

ORDINANCE No. 188256

*Authorize _____ contracts with Wenaha Group, Inc., Exeltech Consulting, Inc., and MacKay & Sposito, Inc. to provide construction management services on an as-needed basis, at a not-to-exceed amount of \$150,000 per contract. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks & Recreation (PP&R) promotes health, livability, and economic vitality through the effective management of the city's award-winning parks and recreation system.
2. PP&R anticipates that over the next three years, certain projects will require professional construction management services on an as-needed basis. Anticipated projects include projects from the 2014 Parks Replacement Bond, projects from PP&R's on-going Capital Improvement Project (CIP) work, and major maintenance projects as needed. The specific projects anticipated under this service category will likely include management of the construction of improvements to playgrounds, bridges, buildings, restrooms, pools, and other park facilities.
3. The Capital Improvement Program maintains an ongoing list of capital projects that are unfunded and unscheduled. Occasionally, these projects become urgent and work is needed to address short-term deadlines, scopes that need to be developed quickly, or work that requires expertise currently unavailable in house.
4. Maintaining on-call contracts for construction management services saves time and money by reducing repetitive selection processes, and provides an uninterrupted supply of as-needed consultants to help address the backlog of deferred maintenance in our parks.
5. The construction management services were advertised under RFP No. 00000440. Eight responsive proposals were received. The selection committees reviewed and scored the proposals in accordance with PCC 5.68 and selected Wenaha Group, Inc., Exeltech Consulting, Inc., and MacKay & Sposito, Inc.
6. The D/M/W/ESB participation for the contract is 75%. Two of the three awarded firms are State of Oregon D/M/W/ESB certified, and the remaining firm has committed to providing 25% of Task Order work to D/M/W/ESB certified sub-consultants.
7. The value of the contract shall not exceed \$150,000, and the contracts will expire on March 31, 2020, unless otherwise amended and approved by the City's Chief Procurement Officer.

8. The contracts are issued in smaller increments over time using a Task Order system specifically tailored to individual projects. Task Orders will be funded by Parks on an as-needed basis.

NOW, THEREFORE, The Council Directs:

- a. The Chief Procurement Officer is authorized to execute, on behalf of the City of Portland, three respective contracts, each approved as to form by the City Attorney's Office and in a form similar to the contract attached as Exhibit A, with Wenaha Group, Inc., Exeltech Consulting, Inc., and MacKay & Sposito, Inc., at a cost not-to-exceed \$150,000 per contract.
- b. The Mayor and the Auditor are hereby authorized to pay for the contracts when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists in order to avoid further delay in the execution of this agreement. Therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council:

MAR 01 2017

Commissioner Amanda Fritz
Prepared by: Jodi Gollehon
Date Prepared: 1/30/2017

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

205

188256

Agenda No.
ORDINANCE NO.
 Title

*Authorize PPE contracts with Wenaha Group, Inc., Exeltech Consulting, Inc., and MacKay & Sposito, Inc. to provide construction management services on an as-needed basis, at a not-to-exceed amount of \$150,000 per contract. (Ordinance)

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| <p>INTRODUCED BY Commissioner/Auditor: Fritz</p> | <p>CLERK USE: DATE FILED <u>FEB 21 2017</u></p> |
| <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Wheeler</p> <p>Position 1/Utilities - Fritz <i>Arund Fritz</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p> | <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> |
| <p>BUREAU APPROVAL</p> <p>Bureau: PP&R Bureau Head: Mike Abbate <i>Mike Abbate</i></p> <p>Prepared by: Jodi Gollehon Date Prepared: 1/30/2017</p> <p>Impact 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 <i>6/6</i></p> <p>Council Meeting Date 3/1/2017</p> | <p>ACTION TAKEN:</p> |

| <p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> 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"/> Total amount of time needed: 5 mins (for presentation, testimony and discussion)</p> | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 35%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td><i>[Signature]</i></td> <td></td> </tr> <tr> <td>2. Fish</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Wheeler</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> </table> | FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: | | | YEAS | NAYS | 1. Fritz | <i>[Signature]</i> | | 2. Fish | <input checked="" type="checkbox"/> | | 3. Saltzman | <input checked="" type="checkbox"/> | | 4. Eudaly | <input checked="" type="checkbox"/> | | Wheeler | <input checked="" type="checkbox"/> | |
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