

ORDINANCE No. 188195

*Authorize an Intergovernmental Agreement with Portland State University for Electric Vehicle Charging Stations at Fourth Avenue Building for a total not-to-exceed amount of \$308,236 (Ordinance; Contract No. 30005628)

The City of Portland ordains:

Section 1. The Council finds:

1. The City adopted a policy to replace City vehicles with EVs (electric vehicles) when feasible, with the goal of having 20% of the City's sedan class fleets be electrically powered by end of fiscal year 2016-17. Work under this Intergovernmental (IGA) includes installing electric vehicle (EV) charging stations to accommodate the growing EV fleet.
2. The 1900 Building also known as the Fourth Avenue Building, ("the 1900 Building"), located at 1900 SW 4th Avenue, Portland, Oregon, is a commercial condominium building with units owned by PSU and City and common area shared by the Parties. In addition to its ground-level and above ground retail or office spaces, the 1900 Building has two underground levels of parking. PSU is the owner of the condominium unit which provides for vehicle parking ("Garage"). Use and maintenance of the 1900 Building are governed by the terms of the Condominium Declaration for Urban Center Condominium (Declaration) and the Bylaws of Urban Center Condominium Association (Bylaws) originally established in the State of Oregon on 6-24-1996.
3. Reducing air pollution and carbon footprint, and promoting "Green Building" activities at the 1900 Building such as use of EVs and other alternative forms of transportation by occupants of the building are shared social goals of PSU and City.
4. The City's Bureau of Development Services (BDS) currently has authorization to park approximately 110 BDS vehicles on the restricted area of level [P2] of the Garage under an Intergovernmental Agreement for Parking Services (IGA) between PSU and City. As the number of City gasoline-fueled vehicles including those used by BDS are replaced with EVs, it is necessary to ensure there are sufficient EVCS to power the EVs.
5. In order to accommodate the increasing number of EVs, the City wishes to have installed in the Garage 40-44 EVCS compatible with the City's EV fleet. PSU is agreeable to the installation of the EVCS at the Garage where BDS vehicles are parked and will undertake facility design and installation of the EVCS as further described in the attached IGA.
6. The purpose of the IGA is to set forth the Parties' responsibilities for undertaking the procurement and installation of 40-44 EVCS in mutually agreeable designated area of Level P2 of the 1900 Building.
7. The City desires to enter into an IGA with PSU substantially in conformance with Attachment No. 1, for a not-to-exceed amount of \$308,236
8. Funding sufficient to cover this IGA is currently appropriated in the Facilities Services Fund.

NOW THEREFORE, the Council Directs:

- a. The Chief Procurement Officer is authorized to enter into IGA No. 30005628 with Portland State University (PSU) in an amount not to exceed \$308,236 and in a form substantially in conformance with Attachment No. 1.
- b. The Chief Procurement Officer and the Auditor are hereby authorized to draw and deliver checks payable to PSU when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists to prevent burdensome and costly project delays. Therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council,

JAN 18 2017

Mayor Ted Wheeler

Prepared by: Ron Umali/ds

Date Prepared: December 2, 2016

Mary Hull Caballero

Auditor of the City of Portland

By

Gayla Jennings

Deputy

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Agenda No.
ORDINANCE NO. 188195
Title

*Authorize an Intergovernmental Agreement with Portland State University (PSU) for Electric Vehicle Charging Stations at Fourth Avenue Building for a total not-to-exceed amount of \$308,236. (Ordinance; IGA No. 30005628) Contract

<p>INTRODUCED BY Commissioner/Auditor: <u>Ted Wheeler</u> Mayor Charlie Hales</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <u>[Signature]</u></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick <u>Eudaly</u></p> <p>BUREAU APPROVAL</p> <p>Bureau: OMF Bureau of Business Internal Services</p> <p>OMF CAO: Fred Miller <u>[Signature]</u></p> <p>Bureau Head: Bryant M. Enge <u>[Signature]</u></p> <p>Prepared by: Diane Seaton Date Prepared: December 2, 2016</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <u>[Signature]</u></p> <p>Council Meeting Date January 4, 2017</p>	<p>CLERK USE: DATE FILED <u>JAN 03 2017</u></p> <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>[Signature]</u> Deputy</p> <p>ACTION TAKEN: JAN 11 2017 RESCHEDULED TO JAN 18, 2017</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	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
<u>Eudaly</u> 4. Novick	<u>Eudaly</u> 4. Novick	✓	
<u>Wheeler</u> Hales	<u>Wheeler</u> Hales	✓	