

ORDINANCE No. 184854

*Authorize Procurement Services to negotiate and execute a contract for construction and payment of the Flavel Maintenance Yard Improvements (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

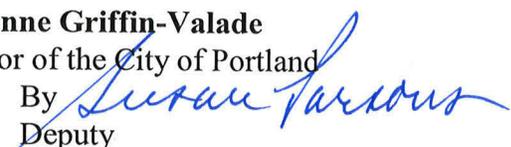
1. Ordinance No. 183091 passed by Council on August 7th, 2009 authorized the Bureau of Parks and Recreation (Parks) to acquire approximately 1.9 acres in Lents on SE Flavel Street for use as a maintenance facility.
2. Ordinance No. 184231 passed by Council on November 10, 2010 authorized Parks to borrow money to provide interim financing for capital projects to be undertaken by the City as the borrowing matures not later than five years after the borrowing is issued.
3. Parks has prepared plans, specification and estimate for construction of the Project. The Project has a high level of confidence in the cost estimate. Building permits have been issued as well.
4. Funds for this project are available in the FY 2011-12 budget. The funding is from the line of credit PP&R has acquired to make the capital improvements to three maintenance facilities. The line of credit will be secured by PP&R's major maintenance funding. The Parks project number is P00434.
5. Parks will be responsible for advertising, award and management of the construction contract.

NOW, THEREFORE, The Council Directs:

- a. The Purchasing Agent is authorized to negotiate with and execute a contract to the lowest responsive and responsible bidder, provided the contract has been approved as to form by the City Attorney's office.
- b. The Auditor to draw and deliver warrants chargeable to P00434 when demand is presented and approved by the proper authority.

Section 2. The Council declares that an emergency exists in order to avoid further delay in the executing the construction contract which will adversely impact the City's ability to meet the schedule for the improvement project; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: SEP 07 2011
Commissioner Fish
Prepared by: Susan Meamber
August 22, 2011

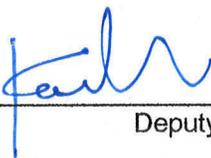
LaVonne Griffin-Valade
Auditor of the City of Portland
By 
Deputy

Agenda No.
ORDINANCE NO. 184854

Procurement Services

Title

*Authorize ~~Bureau of Purchases~~ to enter a contract for construction and payment of the Flavel Maintenance Yard Improvements. (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: NICK FISH</p>	<p>CLERK USE: DATE FILED <u>SEP 01 2011</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>Nick Fish LISA</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Parks & Recreation Bureau Head: Sue Keil (Interim) <i>Susan Keil</i></p> <p>Prepared by: Susan Meamber Date Prepared: August 22, 2011</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 September 7, 2011</p> <p>City Attorney Approval</p>	
<p>ACTION TAKEN:</p>	

<p>AGENDA</p>
<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	✓	