

ORDINANCE No. 184689

* Authorize a contract with Worley Parsons Westmar Corp. for the West Hayden Island Concept Plan and related studies for a total not-to-exceed amount of \$359,916 and provide for payment (Ordinance; authorize Contract No. 30002119)

The City of Portland ordains:

Section 1. The Council finds:

1. On July 29, 2010, the City Council adopted Resolution No. 36805 to direct the Bureau of Planning and Sustainability to prepare a legislative proposal for West Hayden Island including, an area plan and related Comprehensive Plan and Zoning changes necessary to annex West Hayden Island into the city. The plan will determine the future land use of that side of the island. The resolution set parameters with the intent to protect at least 500 acres as open space, and identify no more than 300 acres for future deep water marine terminal.
2. Resolution No. 36805 outlined a set of parameters and additional studies that are needed as part of continued planning efforts for West Hayden Island. The City and the Port of Portland amended and extended the terms of the current Intergovernmental Agreement, approved under Ordinance 184211, on November 3, 2010. This amendment updated the work plan to incorporate the additional responsibilities and funding required by Resolution No. 36805.
3. The services provided by Worley Parsons Westmar Corp. will include a concept plan development process with the intent to use City Council's parameters of protecting 500 acres as open space and 300 acres for future marine terminal development. Four important components of the concept planning process will include: a Rail Study, an Operational Efficiencies Study, a Transportation Analysis with street plan alternatives and research to aid staff with the Economic, Social, Environment and Energy (ESEE) analysis.
5. The services were advertised under "West Hayden Island Concept Plan and Related Studies", RFP No. BPS014 and three responsive proposals were received. The selection committee reviewed and scored these proposals in accordance with PCC 5.68 and selected Worley Parsons Westmar Corp.
6. The City desires to enter into a PTE contract with Worley Parsons Westmar Corp. for a not-to-exceed contract amount of \$359,916.
7. The M/W/ESB participation in this contract includes Pacific Geotechnical (an ESB), one of five subconsultants to be used on this project. The budget for Pacific Geotechnical is approximately \$2,500.
8. Sufficient funding resides in the 2010-11 and 2011-12 budget for the West Hayden Island Project, Cost Object PNCP000001 and 4PN000000010.

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NOW, THEREFORE, the Council directs:

- a. That the Mayor is authorized to enter into a contract with Worley Parsons for services substantially in conformance with Contract No. 30002199 attached as Exhibit A.
- b. The Mayor and Auditor hereby are authorized to draw and deliver checks payable to Worley Parsons Westmar Corp. chargeable to the FY 2010-2011 budget, Cost Center 4PN000000010, when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists because it is necessary to begin immediate implementation of the scope of work in order to keep the project on schedule to be completed by June 2012; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: JUN 22 2011
Mayor Sam Adams
Prepared by: Rachael Hoy
Date Prepared: June 6, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland
By Deputy



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Agenda No.

ORDINANCE NO. 184689

Title

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INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED <u>JUN 17 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	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	By: <u>Susan Parsons</u> Deputy
BUREAU APPROVAL	ACTION TAKEN:
Bureau: Planning and Sustainability Bureau Head: Susan Anderson	
Prepared by: Rachel Hoy Date Prepared: June 10, 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 June 22, 2011	
City Attorney Approval <u>JS</u>	

AGENDA
TIME CERTAIN <input checked="" type="checkbox"/> Start time: <u>9:50 am</u>
Total amount of time needed: <u>30 mins.</u> (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: <u>30 mins.</u> (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"/>	