

ORDINANCE NO. 185701

Authorize a contract and provide payment for the construction of the Fulton Pump Station Replacement project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The existing Fulton Pump Station services the Burlingame Service Area in SW Portland. Originally constructed in 1912, the pump station must be replaced, in lieu of rehabilitation, in order to provide water to the service area.
2. The new station shall provide reliability to meet existing and future retail and wholesale customer demand, including fire flow conditions.
3. The work required will include construction of a new pump station structure, pumps, electrical system, piping, all required site work, security facilities, and HVAC systems.
4. The engineer's estimate for this contract action is \$9,600,000 with a moderate level of confidence rating.
5. Funding of \$1,095,000 is available in the FY 2012-13 Budget and the remaining amount will be requested in the FY 2013-14 through FY 2015-16 Budgets.

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,

OCT 31 2012

Commissioner Leonard
Dave Evonuk
October 1, 2012

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

~~1188~~ 1217-

JHD

Agenda No.
ORDINANCE NO. 185701
Title

Authorize a contract and provide payment for the construction of the Fulton Pump Station Replacement project (Ordinance)

INTRODUCED BY Commissioner/Auditor: Commissioner Leonard	CLERK USE: DATE FILED <u>OCT 19 2012</u>
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Adams	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
BUREAU APPROVAL	
Bureau: Water	
Bureau Head: David G. Shaff	
Prepared by: Dave Evonuk Date Prepared: October 1, 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 October 24, 2012	
City Attorney Approval	

ACTION TAKEN:

OCT 24 2012 PASSED TO SECOND READING OCT 31 2012 9:30 A.M.

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	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input type="checkbox"/>	<input type="checkbox"/>