

ORDINANCE No. 189054

Authorize contract with Tetra Tech Inc. to provide engineering services for the Columbia Blvd Wastewater Treatment Plant Main Substation Replacement Project No. E10897 in the amount of \$650,630 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services (BES) operates the Columbia Boulevard Wastewater Treatment Plant (CBWTP) to provide wastewater treatment for the City of Portland, in accordance with State of Oregon Department of Environmental Quality (DEQ) issued NPDES (National Pollutant Discharge Elimination System) permit requirements. The main substation provides power to the CBWTP and is 40 years old. BES requires replacement of the CBWTP Main Substation to continue providing Class 1 reliability as required by the United States Environmental Protection Agency.
2. BES requires professional consulting engineering services for predesign, design, and support services during construction for the successful replacement of the CBWTP Main Substation.
3. Using the consultant selection procedures established in the Professional, Technical and Expert (PTE) Services Manual per Chapter 5.68 of the Code of the City of Portland, the selection committee selected Tetra Tech Inc. for award of the PTE contract.
4. The established cost is estimated not to exceed \$650,630 with D/M/W/ESB participation of \$384,994 or 59% of the total contract amount. The level of confidence in the estimated cost is optimal. Funds are available in the Sewer System Operating Fund, FY 2018-2019 Budget, Bureau of Environmental Services, WBS Element E10897.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is authorized to execute a contract with Tetra Tech Inc. for the purposes described in Section 1, in an amount not to exceed \$650,630.
- b. The Mayor and City Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

Passed by the Council,
Commissioner Nick Fish

JUN 27 2018

Paul Suto
May 2, 2018

E10897.D14 - ord

Mary Hull Caballero
Auditor of the City of Portland
By

Deputy

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Title

Authorize contract with Tetra Tech Inc. to provide engineering services for the Columbia Blvd. Wastewater Treatment Plant Main Substation Replacement Project, BES Project Number E10897 in the amount of \$650,630. (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: <u>FISH</u></p>	<p>CLERK USE: DATE FILED <u>JUN 12 2018</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Wheeler <input checked="" type="checkbox"/></p> <p>Position 1/Utilities - Fritz <input checked="" type="checkbox"/></p> <p>Position 2/Works - Fish <input checked="" type="checkbox"/></p> <p>Position 3/Affairs - Saltzman <input checked="" type="checkbox"/></p> <p>Position 4/Safety - Eudaly <input checked="" type="checkbox"/></p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>Susan Parsons</u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: Michael Jordan <u>[Signature]</u></p> <p>Prepared by: Paul Suto Date Prepared: May 2, 2018</p> <p>Financial Impact & Public Involvement Statement Completed <input 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, comp plan, charter <u>[Signature]</u></p> <p>Council Meeting Date June 13, 2018</p>	<p>ACTION TAKEN:</p> <p>JUN 20 2018 PASSED TO SECOND READING JUN 27 2018 9:30 A.M.</p>

<p>AGENDA</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 checked="" type="checkbox"/> Total amount of time needed: 10 min (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 30%;">YEAS</th> <th style="width: 40%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Wheeler</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	<input checked="" type="checkbox"/>		2. Fish	<input checked="" type="checkbox"/>		3. Saltzman	<input checked="" type="checkbox"/>		4. Eudaly	<input checked="" type="checkbox"/>		Wheeler	<input checked="" type="checkbox"/>	
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IMPACT STATEMENT