

ORDINANCE No. 187392

*Authorize a contract with HDR Engineering, Inc. to provide planning services for the Columbia Boulevard Wastewater Treatment Plant Facilities Plan Update not to exceed \$576,200. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Columbia Boulevard Wastewater Treatment Plant (CBWTP) treats the City's wastewater in accordance with the State of Oregon Department of Environmental Quality (DEQ) issued NPDES permits.
2. On May 25, 2011, the City entered into a Mutual Agreement and Order (MAO) with DEQ. In the MOU, the City has agreed to a compliance schedule to meet seven stipulated conditions.
3. The MOU requires the City to submit an updated CBWTP Facilities Plan and No Feasible Alternative Analysis to Secondary Diversion for the (CBWTP) no later than December 30, 2016.
4. The facilities plan must incorporate the data and performance results from improved monitoring and wastewater treatment units, including Chemically Enhanced Primary Treatment and Improved Secondary Treatment. These projects were completed by the Bureau of Environmental Services (BES) in October 2012 and September 2014, respectively.
5. The estimated cost of services is \$576,200. The level of confidence is high. Funds are available in the Sewer System Operating Fund Budget, Cost Center ESEN000009.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is authorized to execute a contract with HDR Engineering, Inc. for the purpose described in Section 1, in the amount \$576,200.
- b. The Mayor and City Auditor are hereby authorized to pay for the contract from the Sewer System Operating Fund Budget.

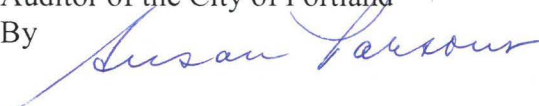
Section 2. The Council declares that an emergency exists because any delay in the authorization of the agreement will adversely affect compliance with MAO and could result in fines or other sanctions. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council,
Commissioner Nick Fish

Scott Gibson
September 25, 2015

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OCT 22 2015

Mary Hull Caballero
Auditor of the City of Portland
By 

Deputy

Agenda No.
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 Title

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<p>INTRODUCED BY Commissioner/Auditor: <u>FISH</u></p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>N. F.</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: Michael Jordan <i>Michael Jordan</i></p> <p>Prepared by: Scott Gibson Date Prepared: September 25, 2015</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: <i>CF</i></p> <p>Council Meeting Date October 21, 2015</p>	<p style="text-align: right; color: blue;">OCT 16 2015</p> <p>CLERK USE: DATE FILED _____</p> <p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p> <p style="text-align: center;">By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p> <p style="text-align: center;">OCT 21, 2015 RESCHEDULED TO OCT 22, 2015 AT 2:00 PM</p>
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<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 type="checkbox"/></p> <p>REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 10-Minutes (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: 35%;">YEAS</th> <th style="width: 35%;">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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