

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Scott Gibson		2. Telephone No. (503) 823-7615	3. Bureau/Office/Dept. Environnemental Services
4a. To be filed (hearing date): January 11, 2012	4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst:
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title:

Amend contract with KPFF for additional work and compensation for the South Airport Basin Phase IV Pump Station, Project No. E06790. (Ordinance, Amend Contract No. 37735)

2) Purpose of the Proposed Legislation:

To authorize the Commissioner of Public Affairs to execute an amendment to contract 37735 with KPFF for the purpose described in Section 1 of the proposed Ordinance, in the amount of \$29,890.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|---|---|------------------------------------|--------------------------------|
| <input type="checkbox"/> City-wide/Regional | <input checked="" type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |

FINANCIAL IMPACT

4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

No

5) Expense: What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the *level of confidence*.)

The estimated cost of the proposed contract amendment is \$29,890. Funds are available in the Sewer System Operating Fund, FY 2012 Budget, Bureau of Environmental Services, Project E06790.

6) Staffing Requirements:

- Will any positions be created, eliminated or re-classified in the current year as a result of this

legislation? *(If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)*

No.

- Will positions be created or eliminated in *future years* as a result of this legislation?

No

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)*

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

☒ YES: Please proceed to Question #9.

☐ NO: Please, explain why below; and proceed to Question #10.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

This ordinance relates to design work for two new pump stations. When the pump station projects enter the construction phase, typical construction impacts are anticipated, including some noise, possible vibration, and traffic impacts. Additionally, properties currently not connected to the public sewer system will have three years to connect following completion of the pump stations.

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

The South Airport Sewer projects have been in progress for the last ten years, with outreach being provided for multiple sewer extensions and pump stations. Staff has provided information by postal mail to approximately 200 properties over this ten year period. Information regarding these two specific pump stations was included in factsheets mailed throughout 2009. Staff has also maintained contact with the North Portland Neighborhood Services coalition office. A meeting with the Columbia Slough Watershed Council is scheduled for January 30, 2012. A presentation to the Columbia Corridor Association is being scheduled.

c) How did public involvement shape the outcome of this Council item?

The location of the NE 47th Avenue pump station was shifted slightly in order to avoid removing several trees. The shift in location was a direct result of concerns expressed to staff by the Columbia Slough Watershed Council.

d) Who designed and implemented the public involvement related to this Council item?

Joe Annett, Community Outreach, BES, 503-823-2934 Joseph.annett@portlandoregon.gov

e) Primary contact for more information on this public involvement process (name, title, phone, email):

Joe Annett Community Outreach, BES, 503-823-2934, Joseph.annett@portlandoregon.gov

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

When the pump stations enter the construction phase, residents and businesses will receive regular updates by email, postal mail, and through door-to-door visits. Staff will also maintain contact with the North Portland Neighborhood Services coalition office, the Columbia Corridor Association and the Columbia Slough Watershed Council.

Dean Marriott, Director, Bureau of Environmental Services

APPROPRIATION UNIT HEAD (Typed name and signature)



CITY OF PORTLAND ENVIRONMENTAL SERVICES



1120 SW Fifth Avenue, Room 1000, Portland, Oregon 97204 ■ Dan Saltzman, Commissioner ■ Dean Marriott, Director

City Council
Agenda Item
Staff Supplemental Report

TO: Commissioner Dan Saltzman
THROUGH: Matt Grumm or Amy Trieu

FROM: Scott Gibson, Principal Engineer for Design Services, BES

Scott Gibson *with ER*

DATE: December 13, 2011

RE: Proposed ordinance to amend contract No. 37735 with KPFF for additional work and compensation for the South Airport Basin Phase IV Pump Stations, Project No. E06790 (Ordinance, Amend Contract No. 37735.)

Requested Council Hearing Date: January 11, 2012

I. RECOMMENDATION

Amend contract with KPFF for additional work and compensation for the South Airport Phase IV Pump Station Project No. E06790 (Ordinance, Amend Contract No. 37735.)

II. BACKGROUND

The South Airport Basin Phase IV Avenue Wastewater Pump Station has been undertaken as part of the Pump Station Improvement Program. The construction of 2 new pump stations on NE 47th and NE 42nd will provide sanitary sewer services to an unsewered area adjacent to the Columbia Slough.

This ordinance provides for additional work necessary to address updated building codes, and City provisions, and to provide for required specialty testing of concrete coating.

III. FINANCIAL IMPACT

The estimated cost of this contract amendment is \$29,890. Level of confidence is optimal. Funds are available in the Sewer System Operating Fund, FY 2012 Budget, Bureau of Environmental Services, Project No. E06790.

IV. LEGAL ISSUES

No legal issues related to the proposed contract amendment have been identified.

V. CONTROVERSIAL ISSUES

No Controversial issues to the propose contract amendment have been identified.

VI. LINK TO CURRENT CITY POLICIES

The project is consistent with BES strategic planning and the BES CIP process. Construction will be performed in accordance with the City of Portland Standard Construction Specifications.

VII. CITIZEN PARTICIPATION

The project included an active public involvement program. Please see the public involvement statement for details.

VIII. OTHER GOVERNMENT PARTICIPATION

No other Government participation was required.

IX. FINANCIAL IMPACT ON LOCAL ECONOMY

IF APPLICABLE, PROVIDE INFORMATION ON ESTIMATED NUMBER OF JOBS CREATED BY THIS ACTION: N/A

IF THIS ACTION IS CONTRACT-RELATED, PROVIDE INFORMATION ON M/W/ESB PARTICIPATION (NUMBER AND PERCENTAGE)

The base contract and contract amendment awards 8% of the work to an M/W/ESB certified company.

- X. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? Yes WHAT IS THEIR BUSINESS LICENSE NUMBER? 141462 IS THEIR ACCOUNT WITH THE CITY CURRENT? Yes IF NOT, HOW MUCH IS OWING? N/A