ORDINANCE No. 185755

Authorize a contract with GHD, Inc. for professional services for the Schmeer Wastewater Pump Station Upgrade Project No. E07448 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. The Bureau of Environmental Services (BES) has need of a consulting engineering firm to provide professional engineering services for the Schmeer Wastewater Pump Station Upgrade, Project No. E07448.
- 2. Consultant selection has been conducted in accordance with Chapter 5.68 of the Code of the City of Portland (QBS/RFP BES129). The consultant selection committee recommends that GHD, Inc. (GHD) be retained to provide the required professional engineering services.
- 3. The estimated cost is \$361,750. M/W/ESB participation is \$203,523 or 56% of the total contract amount. Funds are available in the Sewer System Operating Fund, FY2013 Budget, Bureau of Environmental Services, WBS Element E07448.

NOW, THEREFORE, the council directs:

- a. The Commissioner of Public Affairs is authorized to execute a contract with GHD, Inc. for the purpose described in Section 1, in the amount of \$361,750.
- 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,
Dan Saltzman

NOV 28 2012

Commissioner of Public Affairs

Scott Gibson October 1, 2012 E07448 - ord LaVonne Griffin-Valade Auditor of the City of Portland

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By

Deputy

Agenda No.
ORDINANCE NO.

185755

Title

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INTRODUCED BY Commissioner/Auditor: Soltzman	CLERK USE: DATE FILED NOV 08 2012
Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works Fish Position 3/Affairs Salaman Position 4/Safety - Leonard BUREAU APPROVAL Bureau: Environmental Services Bureau Head: Pean Marriett Prepared by: Scott Gibson Date Prepared: October 1, 2012 Financial Impact & Public Involvement Statement Completed Amends Budget Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No Council Meeting Date November 7, 2012	LaVonne Griffin-Valade Auditor of the City of Portland By: Deputy ACTION TAKEN: NOV 1 4 2012 PASSED TO SECOND READING NOV 2 8 2012 9:30 A.M.
City Attorney Approval	

AGENDA					
TIME CERTAIN Start time:					
Total amount of time needed:(for presentation, testimony and discussion)					
CONSENT					
REGULAR Total amount of time needed: 5-minutes (for presentation, testimony and discussion)					

	1		
FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
30 A		YEAS	NAYS
1. Fritz	1. Fritz	4	
2. Fish	2. Fish		
3. Saltzman	3. Saltzman		=
4. Leonard	4. Leonard	1	× ×
Adams	Adams	/	