

# **ORDINANCE No. 184803**

\*Authorize a contract with Carollo Engineers, Inc. for the pre-design and design of back-up power generation facilities for a total not-to-exceed amount of \$225,000. (Ordinance; Contract No. 30002208)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Office of Emergency Management (POEM) promotes community resilience against the effects of disaster through comprehensive emergency management. POEM engages external agencies; county, state, regional and federal government emergency management partners; and civic organizations in these efforts.
2. The Joint Water Commission (JWC) is a collective water supply agency formed under an agreement between the Cities of Hillsboro, Forest Grove, Beaverton and the Tualatin Valley Water District, as allowed per Oregon Revised Statute 190. The JWC is a primary drinking water supplier in Washington County, Oregon. The JWC is managed by the City of Hillsboro. The Joint Water Commission provides potable water to over 400,000 people through its member agencies and wholesale customers. The JWC has a water treatment plant (WTP) on the Tualatin River capable of producing up to 75 million gallons per day.
3. In 2009, Black & Veatch completed a capital improvement master plan for the WTP. One of the projects identified was the implementation of approximately 5 megawatts standby power for the JWC WTP. The JWC has applied for and received a grant from UASI (Urban Areas Security Initiative) for the design of the backup power facility.
4. As the local administrator of UASI grants, POEM is responsible for administration of this contract. This contract is limited in scope to the development of 100 percent bid-ready plans and specifications.
5. The services were advertised under Request for Proposals POEM008 and five responsive Proposals were received. The selection committee reviewed and scored these Proposals in accordance with PCC 5.68 and selected Carollo Engineers, Inc.
6. The City desires to enter into a PTE contract with Carollo Engineers, Inc., with a not-to-exceed contract amount of \$225,000.
7. The M/W/ESB participation in this contract is \$85,376.
8. \$225,000 of funding resides in the UASI 2009 Grant, line UA09-0095. The remainder of the project will be funded by the JWC and administered through a separate contract between Carollo Engineers, Inc and the JWC.

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NOW THEREFORE, the Council Directs:

- a. The Mayor is authorized to enter into a contract with Carollo Engineers, Inc., for services in accordance with contract no 30002208 attached hereto as Exhibit A.
- b. The Mayor and the Auditor are hereby authorized to draw and deliver checks payable to Carollo Engineers, Inc., chargeable to the Office of Emergency Management when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists so as to maximize the grant award period of performance. Therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: **AUG 10 2011**

Mayor Sam Adams  
Prepared by: Valentine Hellman  
Date Prepared: 7/29/2011

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

By *Gayla Jennings*  
Deputy

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Agenda No.  
**ORDINANCE NO.**  
 Title

184803

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Adams</b>	CLERK USE: DATE FILED <u>AUG 05 2011</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Adams <i>City Hall</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland  By: <i>Susan Larson</i> Deputy
<b>BUREAU APPROVAL</b> Bureau: Office of Emergency Management Bureau Head: Carmen Merlo <i>CM</i>	<b>ACTION TAKEN:</b>
Prepared by: Valentine Hellman Date Prepared: 7/29/2011	
<b>Financial Impact &amp; Public Involvement Statement</b> Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
<b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date <b>8/10/2011</b>	
<b>City Attorney Approval</b>	

<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 type="checkbox"/>
<b>REGULAR</b> <input checked="" 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 <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Leonard	4. Leonard <input checked="" type="checkbox"/>	
Adams	Adams <input checked="" type="checkbox"/>	