

ORDINANCE NO. 186809

Authorize a contract and provide payment for the construction phase of the Well Site Improvements Project at an estimated cost of \$750,000 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau requires construction services to rehabilitate pumps and motors and for the completion of minor well improvements at three well sites (production wells 5, 6 and 13).
2. The work will improve water service to customers by enhancing reliability and reducing risk of failure of three groundwater production wells. Pump and motor rehabilitation work will extend the expected life of existing equipment. The modifications to production well 6 will improve finished water quality by reducing sand intrusion. The work also includes the installation of new flow meters and motor protection relays/power monitoring at various well sites. These new controls and flow meters will increase operational efficiency and reduce reactive maintenance.
3. The work for the Well Site Improvements Project was recommended in the Portland Water Bureau's 2012 Groundwater Asset Management Plan.
4. The total estimated construction cost is \$750,000 with an optimal level for the confidence rating. Funding for this project has been approved in the FY 2014-15 Budget and will be requested in the FY 2015-16 Budget.

NOW, THEREFORE, the Council directs:

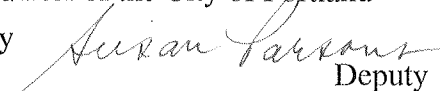
- a. Upon the Council's acceptance of the Chief Procurement Officer's report recommending the lowest responsible bidder, the Chief Procurement Officer is authorized to negotiate and execute a contract, provided the contract has been approved as to form by the City Attorney's office.
- b. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the Water Fund when demand is presented and approved by the proper authorities.

Passed by the Council, SEP 17 2014

Commissioner Nick Fish
Michael Ross
August 4, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

952-977

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Agenda No.
ORDINANCE NO. 186809
Title

Authorize a contract and provide payment for the construction phase of the Well Site Improvements Project at an estimated cost of \$750,000 (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish</p> <hr/> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>Nick Fish</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <hr/> <p>BUREAU APPROVAL</p> <p>Bureau: Water</p> <p>Bureau Head: David G. Shaff <i>David G. Shaff</i></p> <hr/> <p>Prepared by: Michael Ross Date Prepared: August 4, 2014</p> <hr/> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> <hr/> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <hr/> <p>Council Meeting Date September 10, 2014</p> <hr/> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	<p style="text-align: right; color: blue;">SEP 05 2014</p> <p>CLERK USE: DATE FILED _____</p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> _____ Deputy</p> <p>ACTION TAKEN: SEP 10 2014 PASSED TO SECOND READING SEP 17 2014 9:30 A.M.</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <hr/> <p>CONSENT <input type="checkbox"/></p> <hr/> <p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 10 minutes (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Novick	4. Novick <input checked="" type="checkbox"/>	
Hales	Hales <input checked="" type="checkbox"/>	