

ORDINANCE No. 185177

*Authorize a contract with Merina & Company, LLP for a total not to exceed amount of \$150,000 to audit, analyze and report on Detail Cost Reports from franchised grange and recycling companies (Ordinance; Contract No. 30002508)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland Bureau of Planning and Sustainability (BPS) administers regulations for garbage and recycling collection in the city, and residential collection is currently performed by 19 franchised residential garbage and recycling hauling companies.
2. The Portland City Council sets the rates charged for residential services each year based on information that BPS collects from different contractors selected to review Detail Cost Reports (DCR) from the franchised garbage and recycling companies; to forecast recycling markets; to analyze container contents; and to maintain an economic model that develops cost-of-service rates from the information provided by the other contractors.
3. BPS advertised a request for auditing services of DCRs under BPS RFP 022, "Residential Solid Waste & Recycling Rate Review Service" and received two responsive proposals. A selection committee reviewed and scored the proposals in accordance with PCC 5.68 and selected Merina & Company LLP.
4. The City desires to enter into a PTE contract with Merina & Company LLP with a not-to-exceed contract amount of \$150,000, for a period of five years, to audit and report on DCRs from a sample of Portland's garbage and recycling companies.
5. Merina & Company LLP is certified with the U.S. Small Business Administration as a Women-Owned Business and has applied for certification as a Woman-Owned Business Enterprise in Oregon.
6. Sufficient funding resides in the appropriated budget for the Bureau of Planning and Sustainability beginning in FY 2011-2012.

NOW, THEREFORE, the Council directs:

- a. The Chief Procurement Officer is authorized to enter into a contract with Merina & Company LLP for services in accordance with the contract attached hereto as Exhibit A.
- b. The Mayor and Auditor hereby are authorized to draw and deliver checks chargeable to the FY 2011-2012 budget for Bureau of Planning and Sustainability when demand is presented and approved by the proper authorities.

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Section 2. The Council declares that an emergency exists due to the need for work to proceed in a rate-setting process depending on multiple different contracts. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

MAR 07 2012

Mayor Sam Adams

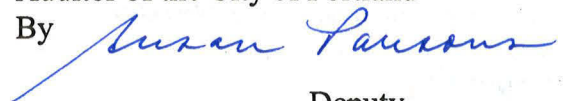
Prepared by: Arianne Sperry

Date Prepared: February 27, 2012

LaVonne Griffin-Valade

Auditor of the City of Portland

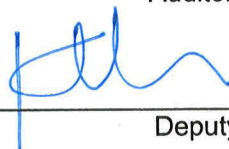
By



Deputy

Agenda No.
ORDINANCE NO. 185177
 Title

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to audit, analyze and report on Detail Cost Reports from franchised garbage and recycling companies

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| INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams | CLERK USE: DATE FILED <u>MAR 02 2012</u> |
| COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard | LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy ACTION TAKEN: |
| BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i> Prepared by: Joan Hamilton Date Prepared: Feb. 24, 2012 Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 March 7, 2012 City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>Walter</i> | |

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