



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 1/27/15
Agenda Item #: B.1
Est. Start Time: 10:00 am
Date Submitted: 12115

Agenda Title: **Board Briefing on Central Courthouse Project Delivery Selection CM/GC versus Design Build**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: January 27, 2015 **Time Needed:** 45 minutes

Department: County Assets **Division:** Facilities & Prprty Mgmt

Contact(s): Clifton Serres, JD Deschamps

Phone: 503.988.3834 **Ext.** 83834 **I/O Address:** _____

Presenter

Name(s) &

Title(s): Brian Smith (DCM), Mike Day (Day CPM), & Clifton Serres (FPM)

General Information

1. What action are you requesting from the Board?

None – briefing only

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Describing the differences, including pros and cons, of CM/GC and Design Build alternative contracting methods. The contracting process as described in this presentation is a recommendation to the BCC for the delivery of the Central Courthouse Project.

3. Explain the fiscal impact (current year and ongoing).

None with this issue. The program offer is a significant fiscal expenditure for the Board. The financing will be presented in future meetings.

4. Explain any legal and/or policy issues involved.

Exemption from competitive bidding per ORS 279C.335 is to be heard at a subsequent BCC meeting (02/12/2015)

5. Explain any citizen and/or other government participation that has or will take place.

Future public hearing (02/12/2015) on the recommended exemption and alternative contracting method.

Required Signature

**Elected
Official or
Department**

Director: Henry Alaman /s/
Henry Alaman, Facilities & PM Director

Date: January 21, 2015

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.