

## **ORDINANCE No. 183609**

\* Authorize a contract and provide for payment to the lowest responsible bidder for sediment removal from the pond at Laurelhurst Park (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Council set aside funds in the amount of \$1,280,732 for the restoration and aeration of the pond at Laurelhurst Park in the FY 2007-08 CIP budget.
2. Portland Parks & Recreation (PP&R) had consultants prepare specifications and drawings for the phase 2 aeration system to be bid, constructed and completed in FY 2010-11. The dredging portion of the work is estimated to cost \$877,000.
3. PP&R's level of confidence in the cost estimate for Laurelhurst Park is optimal for the phase 1 dredging construction costs. The purchasing agent is authorized to complete a contract for the construction of these improvements.
4. Portland Parks & Recreation estimates that the annual on-going operations and maintenance (O&M) costs for Laurelhurst Pond will be \$18,300 per year.

NOW, THEREFORE, The Council Directs:

- a. The Purchasing Agent is authorized to negotiate and execute a contract to the lowest responsive and responsible bidder, provided the contract has been approved as to form by the City Attorney's office.
- b. The Director of Parks and Recreation, or her designee, is authorized to give any notices or acceptances, to take any action, and, once approved as to form by the City Attorney, to execute on behalf of the City any document necessary to protect the City's rights or carry out the City's responsibilities under the Agreement.
- c. The Auditor to draw and deliver warrants chargeable to the Parks CIP funds when demand is presented and approved by the proper authority.

Section 2. The Council declares that an emergency exists because a delay in executing a contract and proceeding with the project will cause events already scheduled for the summer season in Laurelhurst Park to be cancelled; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

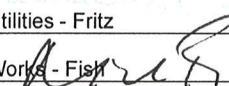


Passed by the Council: **MAR 17 2010**  
Commissioner Fish  
Prepared by: Liz Moorhead:vgs  
March 3, 2010

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By   
Deputy

Agenda No.  
**ORDINANCE NO. 183609**  
 Title

\* Authorize a contract and provide for payment to the lowest reponsible bidder for sediment removal from the pond at Laurelhurst Park (Ordinance)

INTRODUCED BY Commissioner/Auditor: <b>Nick Fish</b>	CLERK USE: DATE FILED <u>MAR 12 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish  Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland  By:  Deputy  ACTION TAKEN:
BUREAU APPROVAL Bureau: Parks Bureau Head: <del>Zari Santner</del>  Prepared by: Vann Starr Date Prepared: March 3, 2010 Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Council Meeting Date <b>March 17, 2010</b>	
City Attorney Approval	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1 Fritz ✓	
2. Fish	<del>2 Fish</del>	
3. Saltzman	3. Saltzman ✓	
4. Leonard	4. Leonard ✓	
Adams	Adams ✓	