

ORDINANCE NO. 185309

Authorize a contract with Elcon Associates, Inc. for design services for the Groundwater Electrical Supply Improvements Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau provides potable water to its customers from two sources: the Bull Run watershed and groundwater from the Columbia South Shore Wellfield. It is vital that these sources be highly reliable.
2. The Groundwater Electrical Supply Improvements Project will design a second main transformer at the Groundwater Pump Station to be installed in parallel with the existing transformer. The work will include preparing specifications for a replacement for an existing Air Circuit Breaker (ACB).
3. A failure of either the transformer or the ACB would prevent operation of the booster pumps, and no groundwater could be supplied to the potable water distribution system.
4. The Water Bureau requires consultant services for the design of these electrical improvements. The Bureau would like to enter into a contract with Elcon Associates, Inc. for design services for the Groundwater Electrical Supply Improvements Project.
5. The not to exceed value of this contract is \$150,000. Funding for this project is available in the FY 2011-12 Budget and will be requested in FY 2012-13 through FY 2014-15 Budgets.
6. Approximately 10% of the contract dollars will be awarded to State of Oregon certified Minority, Women, and Emerging Small Businesses.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge is authorized to execute on behalf of the City a contract with Elcon Associates, Inc. to provide design services for the Groundwater Electrical Supply Improvements Project in accordance with the contract attached as Exhibit A.

- 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
Patrick Easley
March 28, 2012

LaVonne Griffin-Valade
Auditor of the City of Portland

By

Susan Parsons
Deputy


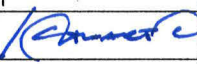

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Agenda No. **185309**
ORDINANCE NO.
Title

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INTRODUCED BY Commissioner/Auditor: Commissioner Leonard	CLERK USE: DATE FILED <u>APR 27 2012</u>
COMMISSIONER APPROVAL	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u></u> Deputy</p> <p>ACTION TAKEN:</p> <p style="text-align: center;">MAY 02 2012 PASSED TO SECOND READING MAY 09 2012 9:30 A.M.</p>
Mayor—Finance and Administration - Adams	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard <u></u>	
BUREAU APPROVAL	
Bureau: Water Bureau Head: David G. Shaff <u> 04.20.2012</u>	
Prepared by: Patrick Easley Date Prepared: March 28, 2012	
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <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 May 2, 2012	
City Attorney Approval	

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	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	✓	
Adams	✓	