

**ORDINANCE NO. 186363**

Authorize a contract and provide payment for the construction components of the Bertha Service Area Improvements Project at an estimated cost of \$650,000 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau requires the installation of 8 inch and 4 inch mains (approximately 2,250 feet and 370 feet, respectively) from the intersection of SW Westwood Drive and SW 14<sup>th</sup> Avenue south to SW Westwood Court, west to the intersection of SW Martha Street and SW 18<sup>th</sup> Drive and north to the service for 5104 SW 18<sup>th</sup> Drive. In addition, the Water Bureau requires the installation of 6 inch by 2 inch regulator vault near the intersection of SW 18<sup>th</sup> Place and SW 18<sup>th</sup> Drive.
2. The engineer's estimate for this contract action is \$650,000 with a high confidence rating.
3. Funding of \$97,500 is available in the FY 2013-14 Budget and \$552,500 will be requested in the FY 2014-15 Budget.

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,

DEC 04 2013

Commissioner Nick Fish  
Shahram Jahangiri  
October 21, 2013

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By   
Deputy

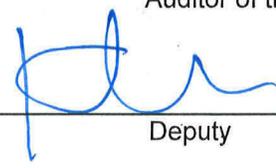
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✓140

1155

Agenda No.  
**ORDINANCE NO. 186363**  
Title

Authorize a contract and provide payment for the construction components of the Bertha Service Area Improvements Project at an estimated cost of \$650,000 (Ordinance).

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Nick Fish</b></p>	<p>CLERK USE: DATE FILED <u>NOV 22 2013</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Water Bureau Head: David G. Shaff</p> <p>Prepared by: Shahram Jahangiri Date Prepared: October 21, 2013</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date <b>November 27 2013</b></p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter</p>	
<p><b>ACTION TAKEN:</b> NOV 27 2013 PASSED TO SECOND READING DEC 04 2013 9:30 A.M.</p>	

**AGENDA**

**TIME CERTAIN**   
Start time: \_\_\_\_\_

**Total amount of time needed:** \_\_\_\_\_  
(for presentation, testimony and discussion)

**CONSENT**

**REGULAR**   
**Total amount of time needed:** \_\_\_\_\_  
(for presentation, testimony and discussion)

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