



CITY OF PORTLAND ENVIRONMENTAL SERVICES



1120 SW Fifth Avenue, Room 1000, Portland, Oregon 97204 ■ Dan Saltzman, Commissioner ■ Dean Marriott, Director

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Ted Luyben	2. Telephone No. (503) 823-5303	3. Bureau/Office/Dept. BES – Engineering Services
4a. To be filed (hearing date): January 30, 2013	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 completion of and authorize final payment to Moore Excavation, Inc., Project No. E08294

2) Purpose of the Proposed Legislation:

Accept completion and release retainage of \$5,000.00 on final payment.

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 | | | |

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 as a result of 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*.)

There is no cost to the City. The final payment releases funds which were earned by the Contractor and withheld as retainage during the course of the construction.

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

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 item closes the project and releases the final retainage. No public involvement was necessary to perform these administrative functions.

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?

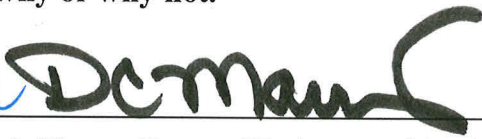
c) How did public involvement shape the outcome of this Council item?

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.

No.


Dean Marriott, Director, Bureau of Environmental Services

APPROPRIATION UNIT HEAD (Typed name and signature)



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City Council
Agenda Item
Staff Supplemental Report

TO: Commissioner Dan Saltzman

THROUGH: Amy Trieu

FROM: Mark Hutchinson

DATE: January 3, 2013

RE: Accept completion of Fanno Basin Pump Station Force Main: Multnomah Section
Project and authorize final payment to Moore Excavation, Inc., Project No. E8294

Requested Council Hearing Date: January 30, 2013

RECOMMENDATION

Approve Report to Council and authorize payment to Moore Excavation, Inc.

BACKGROUND

Moore Excavation, Inc. entered into Contract No. 30001048, effective January 5, 2010, with the City to construct the Fanno Basin Pump Station Force Main: Multnomah Section project. This project replaced the existing 30-inch PVC pressure line with two side by side 30-inch ductile iron pressure lines from SW 69th, just off Multnomah, to SW 31st and Multnomah. This project is one part of a program to replace and upsize the entire pressure line and to increase the capacity of, and construct improvements at, the Fanno Basin Pump Station.

FINANCIAL IMPACT

None. Project close-out will release previously held retainage in the amount of \$5,000.00.

LEGAL ISSUES

None.

CONTROVERSIAL ISSUES

None.

LINK TO CURRENT CITY POLICIES

Project close-out and release of retainage are being processed per standard BES procedure and policy.

CITIZEN PARTICIPATION

None.

OTHER GOVERNMENT PARTICIPATION

None.

IX. FINANCIAL IMPACT ON LOCAL ECONOMY

None.

IF APPLICABLE, PROVIDE INFORMATION ON ESTIMATED NUMBER OF JOBS CREATED BY THIS ACTION

None.

IF THIS ACTION IS CONTRACT-RELATED, PROVIDE INFORMATION ON M/W/ESB PARTICIPATION (NUMBER AND PERCENTAGE)

Six M/W/ESB firms were paid \$432,410 during the course of this project. This is 5.89% of the final contract amount.

X. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? Y

WHAT IS THEIR BUSINESS LICENSE NUMBER? 171604

IS THEIR ACCOUNT WITH THE CITY CURRENT? Y IF NOT, HOW MUCH IS OWING?