

ORDINANCE NO. 188056

* Amend price agreement with Amerlux, LLC to provide LED Acorn Luminaire Street Lighting Kits for an estimated \$2,500,000 (Ordinance; amend Contract No. 31000725)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Bureau of Transportation (PBOT) is responsible for providing and maintaining City of Portland street lighting.
2. In conjunction with City sustainability policies and energy-use-reduction goals, PBOT is replacing aging street light infrastructure with more energy efficient Light Emitting Diode (LED) lights and fixtures.
3. In May 2015, the City awarded a contract to Amerlux, LLC, through a competitive Invitation to Bid process, to provide LED Acorn Luminaire Street Lighting kits for scheduled maintenance and replacements.
4. PBOT has applied for and is approved to receive \$206,309 in energy tax credits through the Oregon Department of Energy, Energy Incentives Program. These tax credits are available for work completed and reported prior to December 19, 2017.
5. PBOT wishes to utilize the full extent of energy tax credits available by accelerating the maintenance schedule and increasing the number of lights replaced during FY2016-17. The estimated additional cost of the replacement lights and fixtures is approximately \$2,500,000.
6. Funds are available in the FY 2016-17 budget.
7. Time is of the essence to amend Price Agreement 31000725 so materials may be ordered and installed in sufficient time to qualify for DOE tax credits. For this reason, it is in the interest of the City that this be an emergency Ordinance to be in full force and effect from and after its passage by the Council.

NOW THEREFORE, The Council directs:

- a. The Chief Procurement Officer is hereby authorized to execute an amendment to the Price Agreement with Amerlux, LLC, in a form substantially in accordance with the amendment attached as Exhibit A.

188056

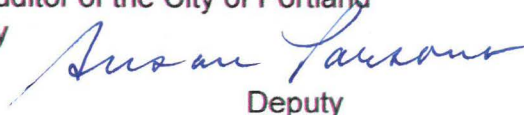
Section 2. The Council declares that an emergency exists because undue delay may result in the City being unable to complete the work necessary to receive the total tax credits available. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: OCT 26 2016

Commissioner: Steve Novick
Prepared by: Tod Rosenbum: tk
Date prepared: September 28, 2016

Mary Hull Caballero
Auditor of the City of Portland

By

A handwritten signature in blue ink, appearing to read "Susan Larson", is written over the printed name "Susan Larson" and the title "Deputy".

Deputy

Agenda No. **188056**
ORDINANCE
 Title

* Amend price agreement with Amerlux, LLC to provide LED Acorn Luminaire Street Lighting Kits, (Ordinance; amend ~~Price Agreement~~ **Contract** No. 31000725) for an estimated \$2,500,000

<p>INTRODUCED BY Commissioner/Auditor: Commissoner Steve Novick</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick <i>aw</i></p> <p>BUREAU APPROVAL</p> <p>Bureau: of Transporation Bureau Head: Leah Treat <i>mp</i> Group Manager: Steve Townsen <i>ST</i> Supervisor Peter Koonce <i>PK</i></p> <p>Prepared by: Tod Rosinbum: tk Date Prepared: 9/26/2016 <i>TK</i></p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p><input checked="" type="checkbox"/> City Attorney Approval: required for contract, code easement, franchise, charter, Comp Plan <i>H</i></p> <p>Council Meeting Date 10/26/2016</p>	<p style="text-align: right;">OCT 18 2016</p> <p>CLERK USE: DATE FILED _____</p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Mary Hull Caballero</i></u> Deputy</p> <p>ACTION TAKEN:</p>
--	---

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	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	✓	
Hales	✓	