

ORDINANCE No. 184579

*Amend contract with Tetra Tech to provide additional technical services for the River Plan / North Reach and provide for payment (Ordinance; amend Contract No. 38089)

The City of Portland ordains:

Section 1. The Council finds:

1. On June 23, 2008, the City entered into a \$54,443.32 Professional, Technical and Expert (PTE) contract with Tetra Tech for professional services related to the River Plan / North Reach's River Restoration Program. The contract was amended on May 29, 2009, for \$13,600 for continued services including development of a crediting method. The contract was amended again on December 16, 2009 for \$25,000 using funds from the Bureaus of Planning and Sustainability and Environmental Services and the Office of Healthy Working Rivers to conduct continued work on the crediting system, the pricing system and to help develop a City of Portland certification process. The contract was amended again on May 19, 2010 for \$100,000 to finalize the model to respond to direction from an independent science panel; finalize the cost recovery information that will serve as the basis for the in lieu fees; complete the mitigation banking prospectus and prepare portions of the mitigation banking instrument; and develop 30% design restoration plans for two mitigation sites.
2. The City needs additional assistance to update and finalize "How to Calculate River Plan / North Reach In Lieu Fees" (November 2010) and finalize the 30% design for one of the mitigation sites.
3. The additional cost to conduct the work will be \$13,081.09. Funds are available in the adopted FY 2010-2011 budgets for the Office of Healthy Working Rivers. The Cost Center is ESDR000006. The Account Number is 521000.

NOW, THEREFORE, the Council directs:

- a. That the Mayor and Auditor are authorized to execute an amendment to Contract No. 38089 as described in a form substantially in accordance with Amendment No. 5 attached as Exhibit A.
- b. The Mayor and Auditor hereby are authorized to draw and deliver checks chargeable to the FY 2010-2011 budget, Cost Center ESDR000006, when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists in order that the contract amendment be authorized by the City's deadlines for expenditure of funds in Fiscal Year 2010-11; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: **MAY 18 2011**
Mayor Sam Adams
Prepared by: Sallie Edmunds
Date Prepared: May 6, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland
By *Emily Mataan* Deputy

Agenda No.
ORDINANCE NO. 184579
Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams</p>	<p>CLERK USE: DATE FILED <u>MAY 13 2011</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>Clay Hal</i></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>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>Paul</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i></p> <p>Prepared by: Sallie Edmunds Date Prepared: 5/9/2011</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 May 18, 2011</p>	<p>ACTION TAKEN:</p>
<p>✓ City Attorney Approval <i>gt</i></p>	

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