

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Patrick Easley	2. Telephone No. (503) 823-7005	3. Bureau/Office/Dept. Water / Public Works / Engineering
4a. To be filed (date): January 9, 2014	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: January 1, 2014
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:

Authorize a contract and provide payment for the construction of the Groundwater Electrical Supply Improvements Project at an estimated cost of \$1,810,000 (Ordinance)

2) Purpose of the Proposed Legislation:

The project is to construct a second main transformer at the Groundwater Pump Station (GWPS), installed in parallel with the existing transformer. The overall purpose of the project is to provide an installed spare transformer to reduce vulnerability to transformer failure. Both transformers will carry about half the loads of the pump station. A manual switch will permit rapid transfer of loads from a failed transformer to the other transformer. Once the construction work is completed the GWPS will be able to operate when either transformer is isolated for maintenance.

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 checked="" 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 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 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 estimated cost for the work under this construction contract is \$1,810,000. Funding for this project will be requested in the FY 2014-15 Budget.

This project has \$70,000 budgeted for FY 2013-14 and \$2,000,000 proposed for FY 2014-15 and is part of the Groundwater Program which has a total program budget of \$379,000 for FY 2013-14 and \$2,470,000 planned for FY 2014-15. The proposed action will not result in a change in the forecast water rates. There is a high level of confidence for the work.

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.

The project is located entirely within the Groundwater Pumping Station site; the project site is not open to the public. There are no nearby residents. There will be no work in the right-of-way, and no traffic interruptions (traffic will increase slightly on NE Airport Way during construction). This project does not change land use.

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. The project is located entirely within the Groundwater Pumping Station site; the project site is not open to the public. There are no nearby residents. There will be no work in the right-of-way, and no traffic interruptions.

David G. Shaff, Administrator



APPROPRIATION UNIT HEAD (Typed name and signature)