

Portland, Oregon

**FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items**

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

1. Name of Initiator Kelly Davis		2. Telephone No. 503-823-7574	3. Bureau/Office/Dept. Procurement Services
4a. To be filed (date): May 24, 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:
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:

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

2) Purpose of the Proposed Legislation:

Authorize the Chief Procurement Officer to execute the construction contract.

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*.)

Construction contract cost based on bids received is \$863,470.

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.

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

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

Construction of water improvements along the following streets:

- SW 10th Avenue to the intersection of SW Chestnut Street & SW Burlingame Avenue.

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?

The construction contracting community, including contractors certified with the State of Oregon as minority, women, and emerging small businesses. They became involved when the project advertised for bids on February 29, 2012

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

Bids received resulted in the award of the construction contract.

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

Procurement Services advertised the project for bids and held the prebid meeting that was open to the construction contracting community, including contractors certified with the State as minority, women, and emerging small businesses.

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

Kelly Davis, Sr Procurement Specialist, 503-823-7574, kelly.davis@portlandoregon.gov

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

No further public involvement is necessary to execute the construction contract.

Christine Moody, Chief Procurement Officer

BUREAU DIRECTOR (Typed name and signature)



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
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Portland, Oregon 97204-1912
(503) 823-5047
FAX (503) 823-6865
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MEMORANDUM

DATE: MAY 23, 2012
TO: Mayor Sam Adams
FROM: Christine Moody, Chief Procurement Officer CM
SUBJECT: Accept bid of Moore Excavation, Inc. for the Carolina Pump Main Phase 1 for \$863,470. (Procurement Report - Bid No. 114079)

1. **INTENDED THURSDAY FILING DATE:** May 24, 2012
 2. **REQUESTED COUNCIL AGENDA DATE:** May 30, 2012
 3. **CONTACT NAME & NUMBER:** Christine Moody, (503) 823-1095
 4. **PLACE ON:** ☒ CONSENT ☐ REGULAR
 5. **BUDGET IMPACT STATEMENT ATTACHED:** ☒ Y ☐ N ☐ N/A
 6. **ONE (1) ORIGINAL COPY OF THE CONTRACT APPROVED AS TO FORM BY CITY ATTORNEY ATTACHED:** ☐ Yes ☐ No ☒ N/A
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7. **BACKGROUND/ANALYSIS:** Ordinance Number 183466 adopted on January 13, 2010 and Ordinance Number 184806 adopted on August 10, 2011 authorized a contract and provided for payment for the Carolina Pump Main Phase 1. The purpose of this project is to construct a new pump main, new vaults and seismic upgrades to two supply systems that exist for the Burlingame Service Area.
 8. **FINANCIAL IMPACT:** The engineer's estimate for this project was \$1,900,000 and the confidence level was High. Funding for this project is available in the Fiscal Year 2011-2012 Budget, Portland Water Bureau Cost Object W01383.
 9. **RECOMMENDATION/ACTION REQUESTED:** Accept recommendation to award the contract to Moore Excavation, Inc. in the amount of \$863,470.00.
 10. **SCOPE OF WORK ON PROJECT:** The Carolina Pump Main Phase 1 project involves the construction water improvements along SW 10th Avenue to the intersection of SW Chestnut Street and SW Burlingame Avenue. Work includes installing electrical power conductors, cables, raceways, boxes, transformers, panelboards, miscellaneous devices, cabinets, enclosures, enclosed controllers, grounding, bonding and wiring devices. Install instrumentation including valve position switches, intrusion detection switches, flood switches and valve control signals.

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.