## ORDINANCE No. 189057

Authorize a contract with Stantec Consulting Services Inc. to provide Program Management, Project Controls and Construction Management Support Services for the Columbia Blvd Wastewater Treatment Plant Secondary Treatment Expansion and Tryon Creek Wastewater Treatment Plant Improvements Programs Project Nos. E07947 and E10970 in the amount of \$21,800,000.00 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- The Bureau of Environmental Services (BES) operates the Columbia Boulevard Wastewater Treatment Plant (CBWTP) and the Tryon Creek Wastewater Treatment Plant (TCWTP) 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.
- BES is implementing large capital improvement programs at both the CBWTP and the TCWTP plants within similar timelines. Each program was authorized by Council to proceed under the Construction Manager/General Contractor (CM/GC) approach (Ordinance No. 188630, and No. 188169).
- 3. To successfully deliver both programs, BES requires professional consulting services for program management support.
- 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 (RFP 00000696), the selection committee selected Stantec Consulting Services, Inc. for award of the PTE contract.
- The established cost is not to exceed \$21,800,000 with D/M/W/ESB participation of 25% of the total contract amount. The level of confidence in the estimated cost is High. Funds are available in the Sewer System Operating Fund, FY 2018-2019 Budget, Bureau of Environmental Services, WBS Elements E07947 and E10970.

NOW THEREFORE, the Council Directs:

a. The Commissioner-in-Charge is authorized to enter into a contract with Stantec Consulting Services, Inc. for services described above, in a form similar to the agreement added as Exhibit A, in an amount not-to-exceed \$21,800,000.

Passed by the Council, 'JUL 1 1 2018 Commissioner Nick Fish

Prepared by: Paul Suto May 29, 2018

Mary Hull Caballero Auditor of the City of Portland By Deputy

## Agenda No. ORDINANCE NO. 189057 Title

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Authorize a contract with Stantec Consulting Services Inc. to provide Program Management, Project Controls, and Construction Management Support Services for the Columbia Blvd Wastewater Treatment Plant Secondary Treatment Expansion and Tryon Creek Wastewater Treatment Plant Improvements Programs, BES Project Numbers E07947 and E10970, in the amount of \$21,800,000 00: (Ordinance)

INTRODUCED BY Commissioner/Auditor: Nick Fish	CLERK USE: DATE FILED JUN 19 2018
Nick Fish         COMMISSIONER APPROVAL         Mayor—Finance and Administration - Wheeler         Position 1/Utilities         Position 1/Utilities         Position 2/Woyls         Position 2/Woyls         Position 3/Affairs - Saltzman         Position 3/Affairs - Saltzman         Position 3/Affairs - Saltzman         Position 3/Affairs - Saltzman         Position 4/Safety – Eudaly         BUREAU APPROVAL         Bureau: Environmental Services         Bureau: Head: Michael Jordan         Mutual Journal         Prepared by: Paul/Suto         Date Prepared: May 29, 2018         Financial Impact & Public         Involvement Statement         Completed       Amends Budget         Portland Policy Document         If "Yes" requires City Policy paragraph stated in document.         Yes       No         City Auditor Office Approval:         required for contract, code, easement, franchise, comp plan, charter         Council Meeting Date       June 27, 2018	Mary Hull Caballero Auditor of the City of Portland By:

AGENDA	FOUR-FIFTHS AGENDA	DUR-FIFTHS AGENDA COMMISSIONERS VOTED		а.
TIME CERTAIN  Start time:			YEAS	NAYS
Total amount of time needed:	1. Fritz	1. Fritz	~	
(for presentation, testimony and discussion)	2. Fish	2. Fish	$\checkmark$	
	3. Saltzman	- 3. Saltzman	$\checkmark$	
<b>REGULAR</b> X Total amount of time needed: <u>10 minutes</u> (for presentation, testimony and discussion)	4. Eudaly	4. Eudaly		
	Wheeler	Wheeler	$\checkmark$	