

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE ) RESOLUTION NO. 19-4960  
OREGON ZOO BOND IMPLEMENTATION )  
PLAN TO ALLOCATE PROGRAM ) Introduced by Chief Operating Officer  
RESERVES ) Martha Bennett with the concurrence of  
 ) Council President Lynn Peterson

WHEREAS, at the General Election held on November 4, 2008, the Metro Area voters approved Oregon Zoo Bond Measure 26-96, entitled “Bonds to Protect Animal Health And Safety; Conserve and Recycle Water”; and

WHEREAS, in 2010, the Zoo launched the Oregon Zoo Comprehensive Capital Master Plan process, to ensure that the Oregon Zoo Bond Measure is implemented within budget, in a fashion that effectively integrates bond projects with existing exhibits, preserves opportunities for future non-bond funded projects and makes the maximum use of existing and proposed infrastructure; and

WHEREAS, in September 2011, the Metro Council adopted Metro Council Resolution No. 11-4290 (“For the Purpose of Approving the Oregon Zoo Bond Implementation Plan”) approving and adopting the Zoo Bond Implementation Plan portion of the Oregon Zoo Comprehensive Capital Master Plan which included, among other things, budgets for the Polar Passage and Primate Forest habitat projects; and

WHEREAS, in November 2011, the Metro Council adopted Metro Council Resolution No. 11-4304 (“For the Purpose of Approving the Oregon Zoo 20-Year Comprehensive Capital Master Plan (CCMP)”), approving and adopting the Oregon Zoo’s Comprehensive Capital Master Plan, which includes the Zoo Bond Implementation Plan; and

WHEREAS, in February 2016, the Metro Council adopted Metro Council Resolution No. 16-4684 (“For the Purpose of Amending the Oregon Zoo Bond Implementation Plan”), approved Metro staff’s recommendation to increase the Polar Passage project budget by \$2.6 million, to account for escalating construction costs; and

WHEREAS, on March 16, 2017, the Metro Council approved the Metro Council Resolution No. 17-4780 (“For the Purpose of Amending the Oregon Zoo Bond Implementation Plan and to Allocate Program Reserves”) amending the Zoo Bond Implementation Plan portion of the Oregon Comprehensive Capital Master Plan to allocate Zoo bond program reserves, increasing the Polar Passage project budget by \$3,248,334 (\$2,200,000 from the Oregon Zoo Foundation and \$1,048,334 from the zoo bond program contingency) and increasing the Primate Forest/Rhino project budget by \$2,605,848 to offset escalating construction costs; and

WHEREAS, due to significant ongoing construction cost escalation in the Portland metro region, the cost to construct Polar Passage and Primate Forest habitats further exceeds the current combined budget allocation for the projects by \$3.2 million or seven percent. In addition, the project schedule will require an extension of project management, administrative, and central service support staff, requiring project specific and administrative budgetary adjustments; and

WHEREAS, \$5.7 million remains available in zoo bond program contingency and close-out funds to support completion of the program. Of that, Metro Council wishes to allocate \$1,952,000 to the Polar Passage project budget, \$1,248,000 to the Primate Forest project budget, and \$1,650,000 to program administration and central service costs through the end of bond program construction. After the proposed allocation the remaining balance of the close-out funds would be \$844,000; and

WHEREAS, if approved, this resolution will increase the combined budget for the Polar Passage and Primate Forest project to \$47,002,256, and will increase the total bond program funding allocation for program administration and central service costs to \$8,850,000 million, now therefore

BE IT RESOLVED that the Metro Council hereby:

Amends the Zoo Bond Implementation Plan portion of the Oregon Zoo Comprehensive Capital Master Plan to allocate \$3.2 million of zoo bond program reserves to the Polar Passage and Primate Forest project budget and \$1,650,000 for program administration and central service costs through the end of bond program construction.

ADOPTED by the Metro Council this \_\_\_\_\_ day of February 2019.

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Lynn Peterson, Council President

Approved as to Form:

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Nathan Sykes, Acting Metro Attorney