

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD**

RESOLUTION NO. 2023-021

Approving the Burgeon Group as a Sole Source Supplier for Library Capital Bond Program Early Learning Interactive Installations.

Acting as the Public Contract Review Board, the Multnomah County Board of Commissioners Finds:

- A. Pursuant to ORS 279B.075 and rules adopted under ORS 279A.065, the County's Public Contract Review Board Rule (PCRB) 47-0275 authorizes the award of a contract for goods or services without competition when it is determined by written findings that such goods or services are available from only one source ("Sole Source Contract").
- B. Pursuant to PCRB 47-0275, the Department of County Assets (DCA) is recommending the Board's approval of the award of a Sole Source Contract to Burgeon Group for design and installation of early learning interactive installations at Library Capital Bond Projects ("LCBP").
- C. As required in PCRB 47-0275, DCA has prepared the Findings in support of its recommendation and recommends adoption thereof.
- E. The applicable findings standards under PCRB 47-0275(1) are set forth in subsections (a) and (h) and require:
 - 1. A description of the Goods or Services to be purchased;
 - 2. Other findings that support the conclusion that the Goods or Services are available from only one source.
- F. The Findings clearly support the award of the recommended Sole Source Contract through December 31, 2027, and approval of such award of contract is in the best interests of Multnomah County.

Acting as the Public Contract Review Board, the Multnomah County Board of Commissioners Resolves:

- 1. The Findings are approved and adopted and, in compliance with PCRB 47-0275, are determined to establish that the early learning interactive installations are available solely from The Burgeon Group.

2. Based on the Findings, and in accordance with PCRB 47-0275, ORS 279B.075, and the rules adopted under ORS 279A.065, the Board approves the award of a Sole Source Contract to The Burgeon Group for design and installation of early learning interactive installations at the Library Capital Bond Projects, with such contract having an initial term through December 31, 2027.
3. The Board directs DCA to post public notice of this Sole Source exemption on the County's website in compliance with PCRB Rule 47-0275 (3), and allow for protests in accordance with PCRB Rule 47-0710.

ADOPTED this 13th day of April, 2023.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON,
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REVIEW BOARD

Jessica Vega Pederson, Chair

REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By

Jed Tomkins, Sr. Asst. County Attorney

SUBMITTED BY: Tracey Massey, Director, Department of County Assets/CIO