

ORDINANCE NO. 183466

Authorize a contract and provide payment for the Carolina Pump Main Extension Project
(Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Water Bureau requires the construction of the Carolina Pump Main Extension project. This project involves the construction of a new pump main, new vaults, and seismic upgrades to the two parallel supply systems that exist for the Burlingame Service Area. This work will increase the reliability and reduce vulnerabilities of the water systems that supply the Burlingame Service Area.
2. The engineer's estimate for this project is \$2,500,000 with a High Confidence Rating.
3. Funding will be requested in the FY 2010-11 and 2011-12 Budgets.


NOW, THEREFORE, the Council directs:

- a. Upon the Council's acceptance of the Purchasing Agent's report recommending the lowest responsible bidder, the Purchasing Agent is authorized to negotiate and execute a contract, provided the contract has been approved as to form by the City Attorney's office.
- b. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the Water Fund Account 563300 when demand is presented and approved by the proper authorities.

Passed by the Council, JAN 13 2010

Commissioner Leonard
Karie Meketa
December 1, 2009

LaVonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

-3783

✓140

Agenda No.
ORDINANCE NO. 183466
Title

✓ Authorize a contract and provide payment for the Carolina Pump Main Extension Project (Ordinance)

INTRODUCED BY Commissioner/Auditor: Commissioner Leonard	CLERK USE: DATE FILED <u>DEC 31 2009</u>
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Adams	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard <i>Leonard</i>	By: <i>LaVonne Griffin-Valade</i> Deputy
BUREAU APPROVAL	ACTION TAKEN:
Bureau: Water Bureau Head: David G. Shaff <i>D. Shaff</i>	JAN 06 2010 PASSED TO SECOND READING JAN 13 2010 9:30 A.M.
Prepared by: Karie Meketa Date Prepared: December 1, 2009	
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date January 6, 2010	
City Attorney Approval	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	