

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 03-132

Approving the Project Plan for a Major Facilities Capital Project in the Amount of \$1,875,000 as Required by Resolution 02-136 for the Combined Upgrade Project Proposed for the County-Owned Elections Building Located at 1040 SE Morrison Street, Portland

The Multnomah County Board of Commissioners Finds:

- a. The federal government will provide reimbursement through the Help America Vote Act (HAVA) to upgrade election facilities. The County Board of Commissioners has authorized \$375,000 of ADA and Elections Building capital projects in the 2003/2004 Adopted Budget. The Combined Upgrade Project consolidates these projects into one project that will exceed one million dollars in total project cost. Therefore, the Combined Upgrade Project requires review by this Board pursuant to Resolution 02-136.
- b. The Preliminary Planning Proposal as required by Resolution 02-136 is waived because review of "the initial estimate of program requirements, project scope and costs, funding sources, and assessment of the Project's consistency with the County's overall policies, plans, and strategies" was previously accomplished when County-funded portions of the work were approved as separately funded Capital Projects. For the federally-funded portions of the work, the program requirements are mandated and funds are provided.
- c. The Project Proposal as required by Resolution 02-136 is waived because review of the investigation of "project justification, feasibility, and alternatives, risk identification and assessment, probable project milestone dates ..." was previously accomplished when County-funded portions of the work were approved as separately funded Capital Projects.
- d. The Project Plan as required by Resolution 02-136 is accepted and approved as submitted.
- e. Project Design and Construction as required by Resolution 02-136 will be reviewed by the Board before the project proceeds to construction.

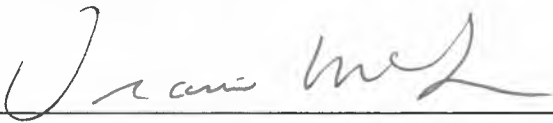
The Multnomah County Board of Commissioners Resolves:

1. The Board approves the Project Plan for this proposed project.
2. The Board authorizes Facilities and Property Management to proceed with design and to submit the Project Design and Construction for review as required by Resolution 02-136.

ADOPTED this 18th day of September, 2003.



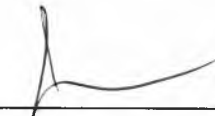
BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Diane M. Linn, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 

John S. Thomas, Assistant County Attorney