

ORDINANCE NO. 185119

Authorize a contract and provide payment for the construction components of the Forest Park Low Tank Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. The purpose of this contract action is to secure a construction contractor to build a 1.3 million gallon potable water tank. This tank will be named the Forest Park Low Tank and will serve areas in the Northwest Hills that have hydraulic grades of 1044 feet and less. The Water Bureau requires additional storage and this tank at NW Skyline Boulevard and NW Cornell will provide more efficient service and help maintain the desired service pressure for the system in the Northwest Hills, specifically in the Calvary and Greenleaf service zones. In addition, this improvement provides redundancy and reliability for the Northwest Hills service area.
- 2. The engineer's estimate for the construction contract is \$5,400,000 with a high confidence rating.
- 3. Construction contract funding of \$55,000 is available in the FY 2011-12 Budget, \$4,950,000 will be requested in the FY 2012-13 Budget, and \$395,000 will be requested in the FY 2013-14 Budget.

NOW, THEREFORE, the Council directs:

- a. Upon the Council's acceptance of the Chief Procurement Officer's report recommending the lowest responsible bidder, the Chief Procurement Officer is authorized to negotiate and execute a contract, provided the contract has been approved as to form by the City Attorney's office.
- 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, JAN 25 2012

Commissioner Leonard
Ryan Nelson
December 29, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By  Deputy

Agenda No. **ORDINANCE NO. 8185119**
Title

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<p>INTRODUCED BY Commissioner/Auditor: Commissioner Leonard</p> <p>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>Randy</i></p> <p>BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: David G. Shaff <i>[Signature]</i></p> <p>Prepared by: Ryan Nelson Date Prepared: December 29, 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 type="checkbox"/></p> <p>Council Meeting Date January 18, 2012</p> <p>City Attorney Approval</p>	<p>CLERK USE: DATE FILED <u>JAN 12 2012</u></p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p> <p style="text-align: center;">JAN 18 2012 PASSED TO SECOND READING JAN 25 2012 9:30 A.M.</p>
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AGENDA

TIME CERTAIN
Start time: _____

Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: _____
(for presentation, testimony and discussion)

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 ✓	