

## ORDINANCE No. 186702

Authorize contract with ESA Vigil-Agrimis, Inc. for professional engineering services for the design and implementation of the Fanno Creek at SW 45<sup>th</sup> Culvert Replacement, Project No. E08676 for \$365,928. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On March 8, 2006, the Council adopted the 2005 Portland Watershed Management Plan, which describes actions for watershed health including stormwater projects in Fanno Creek Watershed. That adoption included the work outlined in the Fanno and Tryon Watershed Management Plan 2005. Replacing the Fanno Creek culvert at SW 45<sup>th</sup> Avenue was identified in the plan (Action FA02). The culvert was pre-designed as part of the Fanno/Tryon Water Quality and TMDL CIP Pre-design #7622 Report completed in 2008.
2. BES has need of a consulting firm to provide professional engineering services for the project. Consultant selection has been conducted in accordance with Chapter 5.68 of the Code of the City of Portland (RFP No. BES148). ESA Vigil Agrimis, Inc. was selected to provide design and construction phase services. M/W/ESB participation is \$54,825 or 15% of the total contract amount.
3. The estimated cost is \$365,928. Level of confidence is high. Funds are available in the Sewer System Operating Fund, FY 2014-2015 Budget, Bureau of Environmental Services, WBS Element E08676.

NOW, THEREFORE, the Council directs:

- a. The Commissioner in Charge is authorized to execute a contract with ESA Vigil-Agrimis, Inc. for the purpose described in Section 1, in the amount of \$365,928.
- 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,  
Commissioner Nick Fish

JUL 02 2014

Scott Gibson  
May 30, 2014

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

By



Deputy

686727  
Agenda No.  
**ORDINANCE NO. 186702**  
Title

Authorize contract with ESA Vigil-Agrimis, Inc. for professional engineering services for the design and implementation of the Fanno Creek at SW 45<sup>th</sup> Culvert Replacement Project No. E08676, \$365,928.  
(Ordinance) for

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>FISH</b></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>EMS for Nick Fish</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>Dmar</i></p> <p>Prepared by: Scott Gibson Date Prepared: May 30, 2014</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>of</i></p> <p>Council Meeting Date <b>June 25, 2014</b></p>	<p>CLERK USE: DATE FILED <u><b>JUN 20 2014</b></u></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p style="text-align: center;"><i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p> <p style="text-align: center;"><b>JUN 25 2014 PASSED TO SECOND READING JUL 02 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><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input checked="" type="checkbox"/></p> <p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b> _____ (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	✓	