

ORDINANCE NO. 184499

Amend contract with Stettler Supply Company to increase compensation and scope of work for Columbia South Shore Wellfield Improvements (Ordinance; amend Contract No. 30001041)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland Water Bureau entered into Contract No. 30001041 with Stettler Supply Company for Columbia South Shore Wellfield Improvements for wellsites, project W01314.
2. A change order is required which will amend the contract to include additional work and funds to support efforts on wellsites 7, 9, 10, 12, 16, 18, 19 and add wellsite 17 to the contract.
3. Improvements to wellsites includes new restraining pins and bolts on discharge pipe, new flow meters and discharge alignments, refurbished pumps and motors, and painting. Major preventive maintenance is necessary to wellsite 17 equipment due to the motor having declining resistance readings which could cause a short or failure.
4. This change order will increase the contract by \$190,000. The new contract amount will be \$1,096,629.55.
5. Funding for the change is available in the Groundwater program budget, and will be made available for the project with the FY 2010-11 Spring BuMP and has been requested in the FY 2011-12 Budget.
6. This is an American Recovery and Reinvestment Act (ARRA) project and the eligibility of this additional work for ARRA funding, with the exception of the work at wellsite 17, has been coordinated and approved by the Oregon Infrastructure Finance Authority.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge and Auditor are authorized to execute on behalf of the City a change order to Contract No. 30001041 with Stettler Supply Company as outlined in a form substantially in accordance with the contract document attached as Exhibit 1, at a cost not to exceed \$190,000.

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b. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the Water Fund when demand is presented and approved by the proper authorities.

Passed by the Council, APR 06 2011

Commissioner Leonard
Tom Leavitt
March 10, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By *Erin Matasa* Deputy

Agenda No.
ORDINANCE NO. 184499
Title

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| <p align="center">INTRODUCED BY Commissioner/Auditor: Commissioner Leonard</p> | <p>CLERK USE: DATE FILED <u>MAR 25 2011</u></p> |
| <p align="center">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard <i>[Signature]</i></p> | <p align="center">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN: MAR 30 2011 PASSED TO SECOND READING APR 06 2011 9:30 A.M.</p> |
| <p align="center">BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: David G. Shaff <i>[Signature]</i></p> | |
| <p>Prepared by: Tom Leavitt Date Prepared: March 10, 2011</p> | |
| <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> | |
| <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> | |
| <p>Council Meeting Date April 6, 2011</p> | |
| <p>City Attorney Approval</p> | |

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

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