

## ORDINANCE No. 186419

Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the Fanno Basin System Improvements Project E09051 and E10317 for \$164,634 (Ordinance; amend Contract No. 30002215)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services (BES) has need of continuing professional engineering services provided by Brown and Caldwell, Inc. (B&C) for required Fanno Creek Basin Sewer System Improvements.
2. B&C is continuing to provide professional engineering services under Contract No. 30002215 effective August 1, 2011 with an expiration date of July 31, 2016.
3. The estimated cost of this contract amendment is \$164,634. Funds are available in the Sewer System Operating Fund Budget Project No. E09051. The level of confidence in the negotiated cost for the proposed amendment 4 to contract No. 30002215 with B&C is high.
4. M/W/ESB participation after the authorization of contract amendment 4 will be \$1,103,737, 35.7% of the amended contract amount of \$3,096,180

NOW, THEREFORE, the Council directs:

- a. The Commissioner in Charge is authorized to execute amendment 4 to contract 30002215 with Brown and Caldwell, Inc. for the purpose described in Section 1.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

Passed by the Council, JAN 15 2014  
Commissioner Nick Fish

Scott T. Gibson  
December 6, 2013

WBS E09051 - ord

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

By



Deputy

~~36~~ = 57 =  
 Agenda No.  
**ORDINANCE NO. 186419**

Title

Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the Fanno Basin System Improvements Project E09051 and E10317 for \$164,634 (Ordinance; Amend Contract No. 30002215)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <i>[Signature]</i></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 <i>[Signature]</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Environmental Services Bureau Head: Dean Marriott <i>[Signature]</i></p> <p>Prepared by: Scott T. Gibson Date Prepared: December 10, 2013</p> <p>Financial Impact &amp; Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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><b>City Auditor Office Approval:</b></p> <p><b>City Attorney Approval:</b> <i>[Signature]</i></p> <p>Council Meeting Date <b>January 8, 2014</b></p>	<p>CLERK USE: DATE FILED <u>JAN 03 2014</u></p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p> <p style="text-align: center;"><b>JAN 08 2014 PASSED TO SECOND READING JAN 15 2014 9:30 A.M.</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p>Total amount of time needed: <b>15-minutes</b> (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	<i>[Signature]</i> Fritz	
2. Fish	<i>[Signature]</i> Fish	
3. Saltzman	<i>[Signature]</i> Saltzman	
4. Novick	<i>[Signature]</i> Novick	
Hales	<i>[Signature]</i> Hales	