



Amanda Fritz, Commissioner
 Michael Stuhr, P.E., Administrator
 1120 SW Fifth Avenue, Room 600
 Portland, Oregon 97204-1926
 Information: 503-823-7404
www.portlandoregon.gov/water



IMPACT STATEMENT

Date: February 26, 2019

Council Date: April 24, 2019

Legislation Title: Amend contract with CH2M Hill Engineers, Inc. in the amount of \$80,720 for the Strategic Business Plan Development Project (Ordinance; amend Contract No. 30006284)

Contact Name: Emily Jennings, Coordinator II

Contact Phone: (503) 823-7412

Presenter Name: Gabriel Solmer, Water Utility Director, Assistant

Purpose of proposed legislation and background information:

The Water Bureau's values, identified in a 2008-2011 Strategic Business Plan (Strategic Plan), focus on customers and the community, effective and efficient operations, flexibility, and stewardship of the environment. The Water Bureau has continued to follow the basic framework of its 2008-2011 Strategic Plan, while continuing to improve its response to changing customer and community needs, investing in long-term safety and resilience, and responding to regulatory mandates. Consulting services were required to lead groups of internal and external stakeholders through a process to complete an organizational scan and update the Water Bureau's mission, vision, and values. The work included facilitating development of the Water Bureau's Strategic Business Plan.

Contract No. 30006284 was entered into on April 1, 2018 with CH2M Hill Engineers, Inc. to assess organizational risk, develop a risk register, and develop a strategic business plan to address identified risks. During the strategic planning process, it was determined that additional services were necessary to implement steps critical to the success and adoption of the Bureau-wide planning effort. The purpose of this legislation is to authorize an amendment to contract with CH2M Hill Engineers, Inc. to add funding in support of the additional work required.

Please contact us for translation or interpretation, or for accommodations for people with disabilities.

More information · Más información · Thêm thông tin · 欲了解更多信息 · Дополнительная информация

Mai multe informații · Подробности · Macluumaad dheeri ah · अधिक सूचना · Tichikin Poraus

www.portlandoregon.gov/water/access · 503-823-7432 (TTY: 503-823-6868, Relay: 711)

Financial and budgetary impacts:

An amendment to add \$80,720 to the Contract is required and will provide sufficient resources to aggregate, operationalize, and set the course for the goals and strategies of the Strategic Business Plan. Funds are available in the FY 2018-19 Budget and additional funding will be requested in the FY 2019-20 Budget. This action will not result in a change to the forecasted water rates.

Community impacts and community involvement:

There are no community impacts or involvement on this Project.

100% Renewable Goal:

The new valves will run on electricity, will be safer for staff and will require less maintenance. This project will reduce fossil fuel use by our operations staff.

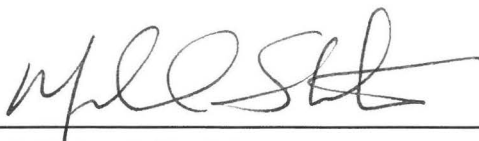
Budgetary Impact Worksheet

Does this action change appropriations?

YES: Please complete the information below.

NO: Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount



3/5/19

Michael Stuhr, P.E., Administrator

Date