

ORDINANCE No. 188297

Authorize a contract with Carollo Engineers for engineering services for the Tryon Creek Wastewater Treatment Plant Secondary Process Improvements, Project E10694 for \$1,137,130 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Tryon Creek Wastewater Treatment Plant (TCWTP) provides wastewater treatment for both the City of Portland and City of Lake Oswego, in accordance with State of Oregon Department of Environmental Quality (DEQ) issued NPDES (National Pollutant Discharge Elimination System) permit requirements.
2. The Bureau of Environmental Services (BES) needs to significantly improve the secondary treatment system at TCWTP. The secondary treatment system provides biological treatment to the processed wastewater, prior to disinfection and discharge into the Willamette River. The improvements will enhance the secondary treatment process to improve flow treatment capacity, automate control and monitoring systems to ensure compliance of the plant discharge permits.
3. This secondary process improvement project was identified as a need by the TCWTP Facilities Plan, completed in 2014. The secondary treatment system was last improved in 2005.
4. Carollo Engineers has been selected to provide engineering services, bidding and construction support services for this Secondary Process Improvements project. The consultant selection was conducted in accordance with Chapter 5.68 of the Code of the City of Portland (RFP #00000211).
5. The estimated cost is \$1,137,130. The level of confidence in this cost estimate is high. The M/W/ESB participation is 47% of the total contract amount. Funds are available in the Sewer System Operating Fund, FY2017-FY2021 CIP, Bureau of Environmental Services, WBS E10694.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is authorized to execute a contract with Carollo Engineers for the purposes described in Section 1, in the amount of \$1,137,130.
- b. The Mayor and City Auditor are hereby authorized to pay for the contract from the Sewer System Operating Fund Budget.

Passed by the Council,
Commissioner Nick Fish

MAR 29 2017

Scott T. Gibson, PE
January 27, 2017

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

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<p>INTRODUCED BY Commissioner/Auditor: Commissioner Fish</p>	<p>CLERK USE: DATE FILED <u>MAR 14 2017</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and 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>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>Suzanne Larsson</u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: Michael Jordan</p> <p>Prepared by: Scott T. Gibson, PE Date Prepared: January 26, 2017</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:</p> <p>City Attorney Approval:</p> <p>Council Meeting Date March 22, 2017</p>	
<p>ACTION TAKEN:</p> <p>MAR 22 2017 PASSED TO SECOND READING MAR 29 2017 9:30 A.M. MAR 29 2017 Rescheduled to MAR 29 2017 2 P.M.</p>	

AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: 15
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz	
2. Fish		✓
3. Saltzman		✓
4. Eudaly		
Wheeler		✓