

Ordinance No. 187 21 5

Extend contract with EC Company and increase the total not-to-exceed amount to \$3,000,000 for solar system installation services (Ordinance; amend Contract No. 31000217)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland's Climate Action Plan, adopted by Portland City Council (Resolution No. 36748) and Multnomah County's Board of Commissioners in October, 2009 establishes a goal of reducing carbon emissions 80% below 1990 levels by 2050. The Climate Action Plan also directs city operations to purchase or generate electricity from renewable sources, with at least 15 percent from on-site renewable energy sources such as solar.
2. In April 2015, Council adopted the 2015 Sustainability City Principles and 2030 Environmental Performance Objectives (Resolution No. 37121). This Resolution directs city bureaus to "purchase renewable energy and make efficient use of electricity, natural gas, oil, propane, transportation fuels and water. Under the 2030 Performance Objectives, bureaus are directed to generate or purchase 100% of electricity from renewable sources annually.
3. To date, Portland's bureaus have installed renewable generation systems using biogas, in-pipe hydro and solar to produce on-site electricity. That total is approximately 9 percent of our annual usage.
4. On February 15, 2011 Procurement Services and EC Company entered into a five-year Master Services Agreement (#31000217) where EC Company provides solar system installation services to city bureaus. Under this contract EC has installed two solar systems – one at Dishman Community Center and the second at Water Bureau's Chemical Building at the Ground Water Pump Station.
5. EC Company is completing preliminary design for four solar systems at locations maintained by Parks and Recreation, Water Bureau, Environmental Services and OMF Facilities/Police Bureau.
6. BPS and each respective bureau are applying to Pacific Power/Blue Sky and Portland General Electric Renewables Development Fund for grant funding to pay for solar electric generation facilities at these sites. Awards will be announced by December 2015 with construction to be completed in calendar years 2016 and 2017.
7. EC Company's present Contract No. 31000217 expires December 29, 2016.

8. It is necessary to extend the EC contract to December 30, 2017 to comply with Pacific Power and PGE grant requirements, if one or more of the applications are successful. It is also necessary to increase the total contract amount from \$2,500,000 to \$3,000,000, Amendment No. 3, substantially similar to Exhibit A.
9. If the grant application is successful, the proposed solar installation will be funded by a combination of Pacific Power/PGE renewable grants and Energy Trust rebates; each respective bureau will be responsible for project management and oversight and education/outreach/promotional expenses.

NOW THEREFORE, The Council directs:

- a. The Chief Procurement Officer is hereby authorized to Amend Contract No. 31000217 with EC Company, extending the termination date to December 30, 2017 and increase the total contract amount to \$3,000,000.

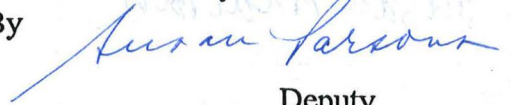
Passed by the Council: JUN 24 2015

Mayor Charlie Hales
Prepared by: D Tooze
Date Prepared: 4/27/15

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

634 = 675 -

vluo

Agenda No. **187 21 5**
ORDINANCE NO.
 Title

Extend

Amend Contract No. 31000217 with EC Company to extend the termination date to December 30, 2017, and to increase the total not-to-exceed contract amount to \$3,000,000, (Ordinance Amend Contract 31000217)

For solar system installation services No.

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>[Signature]</i></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>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>[Signature: Susan Anderson]</i></p> <p>Prepared by: D Tooze Date Prepared: 4.27.15</p> <p>Impact 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 <i>[Signature]</i></p> <p>Council Meeting Date June 17, 2015</p>	<p>CLERK USE: DATE FILED JUN 12 2015</p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p> <p>JUN 17 2015 PASSED TO SECOND READING JUN 24 2015 9:30 A.M.</p>
---	--

<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> 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: <u>1 min</u> (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>YEAS</th> <th>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	✓	
FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:																					
	YEAS	NAYS																				
1. Fritz	✓																					
2. Fish	✓																					
3. Saltzman	✓																					
4. Novick	✓																					
Hales	✓																					