	
process described on Exhibit A is justified as it (a) is unlikely to encourage public contracts or to substantially diminish competition for public contract	_
specific special procurement described in the attached Exhibit A and finds	
BE IT RESOLVED that the Metro Local Contract Review Board I	
279B.085(4); now therefore,	
circumstances that justify the use of a special procurement under the standard circumstances.	•
WHEREAS, pursuant to ORS 279B.085(2), the attached Exhibit A the contracting procedure and the services that are the subject of the specia	
WHEREAG	
maintenance and repair services at Metro-owned or operated facilities; and	•
WHEREAS, Metro staff desires to use a contract-specific special p	progurament proges for an eall
and	
contract-specific special procurement upon the making of certain findings	described in ORS 279B.085(4);
has authority under ORS 279B.085 and Metro Local Contract Review Boa	
WHEREAS, the Metro Council, acting in its capacity as the Metro	Local Contract Review Board,
MAINTENANCE AND REPAIR SERVICES) Marissa Mac	drigal in concurrence with sident Lynn Peterson
CONTRACT-SPECIFIC SPECIAL) PROCUREMENT FOR ON-CALL) Introduced by	ov Chief Operating Officer
PROCUREMENT FOR ON-CALL MAINTENANCE AND REPAIR SERVICES Marissa Mac Council Pres WHEREAS, the Metro Council, acting in its capacity as the Metro	sident Lynn Peterson Description Local Contract Review Board,

Exhibit A

Request by Metro Procurement Services for the purpose of approving a contract-specific Special Procurement for on-call maintenance and repair services

Pursuant to Metro's Local Contract Review Board Administrative rules section 47-0285(3), Metro hereby requests approval by the Metro Local Contract Review Board of a special procurement for the group of agency-wide on-call maintenance and repair services that will be released for solicitation between May and September 2020. Under ORS 279B.085(2), contract specific special procurements require a written request to the Local Contract Review Board that describes the contracting procedure, the good or services that are subject of the special procurement and the circumstances that justify the special procurement in accordance with the standards set forth in ORS 279B.085(4).

<u>Proposed Special Procurement Process.</u>

This contract-specific special procurement will apply to the group of agency-wide on-call maintenance and repair services that will be released for solicitation between May and September 2020. The method for this procurement will be formal solicitation process required under ORS 279B.060 with the following modifications: the solicitations will be advertised and widely promoted among COBID-certified firms only and offers will be accepted from COBID-certified firms only. The Certification Office of Business Inclusion and Diversity (COBID) certifies firms as minority-owned, woman-owned, service disabled veteran-owned and emerging small businesses.

Proposed Process Unlikely to Encourage Favoritism or Substantially Diminish Competition.

The formal solicitation method will allow for broad participation and competition among COBID-certified firms. Metro staff has identified that there is a competitive pool of COBID-certified firms in each category of work to be solicited. Therefore, this procurement method is unlikely to encourage favoritism in the award of the contracts or diminish competition for such contracts. The proposed special procurement will still require competition among prospective contractors, and Metro intends to award the contracts to the offers who Metro determines to be the most advantageous to Metro in accordance with Metro's competitive solicitation process.

Proposed Process Substantially Promotes Public Interest.

On March 23, Governor Brown enacted the Stay Home Save Lives Executive Order in response to the COVID-19 health pandemic. This Executive Order has had severe impacts to business and the most impacted businesses are those who have historically been excluded from public contracting. In this context, approving a procurement procedure that targets those impacted businesses by accepting offers only from COBID-certified minority-owned, woman-owned, service disabled veteran-owned and emerging small businesses will help to ensure that Metro is contributing to economic recovery actions and supporting the firms most impacted. This method will substantially promote the public interest in providing COBID-certified firms better access to significant, long-term contract opportunities that would not be realized by complying with standard formal procurement procedures.

IN CONSIDERATION OF RESOLUTION NO. 20-5100, REQUEST BY METRO PROCUREMENT SERVICES FOR THE PURPOSE OF APPROVING A CONTRACT-SPECIFIC SPECIAL PROCUREMENT FOR ON-CALL MAINTENANCE AND REPAIR SERVICES

Date: 4/23/2020

Department: Finance and Regulatory

Services

Meeting Date: 5/7/2020

Prepared by: Tracy Fisher, tracy.fisher@oregonmetro.gov

Gabrielle Schuster, Riko Tannenbaum,

Presenters: Tracy Fisher, Riko

Tannenbaum

Length: 10 minutes

ISSUE STATEMENT

On March 23, Governor Brown enacted the Stay Home Save Lives Executive Order in response to the COVID-19 health pandemic. This Executive Order has had severe impacts to business and the most impacted businesses are those who have historically been excluded from public contracting. In this context, approving a procurement procedure that targets those impacted businesses by accepting proposals only from COBID-certified minority-owned, woman-owned, service disabled veteran-owned and emerging small businesses will help to ensure that Metro is contributing to economic recovery actions and supporting the firms most impacted.

ACTION REQUESTED

Designate a contract-specific special procurement for the group of on-call maintenance and repair services that will serve Metro facilities.

IDENTIFIED POLICY OUTCOMES

The special procurement process requested involves conducting a formal, competitive procurement open to COBID-certified firms only. This will ensure that contract awards are financially responsible for Metro, in that they will be based on competition, while also directing this work to certified minority-owned, woman-owned, service disabled veteran-owned and emerging small businesses.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

This action is supported by Metro's commitment to racial equity as outlined in the Strategic Plan to Advance Racial Equity Diversity and Inclusion Goal E to "advance economic opportunities for communities of color through ... equitable contracting practices..." Specifically this special procurement aligns with the action to "Continue to invest in the social equity contracting program that focuses on the removal of barriers and the creation of accessible contracting opportunities for vulnerable business communities."

This no-cost action provides a manner of supporting historically excluded firms at the same time as Metro is evaluating budget reductions and communities of color are seeking additional support from Metro.

ATTACHMENTS

Resolution No. 20-5100 Request by Metro Procurement Services for the purpose of approving a contract-specific special procurement for on-call maintenance and repair services