

ORDINANCE No. 184446

*Amend contract with Brown and Caldwell for additional work and compensation for the Fanno Basin Pump Station Force Main Project No. E08294 (Ordinance; amend Contract No. 37106)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services (BES) has need of continuing professional engineering services provided by Brown and Caldwell (B&C) for required Fanno Basin System Improvements projects.
2. B & C is continuing to provide professional engineering services under Contract No. 37106, effective December 4, 2006 with an expiration date of December 03, 2011.
3. BES will issue a new request for proposals (RFP) to solicit proposals to provide professional engineering services for the final design of the Fanno Basin pump station expansion and surge protection project E09051.
4. The estimated cost of this contract amendment is \$104,500. Funds are available in the Sewer System Operating Fund, FY 2011 Budget, Bureau of Environmental Services, Projects E08294, and E09051. The level of confidence in the negotiated cost for the proposed amendment 7 to contract No. 37106 with Brown and Caldwell is high.
5. M/W/ESB participation after the authorization of this contract amendment will be \$1,242,295, 33.0% of the total amended contract amount of \$3,769,750.

NOW, THEREFORE, the council directs:

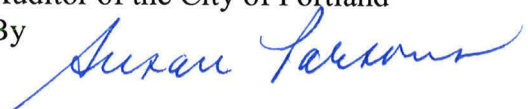
- a. The Commissioner of Public Affairs is authorized to execute amendment 7 to contract 37106 with Brown and Caldwell for the purpose described in Section 1.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

Section 2. The Council declares that an emergency exists because the reliable operation of the Fanno Basin pump station and pressure line system is critical for the protection of the Clean Water Services (CWS) Fanno Interceptor system. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, MAR 02 2011
Dan Saltzman
Commissioner of Public Affairs

Scott Gibson
January 26, 2011
WBS E08294 – ord

LaVonne Griffin-Valade
Auditor of the City of Portland
By



Deputy

- 219

Agenda No.
ORDINANCE NO. 184446
Title

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INTRODUCED BY Commissioner/Auditor:	CLERK USE: DATE FILED <u>FEB 25 2011</u>
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Adams	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	By: <u>Susan Parsons</u> Deputy
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
BUREAU APPROVAL	ACTION TAKEN:
Bureau: Environmental Services Bureau Head: Dean Marriott	
Prepared by: Scott Gibson Date Prepared: January 26, 2011	
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 March 2, 2011	
City Attorney Approval <u>D.H.</u>	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 5 Minutes (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 checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	