

April 3, 2008

To: Executive Committee
From: Bob Swank
Subject: Park Place Building Public Hearing and Findings

The team that is doing the planning and oversight of the construction of new offices for LCOG recommends that the improvements to the Park Place Building be built using a Construction Management/General Contractor (CM/GC) process. Oregon purchasing rules require that the LCOG Executive Committee, in its role as the LCOG Contract Review Board, conduct a public hearing to take comments on the draft Findings for an exemption from the competitive bidding requirements. Following the public hearing, the Executive Committee should adopt the Findings. Then, after adopting the Findings, the Executive Committee should approve the execution of a CM/GC contract. So, the following actions are recommended:

1. **Conduct a public hearing.** The purpose of the hearing is to take comments on the draft Findings for an exemption from the competitive bidding requirements.
2. **Adopt the Findings that justify an exemption to competitive bidding requirements.**
3. **Approve the execution of the Construction Management/General Contractor contract for the construction of new offices for LCOG.**

The Findings are attached.