

ORDINANCE No. 184754

*Amend contract with Portland Streetcar, Inc. to provide additional project management and other professional services for the Portland Streetcar Loop Project (Ordinance; amend Contract No. 37251)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Streetcar, Inc. (PSI), a public service non-profit corporation registered in the State of Oregon since 1996, has had oversight responsibility under agreements with the City for design, financial planning, management, civil and vehicle engineering, construction, community relations and construction mitigation and operation of Portland Streetcar.
2. On March 21, 2007, after a competitive procurement process carried out by the City in accordance with federal requirements and the selection of Shiels Obletz Johnsen, Inc. (SOJ) to perform project management and financial planning services for the Portland Streetcar Loop Project (Loop Project), the City passed Ordinance No. 180838 authorizing City/PSI Contract No. 37251 which assigned to PSI the responsibility for oversight and subcontracting with SOJ for project management and financial planning services.
3. The solicitation documents and Contract No. 37251 provide that future amendment(s) would be negotiated for additional project management and financial planning services through final design and construction of the Loop Project, subject to successful negotiation of terms and additional funding being provided to the Project.
4. Contract No. 37251 was most recently amended to provide for continuing project management and finance and operations planning services during the construction phase of the Loop Project and for project management services during the design and manufacturing phases for the streetcar vehicles.
5. The City and PSI have determined that additional services are needed related to the procurement of streetcar vehicles to ensure the current delivery schedule, coordination with the Portland to Milwaukee Light Rail Project to insure compatibility with the current Loop Project southern terminus, requirements of the Federal Transit Administration (FTA) beyond what was originally contemplated or budgeted and grant-eligible start-up activities.
6. The City and PSI have agreed to the added scope and an increase in compensation of \$557,161.

NOW, THEREFORE, the Council directs:

- a. The Mayor and the City Auditor are hereby authorized to execute an Amendment to Contract No. C37251 with Portland Streetcar, Inc., substantially in accordance with the amendment attached to the original of this Ordinance as Exhibit A and, by reference, made a part hereof.

- b. The Mayor and the City Auditor are hereby authorized to draw and deliver checks payable to Portland Streetcar, Inc., chargeable to the Transportation Operating Fund, Fund 200000, Business Area TR00.
- c. The City's Project Manager is hereby authorized to agree to and execute, on behalf of the City, any amendment that does not increase the compensation amount.

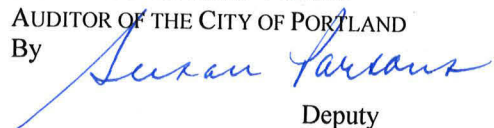
Section 2. The Council declares an emergency exists because the project is well underway and an interruption would adversely impact the schedule and budget; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council, JUL 20 2011

Mayor Sam Adams
Prepared by: Vicky Diede:slg
Date Prepared: July 6, 2011

LaVonne Griffin-Valade
AUDITOR OF THE CITY OF PORTLAND

By


Deputy

759

Agenda No.

ORDINANCE NO.

Title

184754

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INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS <i>K. Gillman on behalf of Mayor Adams</i> COMMISSIONER APPROVAL	CLERK USE: DATE FILED <u>JUL 15 2011</u> LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy ACTION TAKEN:
Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	
BUREAU APPROVAL Bureau: Bureau of Transportation Group Manager: Greg Jones Development & Capital Program Other: <i>[Signature]</i> Prepared by: Vicky Diede:slg Date Prepared: July 6, 2011 <i>[Signature]</i>	
Financial Impact & Public Involvement 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 JULY 20, 2011	
City Attorney Approval <i>[Signature]</i>	

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: <u>30 MIN</u> (for presentation, testimony and discussion)

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	✓	