

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 2010-117

Approving The Office Of Information Technology In-house Data Center FAC-1 Project Plan and Authorizing Division of Facilities and Property Management (FPM) to Incorporate the Proposed In-House Data Center into the East County Courts Development and the Preparation of Construction Documents

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County must replace the current data center because it is currently at risk due to age, design and capacity of the facility and the underlying equipment.
- b. On November 5, 2009, the Chief Information Officer presented to the Board of County Commissioners a business case, based on the recommendations of a 12-person joint labor-management work group, for a new two-site data center and disaster recovery model consisting of one small 1,000 sq. ft. County-owned in-house data center (Data Center) and one leased facility.
- c. On December 3, 2009, by Resolution 09-148, the Board approved financing for certain projects, including Data Center replacement, to be financed by issuance of general obligation bonds.
- d. On October 1, 2009, by Resolution 09-121, the Board approved the revised project plan for the East County Courts and District Attorney Facility on the County owned property at 185th and Stark in Rockwood and approved the project to proceed through Schematic Design with a cost not to exceed \$800,000.
- e. On April 22, 2010, by Resolution 2010-048, the Board approved funding for Construction Documents for the East County Courts and District Attorney project (ECC Project).
- f. It is in the best interests of the County to incorporate the In-house Data Center replacement project into the ECC Project.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves the attached In-house Data Center Replacement Project Plan.

2. The Board directs FPM to incorporate the Data Center Replacement Project Plan into the ECC Project Construction Documents and to present the Construction Documents to the Board for approval as provided in Resolution 2010-048.
3. The Project Oversight Committee will continue to provide guidance and recommendations in accordance with provisions of the ECC Project Plan.
4. A representative of IT will be assigned to the East County Courts Project Oversight Committee.

ADOPTED this ____ day of _____, 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:

Diane McKeel, County Commissioner, District 4