

BEFORE THE METRO LOCAL CONTRACT REVIEW BOARD

FOR THE PURPOSE OF ADOPTING
CONTRACTING AND PROCUREMENT
ADMINISTRATIVE RULES

) RESOLUTION NO. 17-4814
)
) Introduced by Director of Finance and
) Regulatory Service Tim Collier in
) concurrence with Council President
) Tom Hughes

WHEREAS, on April 6, 2017 (Resolution 17-4779), the Metro Local Contract Review Board adopted (a) interim rules of procedure for public contracting (the “LCRB Contracting Rules”), (b) interim rules of procedure for screening and selecting persons to perform personal services for Metro the (“Personal Services Contracting Rules”), (c) and interim rules of procedure to advance equity in public contracting at Metro (“Equity in Contracting Rules”);

WHEREAS, following adoption of the above-referenced interim contracting and procurement administrative rules, the Metro Local Contract Review Board directed staff to provide notice of such interim rules to persons likely to be affected by the permanent adoption, along with an opportunity to comment;

WHEREAS, following the notice and comment period, Metro has received no public comment to the interim rules; and

WHEREAS, the majority of staff-proposed revisions made are editorial and nonsubstantive in nature; now therefore

BE IT RESOLVED THAT THE METRO LOCAL CONTRACT REVIEW BOARD:

1. Adopts the LCRB Contracting Rules as its final rules of procedure for public contracting, incorporating in the revisions shown on the attached Exhibit A;
2. In accordance with ORS 279A.065(6)(b), directs Metro staff to review the LCRB Contracting Rules each time the Attorney General modifies the Model Rules in order to determine whether amendments to the LCRB Contracting Rules are necessary for statutory compliance;
3. Adopts the Personal Services Contracting Rules as its final rules of procedure for screening and selecting persons to perform personal services for Metro, incorporating in the revisions shown on the attached Exhibit B; and
4. Adopts the Equity in Contracting Rules as its final rules of procedure to advance equity in public contracting at Metro.

ADOPTED by the Metro Local Contract Review Board this _____ day of June, 2017.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney