

## ORDINANCE NO. 183618

\*Authorize a contract with MWH Americas, Inc. for design services for Kelly Butte Reservoir (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland Water Bureau (PWB) requires the construction of a 25 million gallon water reservoir at Kelly Butte as part of the PWB's long range plan to provide adequate in-town terminal storage facilities and to replace uncovered finished water storage that will be disconnected at Mt. Tabor and Washington Park as a result of complying with the Environmental Protection Agency's (EPA) "Long Term 2 Enhanced Surface Water Treatment Rule" (LT2).
2. The City of Portland Water Bureau requires consultant services to provide design services for the Kelly Butte Reservoir project.
3. The formal Request for Proposal was utilized for this contract in accordance with the City Code for Professional Services Contracts.
4. \$848,156, or approximately 25.7%, of the contract dollars will be awarded State of Oregon certified Minority, Women, and Emerging Small Businesses.
5. The not to exceed value of the contract is \$3,300,000. The Confidence Level for this contract is moderate. Funding for the project is available in the FY 2009-10 Budget and will be requested in the FY 2010-11 through FY 2014-15 Budgets.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge and Auditor are authorized to execute on behalf of the City a contract with MWH Americas, Inc. for design services for Kelly Butte Reservoir in a form in accordance with the contract attached as Attachment 1.
- b. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the Water Fund, Account 521000, when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists in order to meet the EPA approved schedule. Therefore this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, MAR 17 2010

Commissioner Leonard  
Teresa Elliott  
March 1, 2010

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

By  Deputy

384

✓140

Agenda No.  
**ORDINANCE NO. 183618**  
 Title

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INTRODUCED BY Commissioner/Auditor: <b>Commissioner Leonard</b>	CLERK USE: DATE FILED <u>MAR 12 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams 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: <u>[Signature]</u> Deputy  ACTION TAKEN:
BUREAU APPROVAL Bureau: Water Bureau Head: David G. Shaff Prepared by: Teresa Elliott Date Prepared: March 1, 2010 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 March 17, 2010 City Attorney Approval	

<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: <b>15 minutes</b> (for presentation, testimony and discussion)
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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	✓	