

RESOLUTION No. 37330

Direct the Bureau of Revenue and Financial Services Procurement Services Division to develop and implement a contract delivery method selection process for public improvement projects with construction contracts estimated at \$10 million and over. (Resolution)

WHEREAS, the City of Portland solicits for approximately 75 public improvement projects at an estimated value of \$75 million annually; and

WHEREAS, ORS Chapter 279C requires a competitive low bid process for public improvement contracts unless a statutory exemption applies that allows the use of an alternative contract delivery method; and

WHEREAS, the City recognizes that, as a public entity, it has a responsibility to ensure dollars spent provide the best value to its citizens by optimizing public benefits through its contracting processes; and

WHEREAS, the City recognizes that an alternative contract delivery method can provide substantial benefits and potential cost savings to the City for projects that have technical complexity, operational and scheduling constraints, public safety and risk impacts, or which require specialized expertise; and

WHEREAS, the City is committed to increasing diversity and equity in contracting, and has a variety of programs and strategies to provide opportunities for minorities and women in the workforce as well as for disadvantaged, minority-owned, women-owned, and emerging small businesses (D/M/W/ESB); and

WHEREAS, the City recognizes that it and its contractors play an integral and critical role in ensuring that diversity, apprenticeship, local investment, and equity objectives are met; and

WHEREAS, the City, through a separate resolution with input from stakeholders, has developed a Community Equity and Inclusion Plan (CEIP) for use on City public improvement contracts estimated at \$10 million and above that use alternative contract delivery methods; and

WHEREAS, having a consistent approach across all bureaus will ensure the appropriate contract delivery method is employed on a per project basis;

NOW, THEREFORE, BE IT RESOLVED that the City Council directs the Procurement Services Division in collaboration with City infrastructure bureaus to develop a process for selection of a contract delivery method for all public improvement projects with construction contracts estimated over \$10 million; and

BE IT FURTHER RESOLVED that the City Council directs City infrastructure bureaus to utilize the processes developed as an outcome of this Resolution for public improvement projects with construction contracts estimated at \$10 million and over; and

BE IT FURTHER RESOLVED that the City Council encourages City infrastructure bureaus to consider utilizing the processes developed as an outcome of this Resolution for public improvement projects with construction contracts estimated above \$1 million; and

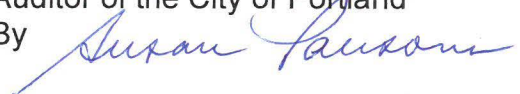
BE IT FURTHER RESOLVED, the City Council authorizes the Chief Procurement Officer to adopt forms and procedures for selection of a contract delivery method for all public improvement projects.

Adopted by the Council: NOV 08 2017

Mayor Ted Wheeler
Prepared by: Christine Moody
Date Prepared: April 3, 2017

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

✓149

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 Agenda No.
RESOLUTION NO. 37330
 Title

Direct the Bureau of Revenue and Financial Services Procurement Services Division to develop and implement a contract delivery method selection process for public improvement projects with construction contracts estimated at \$10 million and over. (Resolution)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler</p>	<p>CLERK USE: DATE FILED <u>JUL 03 2017</u></p>
<p>COMMISSIONER APPROVAL</p>	<p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p>
<p>Mayor—Finance & Administration – Wheeler ✓</p>	<p>By: Deputy</p>
<p>Position 1/Utilities - Fritz</p>	<p>ACTION TAKEN:</p>
<p>Position 2/Works - Fish</p>	<p>JUL 12 2017 CONTINUED <i>DATE TO BE ANNOUNCED</i></p>
<p>Position 3/Affairs - Saltzman</p>	<p style="text-align: right;">NOV 08 2017</p>
<p>Position 4/Safety - Eudaly</p>	
<p>BUREAU APPROVAL</p>	
<p>Bureau: OMF/BRFS Bureau Head: Tom Rinehart/Ken Rust <i>KLR</i></p>	
<p>Prepared by: Christine Moody Date Prepared April 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 type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan <i>[Signature]</i></p>	
<p>Council Meeting Date July 12, 2017</p>	

<p>AGENDA <i>243</i></p>
<p>TIME CERTAIN <input type="checkbox"/> Start time</p>
<p>Total amount of time needed: (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/> Total amount of time needed: <u>2 hours with 3 items total</u> (for presentation, testimony and discussion)</p>

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	✓	