

ORDINANCE No. 187618

*Authorize a contract with Wenaha Group, Inc. in the amount of \$250,000 for on-call construction project management services at City-owned spectator venues as solicited through RFP No. 118847 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City's Spectator Venues Program within the Office of Management and Finance (OMF) oversees the Veterans Memorial Coliseum (VMC), Rose Quarter Parking Facilities, Rose Quarter Plaza, Providence Park and the Portland's 5 Centers for the Performing Arts facilities (Keller Auditorium, Arlene Schnitzer Concert Hall, and Antoinette Hatfield Hall).
2. As the property owner, the City has a long-term interest in the condition of the facilities. Per the terms of the various operating agreements with the facilities' operators, the City is responsible for the cost and sometimes performance of many capital repair and replacement projects. Over the past several years, the City has undertaken a number of building and replacement projects at the VMC, Rose Quarter Garages, and Rose Quarter Plaza including Garage ADA improvements, Rose Quarter Plaza Planter Box waterproofing replacement, VMC fascia repairs, and other projects.
3. The Spectator Venues Program requires the assistance of an experienced construction project manager to provide project oversight and act as the owner's representative on current and future construction activities at the facilities.
4. The services were advertised under RFP No. 118847 with a not-to-exceed amount of \$250,000 over a two-and-a-half year contract period. Three responsive proposals were received. The selection committee reviewed and scored these proposals in accordance with PCC 5.68 and selected Wenaha Group, Inc.
5. The M/W/ESB participation in this contract is 100%.
6. Sufficient funding for this contract resides in Spectator Venues Fund 521000 in FY 2015-16, and is projected to continue to be sufficient in subsequent years.
7. The contract with Wenaha Group, Inc. requires Council approval because it exceeds \$100,000.

NOW, THEREFORE, the Council directs:

- a. The Chief Procurement Officer is authorized to sign a contract with Wenaha Group, Inc. for services in accordance with Contract No. 30005004 attached hereto as Exhibit A.
- b. The Mayor and Auditor are hereby authorized to draw and deliver checks payable to Wenaha Group, Inc. chargeable to OMF Spectator Venues, when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists because the previous construction management contract is ending, and delay in authorizing this contract will result in further delays to the ongoing construction project management work at the VMC and other City-owned Spectator Venue properties.

Passed by the Council:

MAR 09 2016

Mayor Charlie Hales

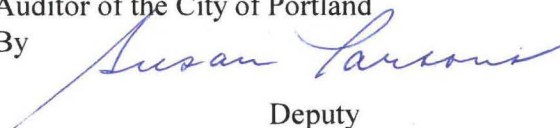
Prepared by: Susan Hartnett

Date Prepared: February 23, 2016

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

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Agenda No. **187618**
ORDINANCE NO.
 Title

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INTRODUCED BY Commissioner/Auditor: Mayor Hales	CLERK USE: DATE FILED MAR 01 2016
COMMISSIONER APPROVAL Mayor— <i>Fritz</i> Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: OMF Bureau Head: Fred Miller, CAO <i>Fred Miller</i>	
Prepared by: Susan Hartnett Date Prepared: 2/23/16	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval:	
City Attorney Approval: <i>KAM</i>	
Council Meeting Date 3/9/16	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: Total amount of time needed: (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 10 min (for presentation, testimony and discussion)

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	✓	