

## ORDINANCE NO. 188314

Authorize a contract with Cornforth Consultants Inc. in the amount of \$139,776 for the Federal Energy Regulatory Commission Part 12 Dam Safety Report for Portland Hydropower Project 1 and Project 2 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland's Portland Hydroelectric Project (PHP) is located on the Bull Run River, approximately 10 miles north-east of the City of Sandy, Oregon. The PHP falls under the jurisdiction of the Federal Energy Regulatory Commission (FERC) and its four dams are subject to the provisions of the FERC's Dam Safety Program.
2. Principle among those provisions is the need for a review and inspection of those facilities to be conducted on a five-year interval by a FERC approved independent consultant. The Water Bureau seeks to enter into a Professional, Technical, and Expert (PTE) contract for the Part 12 Dam Safety Report to FERC.
3. Under a negotiated Settlement Agreement between Portland General Electric (PGE) and the City in 1989, PGE was granted the right to participate in the City's procurement process to hire a Consultant to complete the required reports. PGE has agreed to fund the selected proposer's work and in exchange the City will provide PGE the information and data completed by the consultant.
4. City Procurement advertised Request for Proposal No. 00000365 in support of the FERC Part 12 Report for Portland Hydropower Project 1 and Project 2 and received a total of four proposals. Cornforth Consultants Inc. was deemed the most responsive and qualified proposer.
5. The selection process was conducted in accordance to Chapter 5.68 of the City Code.
6. The contract term is approximately four years. The not-to-exceed amount of the contract is \$139,776. Funds associated with this contract will be paid by Portland General Electric per City Agreement No. 25242. The Water Bureau will be providing the payment to the Consultant contingent on funding received by PGE in accordance with Reimbursement Expense Agreement No. 30005635.
7. There are a limited number of firms capable of performing the specialized work required for this Project. The estimated participation of State of Oregon certified disadvantaged, minority, women, and emerging small businesses (DMWESB) on this contract is 21% of the total subcontract dollars.

NOW, THEREFORE, the Council directs:

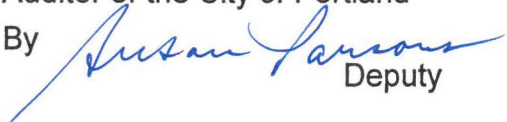
- a. That the Chief Procurement Officer is authorized to execute on behalf of the City a contract, in a form substantially in accordance with the contract attached as Exhibit A, with Cornforth Consultants Inc. to provide consultant services in support of the Part 12 report to FERC provided the contract has been approved as to form by the City Attorney's office.
- b. The Mayor and Auditor are hereby authorized to pay for the contract from the Hydro Fund when demand is presented and approved by the proper authorities.

Passed by the Council, APR 12 2017

Commissioner Nick Fish  
Glenn Pratt  
February 13, 2017

**Mary Hull Caballero**  
Auditor of the City of Portland

By

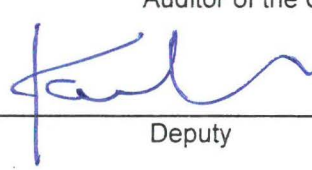
  
Deputy















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Agenda No.  
**ORDINANCE NO. 188314**  
Title

Authorize a contract with Cornforth Consultants Inc. in the amount of \$139,776 for the Federal Energy Regulatory Commission Part 12 Dam Safety Report for Portland Hydropower Project 1 and Project 2 (Ordinance)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Nick Fish</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; 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><b>BUREAU APPROVAL</b></p> <p>Bureau: Water Bureau Head: Michael Stuhr, P.E.</p> <p>Prepared by: Glenn Pratt Date Prepared: February 13, 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><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date April 5, 2017</p>	<p>CLERK USE: DATE FILED <u>MAR 28 2017</u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p><b>ACTION TAKEN:</b></p> <p style="text-align: center;">APR 05 2017 PASSED TO SECOND READING APR 12 2017 9:30 A.M.</p>
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<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____</p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input type="checkbox"/></p> <p><b>REGULAR</b> <input checked="" type="checkbox"/> <b>Total amount of time needed: 10 Mins</b> (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><th style="text-align: center;">FOUR-FIFTHS AGENDA</th><th colspan="2" style="text-align: center;">COMMISSIONERS VOTED AS FOLLOWS:</th></tr><tr><th></th><th style="text-align: center;">YEAS</th><th style="text-align: center;">NAYS</th></tr><tr><td>1. Fritz</td><td style="text-align: center;">1. Fritz</td><td style="text-align: center;"></td></tr><tr><td>2. Fish</td><td style="text-align: center;">2. Fish</td><td style="text-align: center;"></td></tr><tr><td>3. Saltzman</td><td style="text-align: center;">3. Saltzman</td><td style="text-align: center;"></td></tr><tr><td>4. Eudaly</td><td style="text-align: center;">4. Eudaly</td><td style="text-align: center;"></td></tr><tr><td>Wheeler</td><td style="text-align: center;">Wheeler</td><td style="text-align: center;"></td></tr></table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz		2. Fish	2. Fish		3. Saltzman	3. Saltzman		4. Eudaly	4. Eudaly		Wheeler	Wheeler	
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