

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 2010-048

Approving The Funding For The Construction Documents Not To Exceed \$1.8 Million And Directing The Chief Financial Officer To Develop Financing Options For The East County Courts And District Attorney Facility On The County Owned Property At 185th And Stark In Rockwood.

The Multnomah County Board of Commissioners Finds:

- a. A Courthouse Blue Ribbon Steering Committee made recommendations in December 2003 for a new courts facility within the existing downtown Portland Government Center and four courtrooms within the City of Gresham to accommodate the Multnomah county court and supporting County functions for the next 40 years.
- b. Resolution 04-028 recommended a four courtroom facility with expansion capability to six courtrooms in East County/Gresham and convened a work group to provide options and partnership potentials of an East County Justice Center.
- c. On February 17, 2005, by Resolution 05-031 the Board approved a Preliminary Planning Proposal for an East County Justice Facility and directed the Facilities and Property Management Division (Facilities) to prepare a Project Proposal for Board review.
- d. On May 12, 2005 by Resolution 05-076 the Board approved the Project Proposal for an East County Justice Facility and directed Facilities to prepare a Project Plan for Board review.
- e. On March 30, 2006, by Resolution 06-038, the Board directed Facilities to prepare a Project Plan and recommendation for site acquisition in East County.
- f. On February 1, 2007, by Resolution 07-024, the Board approved a concept for an East County Justice Facility that included space for courtrooms and Sheriff's operations and directed Facilities to proceed with a final project plan.
- g. On February 22, 2007, by Resolution 07-038, the Board approved the East County Justice Facility Project Plan creating a capital project in accordance with Resolution 07-024 and FAC-1 procedures and directed facilities to proceed with implementation of the plan.
- h. On January 31, 2008, by Resolution 08-008, the Board authorized Facilities to proceed with soliciting proposals to construct the East County Justice Center Project.
- i. On October 1, 2009, by Resolution 09-121, the Board approved the East County Courts Development Update, FAC-1 Amendment revised September 30, 2009 and authorized Facilities to proceed through schematic design with the formation of a Project Oversight Committee to review and approve the project process.
- j. Facilities completed the Schematic Design and prepared an East County Courts Executive Summary for the Schematic Design Package - April, 2010 (Executive Summary) a copy of which is attached to this Resolution. Facilities is prepared to commence the final design through Construction Documents.

- k. It is appropriate to finance construction of the Project through a combination of ECC Dedicated Capital Funds resulting from the sale of Edgefield South and other financing up to \$15,000,000 recommended by the Chief Financial Officer.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves Option D in the Executive Summary for final design. Facilities is directed to obtain a cost estimate for Option D from the CM/GC hired for the project. If the cost estimate is more than 103.5% of the \$19,600,000 estimated cost for Option D Facilities shall report back to the Board before proceeding further with final design. If the CM/GC cost estimate is less than 103.5% of the current cost estimate for Option D, Facilities is directed to complete the final design of the project through Construction Documents as outlined in the Project Plan at a cost not to exceed \$1.8 million. Such cost shall be funded by the East County Court Dedicated Capital Funds resulting from the sale of the Edgefield South property.
2. Upon completion of the final design the project will be brought back to the Board of County Commissioners for approval of Construction Documents by December 30, 2010.
3. The Chief Financial Officer is directed to develop a proposal for financing up to \$15,000,000 of the cost of the Project for presentation to the Board for approval not later than November 2010.
4. The Project Oversight Committee will continue to provide guidance and recommendations in accordance with provisions of the Project Plan.

ADOPTED this 22nd day of April, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

SUBMITTED BY:

Commissioner Judy Shiprack, District 3
Commissioner Diane McKeel, District 4