

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

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

1. Name of Initiator Nanci M. Snyder		2. Telephone No. (503) 823-7014	3. Bureau/Office/Dept. Water Bureau / Engineering
4a. To be filed (date): May 23, 2013	4b. Calendar (Check One) <div style="display: flex; justify-content: space-around;"> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/> </div>		5. Date Submitted to Commissioner's office and CBO Budget Analyst: May 15, 2013
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 contract with Moore Excavation, Inc., for the construction of the Westside Header Relocation, Phase 2 Project, as complete, release retainage, and authorize final payment (Report; Contract No. 30002064)

2) Purpose of the Proposed Legislation:

Accept contract with Moore Excavation, Inc., for the construction of the Westside Header Relocation, Phase 2 Project, as complete, release retainage, and authorize 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 checked="" 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 year, including Operations & Maintenance (O&M) costs, if known, and estimates, if not known. 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.)*

The original procurement process was approved via Ordinance No. 184243 in April 2011, based on an Engineer's estimate of \$6,459,000 with a High Confidence Rating. The original contract amount was \$3,825,432. Change Orders 1, 2, 3 and 4 added \$2,019,392.62 to the contract, making the final contract amount \$5,844,824.62. The final amount expended on this contract is \$5,740,109.23. The actual cost is 11% under the Engineer's estimate and 50% over the original contract amount for the project. The final payment to be made in the amount of \$30,000 is for release of retainage.

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 Report to Council is authorizing final payment for a completed project and does not necessitate public involvement.

The overall project included public involvement via Council approval for the following: the original procurement process was approved via Ordinance No. 184243 in October 2010. Change Order No. 3 was approved via Ordinance No. 185706 in October 2012. Throughout the project, PWB Public Outreach staff worked to notify and provide accommodation to affected residents and businesses.

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?

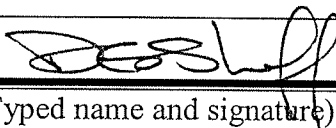
d) Who designed and implemented the public involvement related to this Council item?

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.

David G. Shaff, Administrator



APPROPRIATION UNIT HEAD (Typed name and signature)