



# CITY OF PORTLAND

OFFICE OF MANAGEMENT AND FINANCE

Sam Adams, Mayor  
Jack D. Graham, Chief Administrative Officer  
Bryant Enge, Director, Bureau of Internal Business Services

Christine Moody  
Chief Procurement Officer  
Procurement Services  
1120 S.W. Fifth Avenue, Rm. 750  
Portland, Oregon 97204-1912  
(503) 823-5047  
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*Originals*

## CONSENT CALENDAR

May 30, 2012

### TO THE COUNCIL:

The Chief Procurement Officer has advertised and received bids for Bid Number 114079 for the Carolina Pump Main Phase 1 for the Portland Water Bureau with a project construction estimate of \$1,900,000. The Portland Water Bureau rated the level of project estimate confidence as High.

Bids were opened on April 17, 2012 and four (4) bids were received. The low bid of Moore Excavation, Inc. was deemed responsive to the requirements of the solicitation. It is recommended that the bid of Moore Excavation, Inc. be accepted at the unit price quoted in their bid for a total estimated amount of \$863,470.00.

The Portland Water Bureau along with Procurement Services identified ten (10) Divisions of Work as potential M/W/ESB subcontracting opportunities for this project, resulting in \$78,458.90 awarded to subcontractors.

The Divisions of Work identified were:

Concrete Cutting	Concrete Work	Crane Service	Electrical	Excavating
Fencing	Sewer, Water & Storm Drain Work	Traffic Control Services (includes TPDT)	Utilities	Landscaping

In their bid Moore Excavation, Inc. indicated their intent to self perform the following Divisions of Work:

Concrete Work	Excavating	Sewer, Water & Storm Drain Work	Traffic Control Services (includes TPDT)	Utilities
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Moore Excavation, Inc. further indicated MWESB participation to be 9.95 % or \$ 7,811.90 of the estimated subcontracting dollars.

- MBE - \$ 3000.00 performing Concrete Cutting.
- WBE - \$4,811.90 performing Crane Service and Landscaping.

*An Equal Opportunity Employer*

*To help ensure equal access to programs, services and activities, the Office of Management & Finance will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities upon request.*

Moore Excavation, Inc. has committed to working with the City of Portland to attain its MWESB participation aspirations on the Carolina Pump Main Phase 1 project, and have engaged in additional good faith efforts to increase participation. Since the bid opening, they have increased MWESB participation to 14.3% or \$11,261.90 of the estimated subcontracting dollars.

Moore Excavation, Inc. has a current City of Portland Business License and their EEO Certification is current through November 29, 2013. The company is located in Portland, Oregon, and is not a State Certified M/W/ESB Contractor.

Moore Excavation, Inc. is in Full Compliance with the Equal Benefits Program.

Funds are available for this project under Owner Cost Center W01383.

It is further recommended that a Performance Bond and a Payment Bond each in the amount of 100% of the contract amount be furnished by the Contractor.

It is also recommended that a two (2) year Maintenance/Warranty Bond for 20% of the final contract amount be furnished by the Contractor before final payment is released.

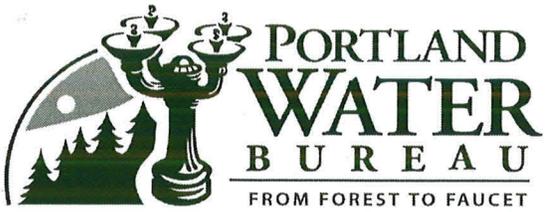
The bid sureties of the remaining bidders should be returned immediately in compliance with Section 5.34.410D of the City Code.

Recommended by:



Christine Moody  
Chief Procurement Officer

CM:ked



Randy Leonard, Commissioner

David G. Shaff, Administrator

1120 SW 5th Avenue, Room 600

Portland, Oregon 97204-1926

Information: 503-823-7404

[www.portlandonline.com/water](http://www.portlandonline.com/water)



*An Equal Opportunity Employer*

## MEMORANDUM

**DATE:** April 26, 2012

**TO:** Christine Moody  
Chief Procurement Officer  
Procurement Services

**FROM:** Mike Stuhr *M. Stuhr 5/1/2012*  
Chief Engineer  
Portland Water Bureau

**SUBJECT:** Return of Bids for Carolina Pump Main Phase 1  
Project Number W01383.DC, Bid No. 114079

Returned herewith are the bids and bid tabulations for the construction of the Carolina Pump Main, Phase 1 project.

Moore Excavation, Inc. submitted the lowest responsive bid in the amount of \$863,470.00. This bid is in compliance with the specifications.

It is recommended that the City accept the proposal of the Apparent Low Bidder, Moore Excavation, Inc., as the lowest responsive bidder and award them the contract for this project in the amount of \$863,470.00.

Funds are available. Yes

*An Equal Opportunity Employer*

**GOOD FAITH EFFORT  
COMPLIANCE REPORT**

*ang Y. Pack*

Submission substantially complies with Good Faith Effort Requirements		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
<b>Reviewed by:</b>	Angela Y. Pack		
<b>Date:</b>	April 25, 2012		

**PROJECT INFORMATION**

<b>PROJECT NAME &amp; BUREAU</b>	Carolina Pump Main – Phase 1 (WTR)
<b>BID NUMBER</b>	114079
<b>PRE-BID DATE</b>	03/14/2012
<b>BID OPEN DATE</b>	04/17/2012
<b>BID AMOUNT</b>	\$863,470.00
<b>CONTRACTOR</b>	Moore Excavation, Inc.

**AT BID SUBMISSION**

QUESTION	YES	NO
Did contractor submit the GFE Form 1 (Subcontractor and Self-Perform Work List)?	<b>X</b>	

**MWESB PARTICIPATION – Total Bid**

PARTICIPATION TYPE	TOTAL \$	PERCENTAGE OF TOTAL BID AMOUNT
<b>MBE</b>	<b>\$3,000</b>	<b>0.35%</b>
<b>WBE</b>	<b>\$4,811.90</b>	<b>0.56%</b>
<b>ESB</b>	<b>\$0</b>	<b>0%</b>
<b>Total MWESB Participation</b>	<b>\$7,811.90</b>	<b>Total bid – 0.9% Subcontract percentage –9.95 %</b>

**MWBE PARTICIPATION – Subcontracting (35% Aspirational goal)**

TOTAL OF ALL SUBCONTRACTS (including non-certified firms)	TOTAL MBE & WBE SUBCONTRACTS	PERCENTAGE OF MWBE SUBCONTRACTS
<b>\$78,458.90</b>	<b>\$7,811.90</b>	<b>9.95%</b>

**GOOD FAITH DOCUMENTATION (24 HOURS AFTER BID OPENING)**

	<b>QUESTION</b>	<b>YES</b>	<b>NO</b>	<b>NOTES</b>
1.	<i>Did prime contractor attend the mandatory pre-bid meeting? (If pre-bid meeting was waived, note in NOTES column.) Check sign-up sheet with Buyer.</i>	<b>X</b>		
2.	<i>Did contractor explain why identified divisions of work (DOW) were not included for subcontracting? (See Form 1)</i>	<b>X</b>		Self-performing
3.	<i>Were letters or faxes sent to all M/W/ESBs (in identified DOW's to be subcontracted) at the pre-bid meeting?(Form 2)</i>	<b>X</b>		
4.	<i>Was a minimum of five (5) M/W/ESB firms contacted (in each identified DOW to be subcontracted) by letter or fax to bid on this project?(Form 2)</i>	<b>X</b>		
5.	<i>Were M/W/ESB firms contacted at least seven (7) calendar days before the bid opening?(Form 2)</i>	<b>X</b>		
6.	<i>Is a copy of the letter or fax sent to potential M/W/ESB subs included in Good Faith documentation?</i>	<b>X</b>		
7.	<i>Did prime provide a completed M/W/ESB Contact/Bids Received Log (Form 2)?</i>	<b>X</b>		

**GOOD FAITH EFFORT ANALYSIS**

1.	<b>Divisions of Work Identified by City:</b> Concrete Cutting; Concrete Work; Crane Service; Electrical; Excavating; Fencing; Landscaping; Sewer, Water & Storm Drain Work; Traffic Control Services (Including TPDT); and Utilities.
2.	<b>Rationale for non-utilization of subcontractors for suggested Divisions of Work:</b> Self-performing.
3.	<b>All Divisions of Work to be used on this project:</b> Concrete Cutting; Concrete Work; Crane Service; Electrical; Excavating; Fencing; Landscaping; Sewer, Water, & Storm Drain Work; Traffic Control Services (Including TPDT); and Utilities.
4.	<b>Certified Subcontractors' name, Cert Type, and Subcontract amount used on the Project:</b> Brothers Concrete Cutting, Inc. (MBE) \$3,000; Santana Crane (WBE) - \$810; Miller Factors (WBE) - \$4,001.90.
5.	<b>Subcontractor names and subcontract amounts awarded to non-certified firms:</b> EC Electrical - \$66,500; Interstate Fence Co. - \$4,147
6.	<b>Divisions of Work retained by Prime:</b> Concrete Work; Excavating; Sewer, Water, & Storm Drain Work; Traffic Control Services (Including TPDT); and Utilities.
7.	<b>Bids received from certified firms (not used):</b> Cutting Edge Concrete Cutting (ESB) \$ Various; Bull Run Electric (ESB) - \$148,000; Tri-Star Electric (ESB) - \$84,000; Zochert Fence (ESB) - \$5,670; A.D. Traffic Control Services (MBE) \$23,100; Chick of All Trades, LLC (MBE) - \$23,925.00; Kurashasi & Associates (MBE) - \$23,045
8.	<b>Check Compliance file for prime contractor. Are there any contract compliance issues in the prime's Compliance file (last 3 years) that should be noted for the Purchasing Agent's Report to Council?</b> None
9.	<b>Any special Good Faith Efforts undertaken by the Prime Contractor?</b> Yes. Prime contacted more than required MWESB in most Division of Work. Possible use of MBE painting sub Fine Painting & Allied Services where DOW wasn't listed as required to increase participation.

<b>10.</b>	<p><b>List of other prime bids received: Note any special Good Faith Efforts taken by the Prime Contractor and if good faith effort documentation submitted (Forms 1/2).</b></p> <p>Jim Smith Excavating, Inc. - \$1,491,747.00 (1<sup>st</sup> Tier Only) Tapani Underground, Inc- \$1,454,014.50 (1<sup>st</sup> &amp; Form 1 Submitted); Emery &amp; Sons Construction, Inc.-\$1,225,967 (1<sup>st</sup> &amp; Form 1 Submitted)</p>
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**NOTES:**

EEO cert: 11/29/2013  
 COP Lic: 171604  
 CCB Lic: 28397

**Issues:**

1. Form 2 - Listed Contractors Choice as a minority contact and after research is not certified in DOW of Landscaping. However, they exceeded the minimum 5 required of contacting for this scope of work.

**Clarifications: (Spoke to: Shannon Smith, MEI)**

1. Form 2 – Received quote from non-required DOW of painting and will possibly increase participation by using Fine Painting & Allied Services for \$3,450.00
2. Form 2 – Solicitation performed for Concrete Flat Work to 11, however MEI will self-perform.

**1. Summary of Moore Excavation, Inc. Good Faith Efforts:**

DOW		Required MWESB Contacts	# MWESBs Contacted	# Bids Received	# Bids Used
91382	CONCRETE CUTTING	5	8	2	1
96247	CRANE SERVICE	4	4	1	1
91438	ELECTRICAL	5	12	2	0
98815	FENCING	5	8	1	0
98852	LANDSCAPING	5	7	1	1
Total		24	39	7	3

**Recommendation:** Approval. The prime is in compliance with the GFE Program Requirements. However, percentages could be increased.

**Level of effort:**

	<b>High</b>	Met the aspirational goal.
<b>x</b>	<b>Moderate</b>	Exceeded the solicitation requirements and/or achieved some participation.
	<b>Low</b>	Met the minimal solicitation requirements but achieved NO participation.

Bid No: 114079												
Project Name: Carolina Pump Main - Phase 1												
Date Bid Opened: 4/17/2012												
Project Manager: Karie Enriquez												
Engineers Estimate: 1,900,000.00												
Item No	Description	Est. Quant	Unit	Spec Reference	Moore Excavation, Inc.		Emery & Sons Construction, Inc.		Tapani Underground, Inc.		Jim Smith Excavating, Inc.	
					Unit Price	Extended	Unit Price	Extended	Unit Price	Extended	Unit Price	Extended
1	MOBILIZATION	1	LS	00210	\$70,000.00	\$70,000.00	\$120,000.00	\$120,000.00	\$100,000.00	\$100,000.00	\$145,000.00	\$145,000.00
2	TEMPORARY PROJECT SIGNS	3	EA	00225	\$500.00	\$1,500.00	\$525.00	\$1,575.00	\$1,100.00	\$3,300.00	\$521.00	\$1,563.00
3	FLAGGERS	550	HR	00225	\$44.00	\$24,200.00	\$46.00	\$25,300.00	\$43.00	\$23,650.00	\$59.00	\$32,450.00
4	TRAFFIC CONTROL	1	LS	00225	\$1,800.00	\$1,800.00	\$8,000.00	\$8,000.00	\$17,000.00	\$17,000.00	\$23,000.00	\$23,000.00
5	EROSION CONTROL	1	LS	00280	\$2,300.00	\$2,300.00	\$7,000.00	\$7,000.00	\$4,000.00	\$4,000.00	\$33,000.00	\$33,000.00
6	INLET PROTECTION	12	EA	00280	\$95.00	\$1,140.00	\$170.00	\$2,040.00	\$80.00	\$960.00	\$117.00	\$1,404.00
7	SEDIMENT FENCE	500	FT	00280	\$2.40	\$1,200.00	\$2.00	\$1,000.00	\$3.50	\$1,750.00	\$3.00	\$1,500.00
8	CONTAMINATED MEDIA DISPOSAL	25	CY	00291	\$125.00	\$3,125.00	\$100.00	\$2,500.00	\$100.00	\$2,500.00	\$189.00	\$4,725.00
9	STOCKPILE BERM	1	LS	00291	\$1,300.00	\$1,300.00	\$3,000.00	\$3,000.00	\$950.00	\$950.00	\$4,375.00	\$4,375.00
10	TRUCK LINERS	4	EA	00291	\$65.00	\$260.00	\$50.00	\$200.00	\$1,000.00	\$4,000.00	\$124.00	\$496.00
11	TRENCH EXCAVATION, COMMON	1100	CY	00405	\$3.00	\$3,300.00	\$5.00	\$5,500.00	\$275.00	\$302,500.00	\$97.00	\$106,700.00
12	EXPLORATORY EXCAVATION	32	CY	00405	\$80.00	\$2,560.00	\$150.00	\$4,800.00	\$180.00	\$5,760.00	\$237.00	\$7,584.00
13	TRENCH BACKFILL, CLASS B	525	CY	00405	\$26.00	\$13,650.00	\$8.00	\$4,200.00	\$60.00	\$31,500.00	\$54.00	\$28,350.00
14	TRENCH BACKFILL, CLASS E	8	CY	00405	\$125.00	\$1,000.00	\$110.00	\$880.00	\$50.00	\$400.00	\$250.00	\$2,000.00
15	WATER PIPE ZONE BEDDING AND BACKFILL	468	CY	00405	\$26.00	\$12,168.00	\$8.00	\$3,744.00	\$50.00	\$23,400.00	\$34.00	\$15,912.00
16	REPAIR AND REPLACEMENT OF EXISTING SANITARY SEWER LATERALS	40	LF	00445	\$110.00	\$4,400.00	\$100.00	\$4,000.00	\$60.00	\$2,400.00	\$120.00	\$4,800.00
17	REPAIR AND REPLACEMENT OF EXISTING INLET LEADS	20	LF	00445	\$85.00	\$1,700.00	\$72.00	\$1,440.00	\$60.00	\$1,200.00	\$88.00	\$1,760.00
18	TEMPORARY TRENCH RESURFACING	850	SY	00495	\$13.00	\$11,050.00	\$27.00	\$22,950.00	\$50.00	\$42,500.00	\$16.00	\$13,600.00
19	PERMANENT TRENCH RESURFACING, 2 INCH LIFT	280	SY	00495	\$21.00	\$5,880.00	\$27.00	\$7,560.00	\$15.00	\$4,200.00	\$16.00	\$4,480.00
20	PERMANENT TRENCH RESURFACING, 3 INCH LIFT	550	SY	00495	\$27.00	\$14,850.00	\$34.00	\$18,700.00	\$21.25	\$11,687.50	\$24.00	\$13,200.00
21	PERMANENT TRENCH RESURFACING, 4 INCH LIFT	280	SY	00495	\$34.00	\$9,520.00	\$41.00	\$11,480.00	\$28.00	\$7,840.00	\$31.00	\$8,680.00
22	AGGREGATE BASE	95	CY	00640	\$42.00	\$3,990.00	\$55.00	\$5,225.00	\$50.00	\$4,750.00	\$50.00	\$4,750.00
23	CONCRETE CURBS	600	LF	00759	\$23.00	\$13,800.00	\$18.00	\$10,800.00	\$20.00	\$12,000.00	\$32.00	\$19,200.00
24	ELECTRICAL	1	LS	00960	\$84,000.00	\$84,000.00	\$100,000.00	\$100,000.00	\$75,000.00	\$75,000.00	\$141,925.00	\$141,925.00
25	INSTRUMENTATION AND CONTROL	1	LS	00961	\$5,000.00	\$5,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$52,310.00	\$52,310.00
26	PERMANENT SEEDING	1	SY	01030	\$25.00	\$25.00	\$40.00	\$40.00	\$4.75	\$4.75	\$23.00	\$23.00
27	TOPSOIL	100	CY	01040	\$46.00	\$4,600.00	\$35.00	\$3,500.00	\$30.00	\$3,000.00	\$59.00	\$5,900.00
28	LANDSCAPE RESTORATION	1	PS	01040	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
29	6 FOOT HIGH CHAIN LINK FENCE	100	LF	01050	\$33.00	\$3,300.00	\$37.00	\$3,700.00	\$37.00	\$3,700.00	\$38.00	\$3,800.00
30	6 FOOT HIGH X 6 FOOT WIDE CHAIN LINK DOUBLE GATE	1	EA	01050	\$1,000.00	\$1,000.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,100.00	\$1,667.00	\$1,667.00
31	TEMPORARY 6 FOOT HIGH CHAIN LINK FENCE WITH VEHICLE GATE	10	MO	01050	\$185.00	\$1,850.00	\$140.00	\$1,400.00	\$300.00	\$3,000.00	\$192.00	\$1,920.00
32	REMOVE 16 INCH WATER MAIN	635	LF	01140	\$8.00	\$5,080.00	\$12.00	\$7,620.00	\$13.00	\$8,255.00	\$64.00	\$40,640.00
33	REMOVE 4 INCH, 6 INCH, 8 INCH WATER MAIN AT BURLINGAME TANK SITE	300	LF	01140	\$24.00	\$7,200.00	\$20.00	\$6,000.00	\$18.00	\$5,400.00	\$40.00	\$12,000.00
34	REMOVE 10 INCH, 12 INCH, 16 INCH WATER MAIN AT BURLINGAME TANK SITE	320	LF	01140	\$25.00	\$8,000.00	\$20.00	\$6,400.00	\$24.00	\$7,680.00	\$47.00	\$15,040.00
35	CLSM - OUT OF SERVICE MAINS	16	CY	01140	\$190.00	\$3,040.00	\$355.00	\$5,680.00	\$225.00	\$3,600.00	\$188.00	\$3,008.00
36	4 INCH DUCTILE IRON PIPE RESTRAINED	10	LF	01140	\$110.00	\$1,100.00	\$500.00	\$5,000.00	\$77.00	\$770.00	\$57.00	\$570.00
37	6 INCH DUCTILE IRON PIPE RESTRAINED	141	LF	01140	\$85.00	\$11,985.00	\$122.00	\$17,202.00	\$57.00	\$8,037.00	\$58.00	\$8,178.00
38	8 INCH DUCTILE IRON PIPE RESTRAINED	152	LF	01140	\$120.00	\$18,240.00	\$118.00	\$17,936.00	\$77.00	\$11,704.00	\$66.00	\$10,032.00
39	12 INCH DUCTILE IRON PIPE RESTRAINED	149	LF	01140	\$130.00	\$19,370.00	\$193.00	\$28,757.00	\$80.00	\$11,920.00	\$91.00	\$13,559.00
40	16 INCH DUCTILE IRON PIPE RESTRAINED	23	LF	01140	\$215.00	\$4,945.00	\$430.00	\$9,890.00	\$195.00	\$4,485.00	\$156.00	\$3,588.00
41	24 INCH DUCTILE IRON PIPE RESTRAINED	896	LF	01140	\$176.00	\$157,696.00	\$240.00	\$215,040.00	\$230.00	\$206,080.00	\$208.00	\$186,368.00
42	6 INCH FLEXIBLE EXPANSION JOINT	1	EA	01140	\$5,200.00	\$5,200.00	\$8,000.00	\$8,000.00	\$5,300.00	\$5,300.00	\$7,744.00	\$7,744.00
43	8 INCH FLEXIBLE EXPANSION JOINT	1	EA	01140	\$6,200.00	\$6,200.00	\$9,500.00	\$9,500.00	\$7,200.00	\$7,200.00	\$9,289.00	\$9,289.00
44	12 INCH FLEXIBLE EXPANSION	1	EA	01140	\$11,000.00	\$11,000.00	\$14,000.00	\$14,000.00	\$12,000.00	\$12,000.00	\$15,554.00	\$15,554.00

Bid No: 114079													
Project Name: Carolina Pump Main - Phase 1													
Date Bid Opened: 4/17/2012													
Project Manager: Karie Enriquez													
Engineers Estimate: 1,900,000.00													
Item No	Description	Est. Quant	Unit	Spec Reference	Moore Excavation, Inc.		Emery & Sons Construction, Inc.		Tapani Underground, Inc.		Jim Smith Excavating, Inc.		
					Unit Price	Extended	Unit Price	Extended	Unit Price	Extended	Unit Price	Extended	
45	16 INCH FLEXIBLE EXPANSION	1	EA	01140	\$17,000.00	\$17,000.00	\$8,000.00	\$8,000.00	\$17,000.00	\$17,000.00	\$23,857.00	\$23,857.00	
46	CONNECTION TO TANK 4	4	EA	01140	\$3,000.00	\$12,000.00	\$10,000.00	\$40,000.00	\$1,700.00	\$6,800.00	\$12,914.00	\$51,656.00	
47	DI PIPE BENDS	13,523	LB	01140	\$2.00	\$27,046.00	\$6.00	\$81,138.00	\$3.75	\$50,711.25	\$5.00	\$67,615.00	
48	4 INCH GATE VALVE, MJ	3	EA	01150	\$600.00	\$1,800.00	\$890.00	\$2,670.00	\$2,900.00	\$8,700.00	\$577.00	\$1,731.00	
49	6 INCH GATE VALVE, MJ	2	EA	01150	\$700.00	\$1,400.00	\$1,100.00	\$2,200.00	\$1,600.00	\$3,200.00	\$719.00	\$1,438.00	
50	8 INCH GATE VALVE, MJ	1	EA	01150	\$1,000.00	\$1,000.00	\$1,600.00	\$1,600.00	\$1,200.00	\$1,200.00	\$1,085.00	\$1,085.00	
51	12 INCH GATE VALVE, MJ	9	EA	01150	\$1,900.00	\$17,100.00	\$2,700.00	\$24,300.00	\$3,700.00	\$33,300.00	\$2,056.00	\$18,504.00	
52	24 INCH BUTTERFLY VALVE, MJ	5	EA	01150	\$5,800.00	\$29,000.00	\$6,600.00	\$33,000.00	\$7,000.00	\$35,000.00	\$6,257.00	\$31,285.00	
53	2 INCH AIR RELEASE	4	EA	01150	\$1,200.00	\$4,800.00	\$7,500.00	\$30,000.00	\$1,100.00	\$4,400.00	\$2,387.00	\$9,548.00	
54	TANK 2 ALTITUDE VALVE VAULT AND ASSEMBLY	1	LS	01154	\$34,000.00	\$34,000.00	\$55,500.00	\$55,500.00	\$65,000.00	\$65,000.00	\$56,000.00	\$56,000.00	
55	TANK 3 ALTITUDE VALVE VAULT AND ASSEMBLY	1	LS	01154	\$34,000.00	\$34,000.00	\$55,500.00	\$55,500.00	\$65,000.00	\$65,000.00	\$56,000.00	\$56,000.00	
56	TANK 4 ALTITUDE VALVE VAULT AND ASSEMBLY	1	LS	01154	\$68,000.00	\$68,000.00	\$80,000.00	\$80,000.00	\$110,000.00	\$110,000.00	\$89,000.00	\$89,000.00	
57	HYDRANT ASSEMBLIES	1	EA	01160	\$5,000.00	\$5,000.00	\$4,600.00	\$4,600.00	\$6,000.00	\$6,000.00	\$5,098.00	\$5,098.00	
58	2 INCH SERVICE LINE, SHORT RUN	1	EA	01170	\$2,000.00	\$2,000.00	\$3,500.00	\$3,500.00	\$500.00	\$500.00	\$1,782.00	\$1,782.00	
59	2 INCH SERVICE LINE, FOOTAGE EXCEEDING 20 FT	40	FT	01170	\$44.00	\$1,760.00	\$83.00	\$3,320.00	\$21.00	\$840.00	\$120.00	\$4,800.00	
60	1 INCH SERVICE LINE, SHORT RUN	2	EA	01170	\$950.00	\$1,900.00	\$2,100.00	\$4,200.00	\$200.00	\$400.00	\$1,452.00	\$2,904.00	
61	1 INCH SERVICE LINE, FOOTAGE EXCEEDING 20 FT	60	FT	01170	\$44.00	\$2,640.00	\$63.00	\$3,780.00	\$8.00	\$480.00	\$80.00	\$4,800.00	
62	CORROSION CONTROL	1	LS	01180	\$9,500.00	\$9,500.00	\$15,000.00	\$15,000.00	\$14,000.00	\$14,000.00	\$23,000.00	\$23,000.00	
Total						\$863,470.00		\$1,225,967.00		\$1,454,014.50		\$1,491,747.00	
Bid Surety						Yes	BB	Yes	BB	Yes	BB	Yes	BB
Contractor Board License No.						28397		312		63434		82790	

Portland, Oregon  
**FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT**  
**For Council Action Items**

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

1. Name of Initiator Karie Meketa		2. Telephone No. 503-823-7591	3. Bureau/Office/Dept. Water Bureau / Public Safety
4a. To be filed (date): July 28, 2011	4b. Calendar (Check One) Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: July 28, 2011
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:**

Revise ordinance for the Carolina Pump Main Extension Project (Ordinance; amend Ordinance No. 183466)

**2) Purpose of the Proposed Legislation:**

Amend Ordinance No. 183466 to update the engineer's estimate to \$1,900,000 and construct the Carolina Pump Main Extension project.

**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.

**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.)

Ordinance No. 183466 will be amended to decrease funding to \$1,900,000 for FY 2011-12. The project is part of the Distribution Mains budget program that has about \$15 million in FY 2011-12 and over \$64 million in the 5 year CIP. The proposed action will not result in a change in the forecast water rates. If the recommendation is not accepted, there may be slight savings (perhaps up to 0.1%), one time, that could be captured and applied to the FY 2012-13 water

rates. This would be temporary, until the complete project is funded in future budget requests at the full project amount of \$6 million, beginning in FY 2014-15. 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

[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.

This project involves the improvement of the underground water system to increase the reliability of the water system in the area. All work to be done is of a technical nature under the surface of the ground and should not impact the public (other than traffic during construction). 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?

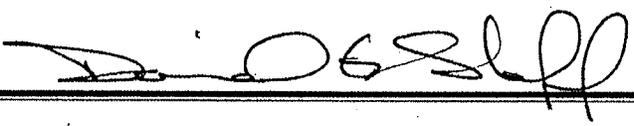
d) Who designed and implemented the public involvement related to this Council item?

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.

Future Public Involvement is not anticipated for this Council item. This project involves the improvement of the underground water system to increase the reliability of the water system in the area. All work to be done is of a technical nature under the surface of the ground and should not impact the public (other than traffic during construction). The Bureau commits to informing the various Neighborhood Associations in the area, as well as Neighborhood Business

Associations that traffic impact will be a part of the project, and that the Bureau will work with these groups to minimize any negative impact to livability or commerce.

David G. Shaff, Administrator   
BUREAU DIRECTOR

Agenda No.  
**REPORT NO.**  
 Title

Accept bid of Moore Excavation, Inc. for the Carolina Pump Main Phase 1 for \$863,470.00  
 (Procurement Report - Bid No. 114079)

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Mayor Sam Adams</b></p> <p><i>K. Allmann on behalf of Mayor Adams</i></p> <p><b>COMMISSIONER APPROVAL</b></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</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Procurement Services                  Bureau Head: Christine Moody <i>CM</i></p> <p>Prepared by: Kelly Davis                  Date Prepared: May 17, 2012</p> <p>Financial Impact &amp; Public Involvement Statement                  Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Council Meeting Date  <b>May 30, 2012</b></p> <p><b>City Attorney Approval</b></p>	<p>CLERK USE: DATE FILED <u>MAY 24 2012</u></p> <p style="text-align: right;">LaVonne Griffin-Valade                  Auditor of the City of Portland</p> <p>By: <i>Susan Parsons</i>                  Deputy</p> <p><b>ACTION TAKEN:</b></p> <p style="font-size: 1.2em; font-weight: bold;">MAY 30 2012    ACCEPTED    PREPARE CONTRACT</p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____                  (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p>Total amount of time needed: _____                  (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	✓	
Adams	✓	