

ORDINANCE NO. 189478

Authorize a contract with the lowest responsible bidder and provide payment for the construction of the Dam 1 Needle Valve Replacement Project at an estimated cost of \$2 million (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau requires the replacement of three (3) Lerner-Johnson Needle Valves on the face of Dam 1 in the Bull Run Watershed with three (3) new fixed cone valves with hoods and new electric actuators.
2. The existing valves are antiquated, leak, and are difficult to physically open and close. The valves in their current configuration require staff to stand on top of them while physically opening and closing the valves. These valves in other installations have catastrophically failed while operating causing significant life/safety risk to staff.
3. It is anticipated the Dam 1 Needle Valve Replacement Project (Project) will take approximately eight months to construct. Construction is scheduled to begin November 1, 2019.
4. The engineer's estimate for this procurement action is \$2,000,000 with a moderate confidence level. Funding in the amount of \$1,600,000 is being requested in FY 2019-20 Budget and additional funding for the Project will be requested in the FY 2020-21 Budget.

NOW, THEREFORE, the Council directs:

- a. Upon the Council acceptance of the Chief Procurement Officer's report recommending the lowest responsible bidder, the Chief Procurement Officer is authorized to negotiate and execute a contract, provided the contract has been approved as to form by the City Attorney's office.
- b. 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, MAY 01 2019

Commissioner Amanda Fritz
Prepared by: Jodie Inman, P.E.
March 6, 2019

Mary Hull Caballero
Auditor of the City of Portland

By  Deputy

Agenda No.
ORDINANCE NO. 189478

responsible Title

Authorize a contract with the lowest responsive bidder and provide payment for the construction of the Dam 1 Needle Valve Replacement Project at an estimated cost of \$2,000,000 (Ordinance) million

<p>INTRODUCED BY Commissioner/Auditor: Commissioner Amanda Fritz</p>	<p>CLERK USE: DATE FILED <u>APR 16 2019</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler</p> <p>Position 1/Utilities - Fritz <i>Amanda Fritz</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: Michael Stuhr, P.E. <i>[Signature]</i></p> <p>Prepared by: Jodie Inman, P.E. Date Prepared: March 6, 2019</p> <p>Impact Statement Completed <input checked="" 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 checked="" 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>HLM</i></p>	<p>ACTION TAKEN:</p> <p>APR 24 2019 PASSED TO SECOND READING MAY 01 2019 9:30 A.M.</p>
<p>Council Meeting Date April 24, 2019</p>	

AGENDA

TIME CERTAIN

Start time: _____

Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

REGULAR

Total amount of time needed: **10 minutes**
(for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Hardesty	3. Hardesty	✓	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	