

ORDINANCE No. 186586

*Amend contract with ExelTech Consulting, Inc by \$35,000 from \$11,200 to \$46,200, to include additional engineering studies, permit modifications and contingency funding for dredge permits for Willamette Park boat ramp (Ordinance; amend Contract No. 30003375)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks and Recreation (PP&R) has entered into a direct contract with ExelTech Consulting, Inc to complete the Corps of Engineers' Clean Water Act Section 404 permit for the dredging of the Willamette Park boat ramp. The original contract amount was \$10,000 and a first amendment for \$1,200 was completed for technical assistance at the Oregon State Marine Board.
2. An additional dredge material disposal plan, Floodplain Development Permit that includes a no-rise certification prepared by a registered engineer and modifications to the Corps of Engineers' permit is needed that will cost up to \$20,000. \$15,000 in contingency funding is included if other investigations are required by the permitting agencies.
3. Funding will be from PP&R's major maintenance funds.

NOW, THEREFORE, The Council Directs:


- a. The Chief Procurement Officer is authorized to execute Amendment No. 2 to the ExelTech Consulting, Inc. contract #30003375 for an additional \$20,000 for the dredge material disposal plan, Floodplain Development Permit that includes a no-rise certification signed by a registered engineer and modifications to the Corps of Engineers' permit for the dredging of the boat ramp at Willamette Park.
- b. The Mayor and Auditor are authorized to provide payment chargeable to the applicable budgets when demand is presented and approved by the appropriate authorities.
- c. The Chief Procurement Officer is authorized to amend the ExelTech Contract for services not to exceed the \$15,000 contingency funding, if the permitting agencies require additional investigations.

Section 2. The Council declares that an emergency exists in order to avoid further delay in the provisions of completing the dredge material disposal plan, Floodplain Development Permit and modifications to the permit to ensure timely issuance of the Corps of Engineers' permit to dredge the boat ramp at Willamette Park so the ramp can continue to be used by the public; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: MAY 21 2014

Commissioner: Amanda Fritz
Prepared by: Emily Roth
Date Prepared: 5/6/14

LaVonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

Agenda No. **186586**
ORDINANCE NO.

Title

*Amend contract with ExelTech Consulting, Inc (MWESB firm) by \$35,000, from \$11,200 to \$46,200, to include additional engineering studies, permit modifications and contingency funding for dredge permits for Willamette Park boat ramp (Amend Contract No. 30003375).

Ordinance;

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Fritz</p>	<p>CLERK USE: DATE FILED <u>MAY 16 2014</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz <i>Amend Fritz</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Parks Bureau Head: Mike Abbate <i>[Signature]</i></p> <p>Prepared by: Emily Roth Date Prepared: May 6, 2014</p> <p>Financial Impact & 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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date May 21, 2014</p>	<p>ACTION TAKEN:</p>

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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