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**ORDINANCE NO. 184170**

Authorize a contract and provide payment for the construction components of the Stilling Basin Right Bank Improvements Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau requires the construction of the Stilling Basin Right Bank Improvements Project as the right (North) bank of the Bull Run River at the location of the Dam No. 2 Spillway is not adequately armored to resist a 500-year flood event. The proposed armoring will protect Conduits No. 2 and No. 4 on the right bank of the Bull Run River for a 500-year flood event. In addition, the unsound rock weir downstream of the Dam No. 2 Spillway will be removed. This proposed action will open up a greater reach of the Bull Run River for fish passage and facilitate improvements in cold water releases for enhanced fish habitat downstream.
2. The engineer's estimate for this project is \$1,000,000 with a High Confidence Rating.
3. Funding for a portion of this project is included in the Bureau's FY 2010-11 Budget and additional funding will be requested in the FY 2011-12 Budget.

NOW, THEREFORE, the Council directs:

- a. Upon the Council's 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 Account 563300 when demand is presented and approved by the proper authorities.

Passed by the Council, **OCT 20 2010**

Commissioner Leonard  
Ryan Nelson  
September 16, 2010

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

By   
Deputy

✓140

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Agenda No.  
**ORDINANCE NO. 184170**  
 Title

Authorize a contract and provide payment for the construction components of the Stilling Basin Right Bank Improvements Project (Ordinance)

INTRODUCED BY Commissioner/Auditor: <b>Commissioner Leonard</b>	CLERK USE: DATE FILED <u>OCT 08 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 <i>[Signature]</i>	LaVonne Griffin-Valade Auditor of the City of Portland  By: <u><i>[Signature]</i></u> Deputy
BUREAU APPROVAL Bureau: Water Bureau Head: David G. Shaff <i>[Signature]</i> Prepared by: Ryan Nelson Date Prepared: September 16, 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>October 20, 2010</b>	ACTION TAKEN: <b>OCT 13 2010 PASSED TO SECOND READING OCT 20 2010 9:30 A.M.</b>
City Attorney Approval	

**AGENDA**

**TIME CERTAIN**   
 Start time: \_\_\_\_\_

**Total amount of time needed:** \_\_\_\_\_  
 (for presentation, testimony and discussion)

**CONSENT**

**REGULAR**   
 Total amount of time needed: \_\_\_\_\_  
 (for presentation, testimony and discussion)

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