

ORDINANCE No. 188310

*Authorize a competitive solicitation per City Code 5.34.880 for an Energy Savings Performance Contract for existing buildings and structures owned and managed by Portland Parks and Recreation (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. Our park structures and facilities have finite life spans, and require ongoing investment to remain safe and accessible.
3. PP&R seeks Council's authorization for Procurement Services to issue a competitive solicitation for an Energy Savings Performance Contract (ESPC) for existing buildings and structures owned and managed by Portland Parks and Recreation.
4. An ESPC will replace the conventional three-step approach to design and construction procurement with a single RFP that will cover all aspects of the project and one set of contract documents with the selected Energy Service Company (ESCO).
5. The selected ESCO will be responsible for designing, installing, commissioning, and monitoring the improvements using a team of consultants and subcontractors to accomplish the goals of PP&R.
6. The ESPC project will be implemented in a four-phase approach. The first phase will require the ESCO to perform a Technical Energy Audit; phase two will include drafting of energy conservation measures, preparing the preliminary design plans and specifications, and preparing a guaranteed maximum price for the work to be performed; phase three will require the ESCO to coordinate the construction and implementation of the energy savings measures; and phase four will require the ESCO to measure and verify the Guaranteed Energy Savings.
7. Initial Funding for this project is included in the PP&R FY 2017-18 budget through the Trust Fund, Major Maintenance, and Utility Accounts.

NOW, THEREFORE, The Council Directs:

- a. The Chief Procurement Officer is authorized to facilitate the use of the competitive solicitation process in order to award an Energy Savings Performance Contract to the most qualified and resourceful proposer(s).

- b. Upon Council acceptance of the Chief Procurement Officer's Report, the Chief Procurement Officer is authorized to negotiate and execute a contract, provided the contract has been approved as to form by the City Attorney's office.

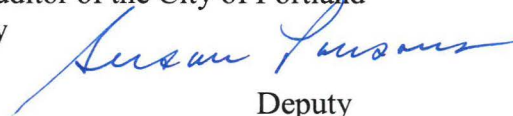
Section 2. The Council declares that an emergency exists in order to avoid further delay in the execution of this agreement as it will adversely affect the City's ability to acquire energy-savings measures. Therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: APR 05 2017

Commissioner Amanda Fritz
Prepared by: Chris Silkie
Date Prepared: 3/15/2017

Mary Hull Caballero
Auditor of the City of Portland

By

A handwritten signature in blue ink, appearing to read "Susan Parsons", is written over the word "By".

Deputy

337

✓/40

Agenda No. **188310**
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 Title

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 (Ordinance)

INTRODUCED BY Commissioner/Auditor: Fritz	CLERK USE: DATE FILED <u>MAR 28 2017</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Wheeler Position 1/Utilities - Fritz <i>Amend Fritz</i> Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: PP&R <i>TRANS LAM</i> Bureau Head: <i>Mike Abbate</i> <i>ACTUAL</i> <i>[Signature]</i> Prepared by: Chris Silkie Date Prepared: 3/15/2017 Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>OK</i> Council Meeting Date 4/5/2017	

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion) CONSENT <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 10 mins (for presentation, testimony and discussion)
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FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Eudaly	✓	
Wheeler	✓	