

ORDINANCE No. 184674

Authorize a contract with Brown and Caldwell, Inc. for professional services for the final design of the Fanno Basin Pump Station Expansion and Surge Protection Project No. E09051 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services (BES) has need of a consulting engineering firm to provide professional engineering services for the final design of the Fanno Basin pump station expansion and surge protection, Project No. E09051.
2. Consultant selection has been conducted in accordance with Chapter 5.68 of the Code of the City of Portland (RFP BES115). The consultant selection committee recommends that Brown and Caldwell (B&C) be retained to provide the required professional engineering services.
3. The estimated cost is \$1,861,445. M/W/ESB participation is \$780,201 or 41.9% of the total contract amount. Funds are available in the Sewer System Operating Fund, FY 2011 Budget, Bureau of Environmental Services, WBS Element E09051.

NOW, THEREFORE, the council directs:

- a. The Commissioner of Public Affairs is authorized to execute a contract with B&C 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,
Dan Saltzman
Commissioner of Public Affairs

Scott Gibson
05/05/2011
E09051 – Ord

JUN 15 2011

LaVonne Griffin-Valade
Auditor of the City of Portland
By 

Deputy

Agenda No. **184674**
ORDINANCE NO.
 Inc. Title

Authorize a contract with Brown and Caldwell, for professional services for the final design of the Fanno Basin pump station expansion and surge protection, Project No. E09051. (Ordinance)

<p align="center">INTRODUCED BY Commissioner/Auditor: <i>Saltzman</i></p>	<p>CLERK USE: DATE FILED <u>JUN 03 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 <i>Don Saltzman</i></p> <p>Position 4/Safety - Leonard</p>	<p align="center">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>fact</i></u> Deputy</p>
<p align="center">BUREAU APPROVAL</p> <p>Bureau: Environmental Svcs. Bureau Head: Dean Marriott <i>w/r D. Marriott</i></p>	<p>ACTION TAKEN:</p> <p>JUN 08 2011 PASSED TO SECOND READING JUN 15 2011 9:30 A.M.</p>
<p>Prepared by: Scott Gibson Date Prepared: May 5, 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 June 8, 2011</p>	
<p><input checked="" type="checkbox"/> City Attorney Approval <i>D.H.</i></p>	

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