

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6693

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN
AMENDMENT TO CONTRACT 205040 WITH LAWSON
SOFTWARE AMERICA'S INC FOR EXTENDING SOFTWARE
MAINTENANCE**

WHEREAS, on November 17, 1999, the Board of Commissioners (the "Board") approved the purchase of Lawson Software America's Inc. ("Lawson's") Financial Software (the "Software") to replace the Portland Development Commission's ("PDC's") financial software management system (Resolution No. 5369);

WHEREAS, PDC entered into Contract No. 200252 with Lawson which included post implementation support and maintenance of the Software through Fiscal Year 1999-2001;

WHEREAS, Contract No. 200252 was amended through Resolution No. 5547 adopted by the Board on September 13, 2000 to add an additional 2 years of maintenance for the Software;

WHEREAS, on December 14, 2005, Resolution No. 6312 adopted by the Board authorized an additional two years of maintenance and Contract No. 205040 was established to cover the maintenance portion of Contract No. 200252; creating separate maintenance and Software license agreements;

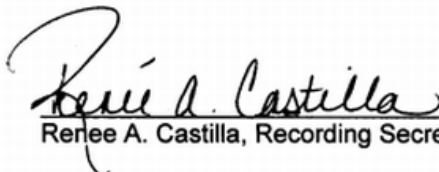
WHEREAS, Contract No. 205040 now requires an amendment to continue the Software maintenance for the remainder of FY 2008/09 and FY 2009/10. In order to secure Software maintenance for the following three years, the amount of Contract No. 205040 will need to be increased by \$507,267 to cover such maintenance for a total contract amount not to exceed \$926,409 which includes three years of maintenance on the Software. Such an amendment does not obligate PDC to renew for the entire three years but does lock in a favorable maintenance rate with Lawson to the extent that PDC elects to renew each year during the three year period; and

WHEREAS, amending Contract No. 205040 is in conformance with PDC Local Contract Review Board Rules Part 1. III.B.17.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to execute an amendment to Contract No. 205040 with Lawson for a total contract amount not to exceed \$926,409; and

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

Adopted by the Portland Development Commission on April 23, 2009.


Rerlee A. Castilla, Recording Secretary

PDC

PORTLAND DEVELOPMENT COMMISSION

Resolution Number 6693

Title:

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO CONTRACT 205040 WITH LAWSON SOFTWARE AMERICA'S INC FOR EXTENDING SOFTWARE MAINTENANCE

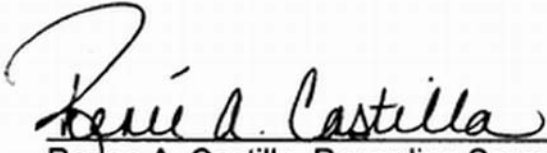
Adopted by the Portland Development Commission on April 23, 2009.

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 type="checkbox"/>	Scott Andrews	<input 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 checked="" type="checkbox"/>	Steven Straus	<input checked="" 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.


Renee A. Castilla, Recording Secretary

Date: May 1, 2009