

**ORDINANCE No. 188509**

\*Amend price agreement with Amerlux, LLC to provide LED Acorn Luminaire Street Lighting Kits (Ordinance; amend Contract No. 31000725)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Bureau of Transportation (PBOT) is responsible for providing and maintaining City of Portland street lighting.
2. In conjunction with City sustainability policies and energy-use-reduction goals, PBOT is replacing aging street light infrastructure with more energy efficient Light Emitting Diode (LED) lights and fixtures.
3. In May 2015, the City awarded a contract to Amerlux, LLC, through a competitive Invitation to Bid process, to provide LED Acorn Luminaire Street Lighting kits for scheduled maintenance and replacements.
4. PBOT has applied for and is approved to receive energy tax credits through the Oregon Department of Energy, Energy Incentives Program. These tax credits are available for work completed and reported prior to December 19, 2017.
5. PBOT wishes to utilize the full extent of energy tax credits available by accelerating the maintenance schedule and increasing the number of lights replaced during FY2017-18. The estimated additional cost of the replacement lights and fixtures is approximately \$300,000.
6. Funds are available in the FY 2017-18 budget.
7. Time is of the essence to amend Price Agreement 31000725 so materials may be ordered and installed in sufficient time to qualify for DOE tax credits. For this reason, it is in the interest of the City that this be an emergency Ordinance to be in full force and effect from and after its passage by the Council.

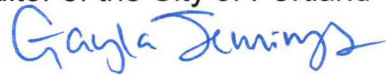
NOW, THEREFORE, the Council directs:

- a. The Chief Procurement Officer is hereby authorized to execute an amendment to the Price Agreement with Amerlux, LLC, in a form substantially in accordance with the amendment attached as Exhibit A.

Section 2. The Council declares that an emergency exists because undue delay may result in the City being unable to complete the work necessary to receive the total tax credits available; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JUL 12 2017

Commissioner Dan Saltzman  
Prepared by: Lisa Elbert: SP  
Date Prepared: May 17, 2017

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

Agenda No.  
ORDINANCE NO.  
Title

188509

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(Ordinance; amend Price Agreement No. 31000725)

Contract

<b>INTRODUCED BY</b> Commissioner Saltzman	CLERK USE: DATE FILED <u>JUL 03 2017</u>
<b>MAYOR APPROVAL</b> Mayor—Finance and Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman <i>RS/SC</i> Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN:
<b>BUREAU APPROVAL</b> Bureau: <b>Transportation</b> Engineering Services Group Manager: Steve Townsend <i>ST</i> Director: Leah Treat <i>LT</i> Prepared by: Lisa Elbert: <i>LE SP</i> Date Prepared: May 17, 2017 Supervisor: Peter Koonce <i>PK</i> Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <i>BF</i>	
<b>Council Meeting Date</b> <u>7/12/17</u>	

<b>AGENDA</b> <b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

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 checked="" type="checkbox"/>	
4. Eudaly	4. Eudaly	<input checked="" type="checkbox"/>	
Wheeler	Wheeler	<input checked="" type="checkbox"/>	