

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving the Construction of the East County Courts, District Attorney Facility and the County Data Center on the County owned Property at SE 185th and Stark Street in the Community of Rockwood and the City of Gresham.

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. On February 22, 2007, by Resolution 07-028, the Board approved the East County Justice Facility Project Plan creating a capital project in accordance with Resolution 07-024 and FAC 1 procedures directed facility to proceed with implementation of the plan.
- c. 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 of an East County Courts and District Attorney Facility ("the Project").
- d. On January 1, 2010, by Resolution 2010-006, Board reaffirmed an exemption to use a Construction Manager/General Contractor method for construction of the Project.
- e. On April 22, 2010, by Resolution 2010-048, the Board approved the funding for the Construction Documents not to exceed \$1.8 million for the Project on the County owned property at SE 185th and Stark Street in Rockwood.
- f. On August 26, 2010, by Resolution 2010-117, the Board approved the Office of Information Technology in-house Data Center FAC-1 project plan and authorized the division of Facilities and Property Management to incorporate the proposed in-house data center into the Project.
- g. Facilities and Property Management (FPM) completed the Construction Documents and prepared an East County Courts Executive Summary for the Construction Documents/Construction Plan – October 2010 (Executive Summary) a copy of which is attached to this Resolution. FPM is prepared to commence construction upon approval of the Construction Documents/Construction Plan and approval of a resolution for construction funding.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves the Construction phase of the East County Court, District Attorney Facility and County Data Center as outlined in the attached Executive Summary.
2. Upon the approval of the financing package presented by the Chief Financial Officer, FPM is directed to commence the construction of the East County Court facility for an amount not to exceed \$19,600,000.

3. In the management of the Project, FPM is responsible to adhere to County standard budget modification procedures should any adjustments to the budget be necessary.
4. The Project Oversight Committee will continue to provide guidance and recommendations in accordance with provisions of the Project Plan.

ADOPTED this 28th day of October, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

HENRY H. LAZENBY, JR., COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Commissioner Diane McKeel