

ORDINANCE NO. 184249

Authorize five individual contracts for on-call water main projects for Portland Water Bureau Type I and Type II Water Mains Projects (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Water Bureau (PWB) anticipates the need for consultant services to support the delivery of projects within its capital improvement program specifically in support of planning, design and/or construction activities in Type I water main projects (small; 16 inches and less), and Type II water main projects (large; greater than 16 inches).
2. These contracts shall support various projects which are typically smaller, relatively low dollar and shorter in duration and for which the PWB does not currently have experienced internal staff or a sufficient number of internal staff to accomplish these tasks.
3. The establishment of on-call services contracts, based upon estimated amounts of work and without a specific City commitment to purchase any given amount of services, is in the best interest of the City.
4. On-call services contracts for professional, technical and expert services facilitate long-range planning, increase control and provide for an uninterrupted supply of needed services.
5. On-call services contracts save time and money by reducing repetitive selection processes on a project-by-project basis.
6. Contracting for professional, technical and expert services in this manner does not diminish competition or compromise M/W/ESB participation because solicitation is an open and competitive process.
7. PWB has advertised (RFP WTR087) and received a total of 20 proposals for professional, technical and expert support in accordance with Chapter 5.68 of the City Code for the purpose of entering into these on-call services contracts.
8. A selection committee evaluated all proposals received against defined performance criteria and five firms were selected to provide services as required.
9. The selected firms are OTAK, Berger/ABAM, and Kennedy Jenks for Type I and Murray, Smith, & Associates and ACE Consulting Services for Type II.
10. Services needed for specific projects will be defined, authorized, assigned and approved for a not-to-exceed dollar value at the discretion of PWB via negotiated task orders and such task orders will be negotiated with selected firms on a rotational basis.

11. The maximum value of each contract shall not exceed \$300,000 for Type I and \$500,000 for Type II. The contracts will expire on September 30, 2013, unless otherwise amended and approved by the Purchasing Agent.
12. The selected contractors are using twenty-six (26) sub-consultants that are State certified M/W/ESB firms and these firms are estimated to receive \$584,000 in work, which is approximately 30.7% of the total contracts.

NOW, THEREFORE, the Council directs:

- a. That the Chief Procurement Officer and the Auditor are authorized to sign the City's standard agreements, substantially in accordance with the contracts attached to this ordinance as Exhibit A through Exhibit E and, by reference, made a part hereof, and approved by the City Attorney's office as to form, with the selected firms for services as required.
- 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.

Passed by the Council,

NOV 17 2010

Commissioner Leonard
Marvin Weber
October 21, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland


By  Deputy

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✓ 1470
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Agenda No.
ORDINANCE NO. 184249
Title

Authorize five individual contracts for On-Call Water Main Projects for Portland Water Bureau's Type I and Type II Water Mains Projects (Ordinance)

<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</p> <p>BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: David G. Shaff</p> <p>Prepared by: Marvin Weber Date Prepared: October 21, 2010</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 November 17, 2010</p> <p>City Attorney Approval</p>	<p>CLERK USE: DATE FILED <u>NOV 05 2010</u></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN: NOV 10 2010 PASSED TO SECOND READING NOV 17 2010 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: 10 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	✓	