

For Council Action Items
(Use this form for Ordinances and Resolutions)
(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Scott Gibson	2. Telephone Number 503-823-7615	3. Bureau/Office/Dept. BES, Engineering Services
4a. To be filed (date) June 2, 2010	4b. Calendar (Check One) Regular Consent 4/5ths [] [X] []	5. Date Submitted to FPD Budget Analyst:

1) Legislation Title:

Authorize a Contract and Provide for Payment for the Construction of the OAK A BASIN PHASE 1 SEWER PROJECT, BES Capital Improvement Project No. E08387 (Ordinance).

2) Purpose of the Proposed Legislation:

Reduce risk of local basement flooding, retire sewer pipelines located under Banfield Expressway (I-84), upgrade existing sewers for future (Oak A Phase 2) upstream sewer improvements.

3) Revenue:

Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If new revenue is generated identify the source.

No

4) Expense:

What are the costs to the City as a result of this legislation? Include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract include the local contribution or match required.

The established cost is \$2,400,000. The level of confidence for this project is Optimal. Funds are available in the Sewer System Operating Fund, FY 2010 Budget, Bureau of Environmental Services Cost Object, E08387.

5) Staffing Requirements:

a) Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? If new positions are created include whether they will be part-time, full-time, limited term or permanent positions. If the position is limited term, indicate the end of the term.

No

b) Will positions be created or eliminated in future years as a result of this legislation?

No

6) Change in Appropriations: Budget changes for the current year must go through the BMP Process. This section may only be use with prior permission of your OMF analyst for exceptions. Reflect the dollar amount to be appropriated by this legislation. Include the appropriate center codes and accounts to be used by Central Accounting. Indicate "new" in Center Code column if new center needs to be created. Use additional space if needed.

Fund	Center Code	Account	Amount	Project Fund	Project No.
OMF USE ONLY					

WFR
EML
D. Marriott
 Dean Marriott, Director, Bureau of Environmental Services
 APPROPRIATION UNIT HEAD (Typed name and signature)