

ORDINANCE NO. 188282

*Authorize contracts for historic preservation services with Akana in the amount of \$363,915 and for interpretive program development services with Historical Research Associates, Inc. in the amount of \$199,691 for the Mt. Tabor Reservoirs Preservation Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Resolution No. 37146 established a cooperative agreement with the Mt. Tabor Neighborhood Association (MTNA) to ensure that clean water will be maintained in the Mt. Tabor Park Reservoirs at the historic levels that produce the Park's iconic views, and to prioritize and implement the maintenance, repair and preservation of the Reservoirs.
2. The Water Bureau is in a partnership with the MTNA to work on the Mt. Tabor Reservoirs Preservation Project (Project). The Project will undertake work to repair and preserve pre-determined elements within the Mt. Tabor Reservoirs Historic District based on the 2009 Mt. Tabor Reservoirs Historic Structures Report and to develop an interpretive program at Mt. Tabor.
3. City Procurement advertised Qualification Based Request for Proposal WTR 00000394 and identified two divisions of work. The first division of work was for the preservation services and the second was for interpretive program development services.
4. The City received a total of five proposals and the two highest scoring and most qualified firms in each division of work were selected. Akana was selected for the preservation services and Historical Research Associates, Inc. was selected for the interpretive program development work.
5. The selection process was conducted in accordance to Chapter 5.68 of Portland City Code.
6. The contract term for both contracts is four years. The contract with Akana for the preservation services is in the amount of \$363,915. The contract with Historical Research Associates, Inc. for the interpretive program development is in the amount of \$199,691.
7. The estimated average Oregon State certified disadvantaged, minority, women, and emerging small businesses (DMWESB) subconsultant participation for the two contracts is 33.3% of the total contract dollars.

NOW, THEREFORE, the Council directs:

- a. That the Chief Procurement Officer is hereby authorized to execute a contract with Akana in the amount of \$363,915 and with Historical Research Associates, Inc. in the amount of \$199,691, in a form substantially in accordance with the attached Exhibit A and Exhibit B, provided the contracts have been approved as to form by the City Attorney's office.
- b. The Mayor and 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 the contracts as it will adversely affect schedule and future funding availability. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council,

MAR 16 2017

Commissioner Nick Fish
Prepared by: Mary Ellen Collentine
February 7, 2017

Mary Hull Caballero

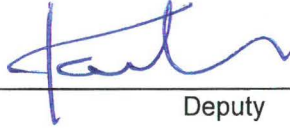
Auditor of the City of Portland

By

Susan Parsons
Deputy

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Agenda No. 188282
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Title with Akana

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<p>INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p> <p>BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: Michael Stuhr, P.E.</p> <p>Prepared by: Mary Ellen Collentine Date Prepared: February 7, 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</p> <p>Council Meeting Date March 15, 2017</p>	<p>CLERK USE: DATE FILED MAR 07 2017</p> <p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN: MAR 15 2017 Rescheduled to MAR 16 2017 2 P.M</p>
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<p style="text-align: center;">AGENDA</p> <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 type="checkbox"/></p> <p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 10 Mins (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">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>1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman <input type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler <input checked="" type="checkbox"/></td> <td></td> </tr> </table>	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 type="checkbox"/>		4. Eudaly	4. Eudaly <input checked="" type="checkbox"/>		Wheeler	Wheeler <input checked="" type="checkbox"/>	
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