



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 3/3/15
Agenda Item #: B.4
Est. Start Time: 11:45 am
Date Submitted: 2/18/15

Agenda Title: Findings of Fact and conclusions supporting an exemption from the competitive bidding requirements in favor of a CM/GC process for the Mid County Facility Renovation Project

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: March 3, 2015 Time Needed: 15 minutes

Department: County Assets Division: FPM

Contact(s): Clifton Serres, Brian Ballerini

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

Presenter

Name(s) &

Title(s): Clifton Serres (Manager, FPM), Brian Ballerini (Project Manager, FPM)

General Information

1. What action are you requesting from the Board?

None, this is a 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.

FPM will present the advantages of using a CM/GC project delivery method for the Mid County Facility Renovation over traditional delivery methods. The short project timelines and the benefits of early contractor input are the primary drivers for recommending a CM/GC method.

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

None with this issue. Project financials and the FAC1 will be presented in a future meeting.

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

FPM will ultimately be requesting an exemption from competitive bidding per ORS 279C.335. This item will be heard at a subsequent BCC meeting tentatively scheduled for (03/19/2015)

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

FPM will ultimately be requesting an exemption from competitive bidding per ORS 279C.335. This item will be heard at a subsequent BCC meeting tentatively scheduled for (03/19/2015)

Required Signature

**Elected
Official or
Department**

Director: Henry Alaman /s/ **Date:** February 18, 2015

Henry Alaman, Facilities & PM Director

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