

**ORDINANCE NO. 183468**

Authorize a contract and provide payment for construction of the S-10 Road Repair Phase 2 Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Water Bureau requires the construction of Phase 2 of the S-10 Road Repair project. This project will improve the primary access road to the Headworks facility and the Dams in the Bull Run watershed to a standard that provides safe driving conditions for Water Bureau staff, other agency staff and contractors.
2. The engineer's estimate for this project is \$588,000 with an Optimal Confidence Rating.
3. Funding for this project is available in the FY 2009-2010 Budget.

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, Project W01365, when demand is presented and approved by the proper authorities.

Passed by the Council, JAN 13 2010

Commissioner Leonard  
G. Scott Bryan  
December 2, 2009

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By  Deputy

-39-85

V140

Agenda No.  
**ORDINANCE NO. 183468**  
Title

✓ Authorize a contract and provide payment for construction of the S-10 Road Repair Phase 2 Project (Ordinance)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Leonard</b>	CLERK USE: DATE FILED <u>DEC 30 2009</u>
<b>COMMISSIONER APPROVAL</b>	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Adams	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	By: <u></u> Deputy
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard <u></u>	<b>ACTION TAKEN:</b>
<b>BUREAU APPROVAL</b>	JAN 06 2010 PASSED TO SECOND READING JAN 13 2010 9:30 A.M.
Bureau: Water Bureau Head: David G. Shaff <u></u>	
Prepared by: G. Scott Bryan Date Prepared: December 2, 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	

NA ✓

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