

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

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|---|--|---|--|
| 1. Name of Initiator Leigh Kojiro | | 2. Telephone No. 503-823-7392 | 3. Bureau/Office/Dept. Water Bureau |
| 4a. To be filed (date): April 26, 2012 | 4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/> | | 5. Date Submitted to Commissioner's office and FPD Budget Analyst: April 26, 2012 |
| 6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed | | 6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed | |

1) Legislation Title:

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

2) Purpose of the Proposed Legislation:

This project will construct a new above ground electrical building to house a new motor control center, remote terminal unit, automatic transfer controls, new higher capacity transformer, and all the other major electrical panels at the Portland Heights Pump Station. It will also replace one failed pump and install a variable frequency drive system for the future ease of operations. Notice to Proceed is anticipated in July of 2012 and construction is anticipated to be complete in winter of 2012. The existing pump station and motor control center are in a hazardous, confined, below grade vault, which poses an extreme health safety risk to bureau personnel. Relocating the electrical panels to an above ground building will improve the safety of operations personnel as well as the reliability of the site.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|------------------------------------|---|--------------------------------|
| <input type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input checked="" type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |
| <input type="checkbox"/> Internal City Government Services | | | |

FINANCIAL IMPACT**4) Revenue:** Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

No increase or decrease in future revenue to the City.

5) Expense: What are the costs to the City related to this legislation? What is the source of funding for the expense? *(Please include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the level of confidence.)*

The estimated cost for the work under this construction contract is \$655,000. Funding has been requested in the FY 2012-13 Budget.

The total project cost for the life of the Portland Heights Pump Station Electrical Improvements Project is approximately \$1,200,000. This project is part of the Pump Station Program for which \$8,800,000 is requested in the FY 2012-13 CIP Budget and approximately \$26,000,000 is requested in the Five (5) Year CIP Budget. The proposed action will not result in a change in the forecast water rates. There is a high level of confidence for the work.

6) Staffing Requirements:

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation?** *(If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)*
No.

- **Will positions be created or eliminated in future years as a result of this legislation?**
No.

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)*

| Fund | Fund Center | Commitment Item | Functional Area | Funded Program | Grant | Sponsored Program | Amount |
|------|-------------|-----------------|-----------------|----------------|-------|-------------------|--------|
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[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

☐ YES: Please proceed to Question #9.

☒ NO: Please, explain why below; and proceed to Question #10.

All work to be done is on Water Bureau property and will not impact the public. The public will be informed of the work as it proceeds, however "public involvement" is not necessary.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

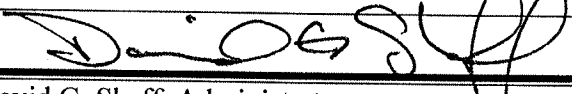
c) How did public involvement shape the outcome of this Council item?

d) Who designed and implemented the public involvement related to this Council item?

e) Primary contact for more information on this public involvement process (name, title, phone, email):

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

The Water Bureau does not believe that there is a need for any future public outreach but if questions arise during construction, the Water Bureau Outreach staff will give presentations to the public.


A rectangular box containing a handwritten signature in black ink. The signature appears to be "David G. Shaff" written in a cursive, stylized script.

David G. Shaff, Administrator