

ORDINANCE NO. 184328

Authorize a construction contract and provide payment for the Powell Butte Reservoir 2 Phase 2 Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Water Bureau requires the construction of the Powell Butte Reservoir 2, Phase 2 Project. This project involves the construction of a 50 million gallon buried reservoir at Powell Butte for terminal storage, approximately 5,000 linear feet of a new supply pipeline (Conduit 5), reservoir overflow piping, minor modifications to the outfall structure near Johnson Creek, new vaults, a maintenance and storage facility, new caretaker's house, interpretive center, park improvements, and mitigation requirements. This work will provide terminal storage, reduce vulnerabilities of the water system and is part of the program to maintain compliance with the Environmental Protection Agency's (EPA) Long Term 2 Enhanced Surface Water Treatment Rule (LT2).
2. Notable work will include reservoir construction, piping, site civil work, facilities, and landscaping. It is probable that the project scope will create significant first tier subcontracts in these work areas and it is unlikely that the City's standard Good Faith Efforts (GFE) process will present the desired results in local and M/W/ESB subcontracting opportunities. In an effort to create a process that will assist with meeting the City's aspirational goal of 35% of all subcontracts on formal construction projects, the Water Bureau in coordination with Procurement Services wishes to use a modified GFE process in where the City will work with the apparent low bidder to create a Minority, Women and Emerging Small Business Outreach Program plan focusing on local and M/W/ESB contractors.
3. The Engineer's estimate for this project is \$100,000,000 with an optimal confidence rating.
4. Funding for the project is available in the FY 2010-11 Budget and will be requested in FY 2011-12, FY 2012-13 and FY 2013-14 Budgets.

NOW, THEREFORE, the Council directs:


- a. 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, provided the contract has been approved as to form by the City Attorney's office.
- b. The Powell Butte Reservoir project is authorized to use a modified GFE process in which the low bidder will be required to create a Minority, Women and Emerging Small Business Outreach Program plan that must be accepted by the City in order to receive Notice to Proceed for construction.

- c. The Portland Water Bureau will prepare and deliver a post project evaluation to the Chief Procurement Officer on behalf of the City Council, within 30 days of completion of the project.
- d. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the Water Fund when demand is presented and approved by the proper authorities.

Passed by the Council, **DEC 15 2010**

Commissioner Leonard
Teresa Elliott
November 15, 2010

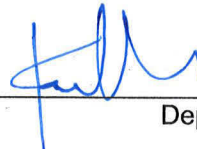
LaVonne Griffin-Valade
Auditor of the City of Portland

By  Deputy

1576-1638

Agenda No.
ORDINANCE NO. 184328
 Title

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INTRODUCED BY Commissioner/Auditor: Commissioner Leonard	CLERK USE: DATE FILED DEC 03 2010
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:  Deputy
BUREAU APPROVAL Bureau: Water Bureau Head: David G. Shaff Prepared by: Teresa Elliott Date Prepared: November 15, 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 December 8, 2010 City Attorney Approval	ACTION TAKEN: DEC 08 2010 PASSED TO SECOND READING DEC 15 2010 9:30 A.M.

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/> <i>Pulled</i>
REGULAR <input type="checkbox"/> Total amount of time needed: N/A (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"/>	