

ORDINANCE NO. 189147

Authorize a contract with Brown and Caldwell, Inc. for Program Management and Support Services for the Bull Run Filtration Project for a total not-to-exceed amount of \$67,891,398 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau must retain the professional, technical, and expert services of an engineering consultant to develop and implement a pilot program and deliver a complex water treatment facility capable of complying with the Long Term 2 Enhanced Surface Water Treatment Rule.
2. The City acknowledges that it has reviewed treatment options with City Council and community partners and has determined that filtration is the selected option for treatment.
3. The goal of the Program Management and Support Services for the Bull Run Filtration Project (Project) is to support the Water Bureau with a pilot testing; project definition; project management; project controls; land use and permitting; value engineering; partnering facilitation; stakeholder engagement; geotechnical investigations; development of standards; construction management; disadvantaged, minority, women, and emerging small businesses (DMWESB) development and support; and other related support services for the Project.
4. The consultant selection was conducted in accordance with Chapter 5.68 of the Code of the City of Portland (RFP No. 00000841). After reviewing proposals and conducting interviews, the evaluation committee determined Brown and Caldwell, Inc. was the most responsible and qualified proposer to perform the work on this Project.
5. Per City Charter, Chapter 2, Article 1, Section 2-105. Continuation of Specific Powers, (a) 3., the City of Portland by its Council has power and authority to provide for entering into contracts by the City for a period not exceeding five (5) years and the extension or renewal thereof, by option or otherwise, not to exceed an additional five (5) years.
6. Brown and Caldwell, Inc. will be awarded a contract with a term of five (5) years. If appropriate, the Water Bureau will obtain an extension of an additional five (5) years as required through an amendment to the contract.
7. The Water Bureau will return to City Council prior to the end of the contract to obtain authority to enter into a new contract, if necessary, in order to complete the final Project work under the contract with Brown and Caldwell, Inc.

8. The not to exceed amount for the contract with Brown and Caldwell, Inc. is \$67,891,398. Funds are available in the FY 2018-19 Budget and will be requested in the FY 2019-20 through FY 2027-28 Budgets.
9. The estimated Oregon State certified disadvantaged, minority, women, and emerging small businesses (DMWESB) participation on this Project is \$14,936,000, or 22% of the total contract dollars.

NOW, THEREFORE, the Council directs:

- a. That the Chief Procurement Officer is authorized to execute on behalf of the City a contract with Brown and Caldwell, Inc. for Program Management and Support Services for the Bull Run Filtration Project generally in accordance with the contract attached as Exhibit A.
- b. Prior to the five-year term of the contract and upon Council's acceptance of the Water Bureau's report for recommending the acceptance of an additional five (5) year extension to the contract, the Chief Procurement Officer is authorized to execute an amendment to the contract for the Project.
- c. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the Water Fund when demand is presented and approved by the proper authorities.

Passed by the Council, AUG 29 2018

Commissioner Nick Fish
Prepared by: David Peters
July 17, 2018

Mary Hull Caballero
Auditor of the City of Portland

By 

Deputy

Title

Authorize a contract with Brown and Caldwell, Inc. in the amount of ~~\$67,891,398~~ for the Program Management and Support Services for the Bull Run Filtration Project, (Ordinance)

for a total not to exceed amount of \$67,891,398

<p>INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>[Signature]</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p> <p>BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: Michael Stuhr, P.E. <i>Gabriel Solmer</i></p> <p>Prepared by: David Peters Date Prepared: July 17, 2018</p> <p>Impact 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 <i>[Signature]</i></p> <p>Council Meeting Date August 22, 2018</p>	<p>CLERK USE: DATE FILED <u>AUG 14 2018</u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p style="text-align: center;"><i>[Signature]</i> By: _____ Deputy</p> <p>ACTION TAKEN:</p> <p>AUG 22 2018 PASSED TO SECOND READING AUG 29 2018 9:30 A.M.</p>
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<p style="text-align: center;">AGENDA</p> <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 type="checkbox"/></p> <p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 10 minutes (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: 30%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz <i>[checkmark]</i></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <i>[checkmark]</i></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman <i>[checkmark]</i></td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly <i>[checkmark]</i></td> <td></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler <i>[checkmark]</i></td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz <i>[checkmark]</i>		2. Fish	2. Fish <i>[checkmark]</i>		3. Saltzman	3. Saltzman <i>[checkmark]</i>		4. Eudaly	4. Eudaly <i>[checkmark]</i>		Wheeler	Wheeler <i>[checkmark]</i>	
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