

808281
ORDINANCE NO. 185308

Authorize a contract and provide payment for the construction components of the Portland Heights Pump Station Electrical Improvements project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau requires the installation of a new electrical building at the Portland Heights Pump Station located at 2787 SW Talbot Drive to house electrical and instrumentation equipment necessary to operate the existing underground pump station.
2. The existing pump station and motor control center are in a hazardous, confined space, below grade vault, which poses an extreme health safety risk to bureau personnel.
3. Relocating the electrical panels to an above ground building will improve the safety of operations personnel as well as the reliability of the site.
4. The engineer's estimate for this contract action is \$655,000 with a high level of confidence rating.
5. Funding has been requested in the FY 2012-13 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,

MAY 09 2012

Commissioner Leonard
Leigh Kojiro
April 17, 2012

LaVonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

Agenda No. **185308**
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Title

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| <p align="center">INTRODUCED BY Commissioner/Auditor: Commissioner Leonard</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</p> <p>Position 4/Safety - Leonard <i>(Signature)</i></p> <p align="center">BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: David G. Shaff <i>(Signature)</i></p> <p>Prepared by: Leigh Kojiro</p> <p>Date Prepared: April 17, 2012</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 May 2, 2012</p> <p>City Attorney Approval</p> | <p>CLERK USE: DATE FILED <u>APR 27 2012</u></p> <p align="center">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>(Signature)</i> Deputy</p> <p>ACTION TAKEN:</p> <p align="center">MAY 02 2012 PASSED TO SECOND READING MAY 09 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 | ✓ | |