

## ORDINANCE No. 185045

Authorize a contract with CH2M HILL Engineers Inc. for the Tryon Creek Wastewater Treatment Plant Facilities Plan for a total not-to-exceed amount of \$1,062,524. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Tryon Creek Wastewater Treatment Plant treats municipal wastewater and is essential for the City of Portland Bureau of Environmental Services to accomplish its mission. The Bureau of Environmental Services requires an updated Facilities Plan for the Tryon Creek Wastewater Treatment Plant.
2. The services were advertised under Request for Proposal BES114 and 4 responsive proposals were received. The selection committee reviewed and scored these proposals and held interviews in accordance with PCC 5.68 and selected CH2M HILL Engineers Inc.
3. The City desires to enter into a PTE contract with CH2M HILL Engineers Inc with a not-to-exceed contract amount of \$1,062,524. The M/W/ESB participation in this contract is 20%.
4. Sufficient funding resides in the Sewer System Operating Fund, FY2011/2012 Budget and, Bureau of Environmental Services, Internal Order 9ESEN0000062.
5. The Confidence Level Rating for this PTE project is HIGH.

NOW, THEREFORE, the council directs:

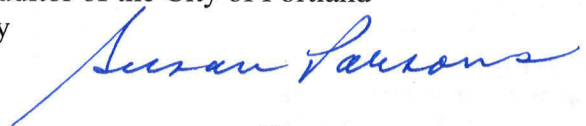
- a. The Commissioner of Public Affairs is authorized to execute a contract with CH2M HILL Engineers Inc for the purpose described in Section 1, in the amount of \$1,062,524.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

Passed by the Council, DEC 07 2011  
Dan Saltzman  
Commissioner of Public Affairs

Scott Gibson  
24 Oct 2011

9ESEN0000062 - ord

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



Deputy

~~1262~~ = 1321

Agenda No.  
**ORDINANCE NO.**  
Title

185045

✓ Authorize a contract with CH2M HILL Engineers Inc, for the Tryon Creek Wastewater Treatment Plant Facilities Plan for a total not-to-exceed amount of \$1,062,524/ (Ordinance)

|   |   |
|---|---|
| <p><b>INTRODUCED BY</b><br/>Commissioner/Auditor:<br/><u>Saltzman</u></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - <u>Saltzman</u></p> <p>Position 4/Safety - Leonard</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Environmental Services <u>(S)</u></p> <p>Bureau Head: Dean Marriott <u>(S)</u></p> <p>Prepared by: Scott Gibson<br/>Date Prepared: 24 Oct 2011</p> <p>Financial Impact &amp; Public Involvement Statement<br/>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document<br/>If "Yes" requires City Policy paragraph stated in document.<br/>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date<br/><b>November 30, 2011</b></p> <p><b>City Attorney Approval</b> <u>D.H.</u></p> | <p>CLERK USE: DATE FILED <u>NOV 22 2011</u></p> <p style="text-align: center;">LaVonne Griffin-Valade<br/>Auditor of the City of Portland</p> <p>By: <u>Susan Parsons</u><br/>Deputy</p> <p><b>ACTION TAKEN:</b></p> <p><b>NOV 30 2011 PASSED TO SECOND READING DEC 07 2011 9:30 A.M.</b></p> |
|---|---|

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

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: |      |
|--------------------|---------------------------------|------|
|                    | YEAS                            | NAYS |
| 1. Fritz           | ✓                               |      |
| 2. Fish            | ✓                               |      |
| 3. Saltzman        | ✓                               |      |
| 4. Leonard         | ✓                               |      |
| Adams              | ✓                               |      |