

ORDINANCE NO. 185983

Authorize a contract and provide payment for the construction of the Headworks Flow Meters Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The existing flow meters on the conduits at Headworks are 60 to 100 years old, do not provide precise measurements, and require frequent maintenance. New meters and control valves are required to provide reliable and accurate flow measurements.
2. Accurate flow measurement is a critical component in calculating the chlorine feed rate for disinfection and the chlorine contact time to meet regulatory requirements. The new meters and control valves will improve operations and improve accuracy of the chlorine feed and disinfection calculations for regulatory compliance.
3. The work required will include construction of six new flow meters, three new control valves and associated piping, electrical and instrumentation on the water conduits at Headworks.
4. The current estimated cost for the work under the awarded contract is \$2,120,000 with a high level of confidence rating.
5. Funding for this contract action will be requested in the FY 2013-14 budget. All expenditures for this contract are anticipated to occur in FY 2013-14.

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 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, APR 17 2013

Mayor Charlie Hales
Michelle Cheek
January 31, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By  Deputy

Agenda No. **185983**
ORDINANCE NO.
 Title

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<p align="center">INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p> <hr/> <p align="center">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>LS</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <hr/> <p align="center">BUREAU APPROVAL</p> <p>Bureau: Water</p> <p>Bureau Head: <i>David G. Shaff</i></p> <p>Prepared by: Michelle Cheek Date Prepared: January 31, 2013</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 March 13, 2013</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	<p>CLERK USE: DATE FILED <u>APR 05 2013</u></p> <p align="center">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p align="center"><i>[Signature]</i> By: _____ Deputy</p> <p>ACTION TAKEN:</p> <p align="center">APR 10 2013 PASSED TO SECOND READING APR 17 2013 9:30 A.M.</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>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"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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. Novick	4. Novick	<input checked="" type="checkbox"/>	
Hales	Hales	<input checked="" type="checkbox"/>	