

ORDINANCE No. 186980

Authorize a contract with DHI Water and Environmental, Inc. for on-call stormwater system technical support for a not to exceed amount of \$410,000 over three years. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services (BES) protects public health, water quality and the environment, provide sewer and stormwater collection and treatment services, and protect the quality of surface and ground waters.
2. BES is developing a citywide stormwater system plan, which uses an asset management approach to reduce risk to infrastructure, the environment and citizens. BES has developed system plans for the sanitary system and the combined sewer system, and has implemented a stormwater system plan pilot project for the Stephens Creek watershed.
3. Stormwater system planning supports the BES Facilities Plan, which is a required element of the City's Comprehensive Plan, and also supports regulatory requirements of the City's municipal stormwater permit from the Department of Environmental Quality.
4. On-call technical support is needed to provide engineering analysis, geographic mapping services, risk modeling, and other professional and technical support services.
5. BES issued a formal request for proposal in July 2014 and the most qualified firm was selected from the public competitive process.
6. The M/W/ESB participation is estimated at 25%.
7. The total not-to-exceed amount for the three-year contract is \$410,000. Funds are available in the Sewer System Operating Fund, FY14 Budget, Bureau of Environmental Services, ESEN000027.

NOW, THEREFORE, the Council directs:

- a. The Commissioner in Charge is authorized to execute a contract with DHI Water and Environmental, Inc. for the purpose described in Section 1, in the amount of \$410,000.
- 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

JAN 21 2015

John Burns
December 9, 2014
ESEN000027 - ord

Mary Hull Caballero
Auditor of the City of Portland

By



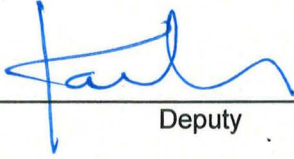
Deputy

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Agenda No.
ORDINANCE NO. 186980
Title

Authorize a contract with DHI Water and Environmental, Inc. for on-call stormwater system technical support for a not to exceed amount of \$410,000 over three years, ESEN000027. (Ordinance)

<p>INTRODUCED BY Commissioner Fish:</p>	<p>CLERK USE: DATE FILED <u>JAN 08 2015</u></p>
<p>COMMISSIONER APPROVAL</p> <p>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>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: James Hagerman</p> <p>Prepared by: John Burns Date Prepared: December 9, 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:</p> <p>City Attorney Approval:</p> <p>Council Meeting Date January 7, 2015 14, 2015</p>	<p>ACTION TAKEN:</p> <p>JAN 14 2015 PASSED TO SECOND READING JAN 21 2015 9:30 A.M.</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 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 <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 type="checkbox"/>	