

**PORTLAND DEVELOPMENT COMMISSION**

Portland, Oregon

**RESOLUTION NO. 6691**

**AUTHORIZE CONTRACT AND EXPENDITURE AUTHORITY TO INCREASE EXISTING ENVIRONMENTAL REMEDIATION CONTRACT RESULTING IN A CONTRACT IN AN AMOUNT NOT TO EXCEED \$650,000 WITH WESTECH ENVIRONMENTAL**

**WHEREAS**, on January 29, 2009, the Portland Development Commission ("PDC") Board of Commissioners (the "Board") adopted Resolution No. 6638 authorizing that certain Disposition and Development Agreement of even date therewith (the "DDA") with the Housing Authority of Portland ("HAP") for the development of the Resource Access Center and housing on the western lots of Block U;

**WHEREAS**, the PDC Board adopted Resolution No. 6690 of even date herewith amending the DDA to provide that PDC is responsible for the cost of performing environmental remediation work on Block U to the extent that such costs do not exceed \$750,000;

**WHEREAS**, during cleanup of Block U, unforeseen contamination was discovered and PDC has determined that the cost of environmental remediation will be \$750,000 including hard construction costs of \$650,000 for work by Westech Environmental and soft costs of \$100,000;

**WHEREAS**, the contract with Westech Environmental (Contract No. 308005) for the environmental remediation work (the "Westech Contract") was initially authorized by the Executive Director in the amount of \$210,875; and

**WHEREAS**, the increased amount of the Westech Contract as a result of the discovery of the unforeseen contamination will result in change orders that exceed the expenditure authority of the Executive Director and, accordingly, will require Board authorization for an amount not to exceed \$650,000.

**NOW, THEREFORE, BE IT RESOLVED** that the Board authorizes the Executive Director to execute necessary change orders that will increase the Westech Contract amount to an amount not to exceed \$650,000; and

**BE IT FURTHER RESOLVED** that this resolution shall become effective immediately upon its adoption.

**Adopted by the Portland Development Commission on March 25, 2009.**



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**Emily Swenson, Recording Secretary**

# PDC

PORTLAND DEVELOPMENT COMMISSION

## Resolution Number 6681

Title:

**AUTHORIZE CONTRACT AND EXPENDITURE AUTHORITY TO INCREASE EXISTING ENVIRONMENTAL REMEDIATION CONTRACT RESULTING IN A CONTRACT IN AN AMOUNT NOT TO EXCEED \$650,000 WITH WESTECH ENVIRONMENTAL.**

Adopted by the Portland Development Commission on March 25, 2009.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Charles Wilhoite, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Consent Agenda		<input type="checkbox"/> Regular Agenda		

### Certification

The undersigned hereby certifies that:

*The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and duly recorded in the official minutes of the meeting.*



Date: April 3, 2009

Emily Swenson, Recording Secretary