

ORDINANCE No. 188935

Authorize a sole source contract with Go Lloyd to fund transportation projects and programs in Lloyd not to exceed \$2,500,000 for the 5 year term (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. In 1996, the Council adopted Resolution 35486 which codified procedures within Transportation Policies and Administrative Rules (TRN) related to the creation of new parking meter districts in Portland in a new policy, TRN 3.102.
2. TRN 3.102 states in part, "Revenues remaining after capital and operating costs are covered may be allocated to support transportation services within the meter district the majority of net revenues should go to supporting transportation and parking services and programs within the meter district ... Revenues remaining after capital and operating costs are covered may be allocated to support district transportation and parking services..."
3. In September 1997, the City of Portland installed on-street parking meters in Lloyd District pursuant to TRN 3.102. Meters were installed to reduce commuter parking in the District, to increase customer turnover for businesses and to encourage commuters to use alternative modes of travel, such as transit, bicycling and walking to work.
4. In accordance with TRN 3.102 *Parking Meter District Policy*, The Lloyd District Meter Revenue Allocation Committee (MRAC) was formed in 1998 to prioritize how the district's share of revenue should be spent. Since the committee was formed, net meter revenue generated in the Lloyd District has been spent in or awarded to the district each year to support the projects identified by the MRAC.
5. Consistent with TRN 3.103, *Lloyd On-Street Parking Management Plan*, the Lloyd MRAC's top priority has been to use their portion of net meter revenues each year to support Go Lloyd and their work with employers in Lloyd to encourage the use of transportation alternatives to the single occupant vehicle.
6. Historically, the City has contracted directly with Go Lloyd to deliver the services prioritized by the Lloyd MRAC. Since July 2011, contract #30002127, between Go Lloyd and the City of Portland and approved by Council allowed for the allocation of net meter revenues from the city to Go Lloyd; that contract expires July 1, 2018.
7. As there are now net meter revenues in excess of the \$375,000 allocated to Go Lloyd annually, the MRAC requested, and was granted permission by the Bureau of Transportation, to carry forward excess net meter revenues into future fiscal

years allowing the MRAC to recommend an expanded scope of work for Go Lloyd, if so desired.

8. This sole source contract is requested as an exception to the competitive selection process identified in PCC 5.68 and the Professional, Technical and Expert Services Contracting Manual. Waiving the requirements of the competitive bidding process per City Code 5.68 is appropriate because Go Lloyd is uniquely qualified to carry out the work prioritized by the Lloyd MRAC, approved by the Bureau of Transportation, for expenditure in Lloyd.
9. The scope of work as provided by Go Lloyd in updated project lists will change annually.
10. The Bureau's level of confidence in the cost estimates for this project is optimal.

NOW, THEREFORE, the Council directs:

- a. The City Council hereby authorizes this sole source contract as an exception to the competitive selection process pursuant to City Code 5.68 and the PTE Services Contracting Manual.
- b. PBOT shall work with Go Lloyd to maximize utilization of Oregon certified M/W/ESB firms for subcontracting opportunities.
- c. The Chief Procurement Officer is authorized to enter into a contract for five (5) years with Go Lloyd for services substantially similar to the contract attached hereto as Exhibit A.
- d. The Mayor and the Auditor are authorized to draw and deliver warrants chargeable to the Portland Bureau of Transportation when demand is presented and approved by the proper authorities.

Passed by the Council: MAY 16 2018

Commissioner Dan Saltzman
Prepared by: Lynda Viray: SP
Date Prepared: November 28, 2017

Mary Hull Caballero
Auditor of the City of Portland

By

Deputy

440 468

Agenda No.
Ordinance NO. 188935
Title

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not to exceed \$2,500,000 for the 5 year term

<p><i>mayor wheeler and</i> INTRODUCED BY Commissioner/Auditor: Commissioner Dan Saltzman</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & 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>BUREAU APPROVAL</p> <p>Bureau: PBOT</p> <p>Group: Parking Services</p> <p>Group Manager: Dave Benson</p> <p>Asst. Director: Chris Warner</p> <p>Prepared by: Chris Armes</p> <p>Supervisor: Malisa McCreedy</p> <p>Date Prepared: April 2, 2018</p> <p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input checked="" 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</p> <p>Council Meeting Date May 9, 2018</p>	<p>CLERK USE: DATE FILED <u>MAY 01 2018</u></p> <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p> <p>MAY 09 2018 PASSED TO SECOND READING MAY 16 2018 9:30 A.M.</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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"/>	