

ORDINANCE No. 184172

Authorize a contract and provide payment for construction of the Hayden Island Pump Station Remodel Project No. E07445 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services (BES) has a need to remodel the existing Hayden Island Pump Station.
2. The remodel of the Hayden Island Pump Station has been identified as a priority project within the BES Pump Station Improvement Plan.
3. The estimated construction cost is \$455,000. Funds are available in the Sewer System Operating Fund, FY 2010/2011 Budget, Bureau of Environmental Services, WBS Element E07445.C14.

NOW, THEREFORE, the council directs:

- a. The Commissioner of Public Affairs and Auditor are authorized to execute a contract with the lowest responsible bidder for the purpose described in Section 1.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

Passed by the Council, OCT 20 2010
Dan Saltzman
Commissioner of Public Affairs

Scott Gibson
August 25, 2010

E07445.C14 – ord

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

Agenda No. **184172**
ORDINANCE NO.
 Title

Authorize a contract and provide payment for construction of the Hayden Island Pump Station Remodel/
 Project No. E07445 (Ordinance)

INTRODUCED BY Commissioner/Auditor: <i>Saltzman</i>	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 <i>Dan Saltzman</i> Position 4/Safety – Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: Environmental Services Bureau Head: Dean Marriott <i>[Signature]</i>	
Prepared by: Scott Gibson Date Prepared: Aug. 25, 2010	ACTION TAKEN: OCT 13 2010 PASSED TO SECOND READING OCT 20 2010 9:30 A.M.
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 October 13, 2010	
City Attorney Approval <i>D.H.</i>	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <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 <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Leonard	4. Leonard <input type="checkbox"/>	
Adams	Adams <input checked="" type="checkbox"/>	