

ORDINANCE NO. 187573

Authorize the use of the Cooperative Procurement Method to enter into a contract with Wolf Water Resources, Inc. in the amount of \$459,445 for the Sandy River Engineered Log Jam Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau requires consultant services for the design, engineering, and construction management of the Sandy River Engineered Log Jam Project (Project) as described in the Water Bureau's Bull Run Water Supply Habitat Conservation Plan (HCP).
2. The Water Bureau's HCP, approved by City Council on October 1, 2008 through Ordinance No. 182235, commits the Water Bureau to place engineered log jams at strategic locations in the lower Sandy River Basin. Implementation of the HCP projects allows the City of Portland to be in full compliance with the federal Endangered Species Act and Clean Water Act.
3. In accordance with City Code 5.33, the City may participate in Cooperative Procurements by which another public agency has solicited and awarded a contract without further competition if they are conducted in the same manner as prescribed by City Code.
4. Metro Charter (Metro) competed and entered into a contract with Wolf Water Resources, Inc. for the Oxbow Stream Restoration project. The Metro solicitation and contract allows governmental agencies and municipalities to utilize the contract. The project goal for the Metro contract was to restore habitat for native fish which included placement of log jams along and within the lower Sandy River. The Water Bureau has a similar goal for HCP projects planned for the lower Sandy River.
5. The Water Bureau reviewed Metro's contract and City Procurement Services has endorsed the bureau's request to utilize the Cooperative Procurement Method for the Sandy River Engineered Log Jam Project. As required by City Code 5.33, a Notice of Intent to Award a Participating Agreement was issued on December 18, 2015.
6. Wolf Water Resources, Inc. is in compliance with the City's Equal Benefits Program and their Equal Employment Opportunity Certification is current. They are a State of Oregon Certified Minority and Women Owned Emerging Small Business.
7. The Water Bureau seeks to enter into a Professional, Technical, and Expert (PTE) Contract with Wolf Water Resources, Inc. via the Cooperative Procurement Process for the Sandy River Engineered Log Jam Project in an amount of \$459,445. Funds have been budgeted and are available in the FY 2015-16 Budget. The Water Bureau will request additional funds in the FY 2016-17 through FY 2018-19 Budgets.

NOW, THEREFORE, the Council directs:

- a. That the Water Bureau is authorized to use the Cooperative Procurement Method for the Sandy River Engineered Log Jam Project in support of the Bull Run Water Supply Habitat Conservation Plan.
- b. That the Chief Procurement Officer is authorized to execute a contract with Wolf Water Resources, Inc., provided the contract has been approved as to form by the City Attorney's office, in a form substantially in accordance with the contract attached as Exhibit A.
- c. 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,

FEB 03 2016

Commissioner Nick Fish
Steve Kucas
December 15, 2015

Mary Hull Caballero
Auditor of the City of Portland
By *Gayla Jennings* Deputy

Agenda No.
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Title

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<p>INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish</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>BUREAU APPROVAL</p> <p>Bureau: Water</p> <p>Bureau Head: Michael Stuhler, P.E. </p> <p>Prepared by: Steve Kucas Date Prepared: December 15, 2015</p> <p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>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</p> <p>Council Meeting Date January 27, 2016</p>	<p>CLERK USE: DATE FILED <u>JAN 19 2016</u></p> <p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: Deputy</p> <p>ACTION TAKEN:</p> <p style="text-align: center;">JAN 27 2016 PASSED TO SECOND READING FEB 03 2016 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>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: <u>5 minutes</u> (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz		
2. Fish	2. Fish		
3. Saltzman	3. Saltzman		
4. Novick	4. Novick		
Hales	Hales		