



# CITY OF PORTLAND

OFFICE OF MANAGEMENT AND FINANCE

Charlie Hales, Mayor  
Fred Miller, Chief Administrative Officer  
Bryant Enge, Director, Bureau of Internal Business Services

Christine Moody  
Chief Procurement Officer  
Procurement Services

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## CONSENT CALENDAR

August 13, 2014

TO THE COUNCIL:

The City presently owns approximately 55,000 streetlights. Of that total, 4,318 streetlights are on utility-owned streetlight-only poles and the City has been leasing these poles from PGE. As part of the new tariff requirements, the City will no longer be leasing these poles but is now required to own them and their associated circuits.

The bureau has determined that it is necessary to purchase street light poles and associated circuits from PGE for the Project for a total not to exceed \$1,300,000. Portland General Electric Company (PGE) is a privately-owned electrical utility company regulated in the State of Oregon. The purchase of regulated goods and services, utilities, and utility regulated services are allowed as a Special Procurement under City Code 5.33.220.D.14.

The Portland Bureau of Transportation anticipates this project not to exceed \$1,300,000 and funding will be available from adopted budgets each year. It is requested that City Council authorize a price agreement with Portland General Electric Company (PGE) for a two-year contractual total not to exceed \$1,300,000.

Recommended by:

Christine Moody  
Chief Procurement Officer

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*An Equal Opportunity Employer*

*To help ensure equal access to programs, services and activities, the Office of Management & Finance will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities upon request.*

843

✓146

Agenda No.  
**REPORT NO.**

Title

Authorize a price agreement for purchase of ~~Streetlight Poles and Associated Circuits~~ from PGE for a two-year contractual total not to exceed \$1,300,000.00. (Procurement Report-RFP No. 117037)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Charlie Hales</b></p>	<p>CLERK USE: DATE FILED <u>AUG 08 2014</u></p>
<p><b>COMMISSIONER APPROVAL:</b> <i>[Signature]</i> 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 style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p><b>BUREAU APPROVAL</b> Bureau: OMF/Bureau of Internal Business Services OMF CAO: Fred Miller <i>[Signature]</i> Bureau Head: Bryant M. Enge <i>[Signature]</i></p> <p>Prepared by: Jim Van Nest Date Prepared: July 10, 2014</p> <p>Financial Impact &amp; Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan</p> <p>Council Meeting Date August 13, 2014</p>	<p><b>ACTION TAKEN:</b> AUG 13 2014 <b>ACCEPTED PREPARE CONTRACT</b></p>

<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ 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"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 30%;">YEAS</th> <th style="width: 30%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td style="text-align: center;">_____</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Novick	✓		Hales	_____	
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