

ORDINANCE NO. 18480 6

Revise ordinance to update engineer estimate and construct the Carolina Pump Main Extension Project (Ordinance; amend Ordinance No. 183466)

The City of Portland ordains:

Section 1. The Council finds:

1. Ordinance No. 183466 passed Council on January 13, 2010 authorizing a contract and providing payment for the Carolina Pump Main Extension Project (W01383). Due to budget constraints for the FY 2010-11 Budget, this project was placed on hold in October 2010.
2. The Water Bureau requests approval to construct the project to increase reliability and reduce the risk of pipeline failure.
3. The engineer's estimate for this project is \$1,900,000 with a High Confidence Rating. Funding is available in the Distribution Mains Program due to contract savings on the Westside Header Phase II project.


NOW, THEREFORE, the Council directs:

- a. Ordinance No. 183466 is amended to update the engineer's estimate to \$1,900,000 and construct the Carolina Pump Main Extension project.
- b. Upon the Council's acceptance of the Chief Procurement Officer's report recommending the lowest responsible bidder, the Chief Procurement Officer is authorized to negotiate and execute a contract for the project, provided the contract has been approved as to form by the City Attorney's office.
- c. All other terms and provisions of Ordinance No. 183466 remain the same and are not affected by this amendment.

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

Commissioner Leonard
Karie Meketa
July 11, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By  Deputy

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Agenda No.
ORDINANCE NO. 184806
Title

Revise ordinance for the Carolina Pump Main Extension Project (Ordinance; amend Ordinance No. 183466)
to update engineer estimate and construct

<p>INTRODUCED BY Commissioner/Auditor: Commissioner Leonard</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard <i>7/11/11</i></p> <p>BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: David G. Shaff <i>[Signature]</i></p> <p>Prepared by: Karie Meketa Date Prepared: July 11, 2011</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date August 3, 2011</p> <p>City Attorney Approval</p>	<p>CLERK USE: DATE FILED <u>JUL 29 2011</u></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p> <p style="text-align: center;">AUG 03 2011 PASSED TO SECOND READING AUG 10 2011 9:30 A.M.</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input type="checkbox"/></p> <p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 15 minutes (for presentation, testimony and discussion)</p>

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	✓	