

## **ORDINANCE No. 187663**

Authorize a competitive solicitation and five year price agreement for water works supplies for an estimated cost of \$11,000,000 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau routinely requires a wide variety of water works supplies including: valves, brass and copper fittings, bushings, sleeves, repair clamps, adapters, reducers, caps and plugs, along with hundreds of other components necessary to maintain the City's water works infrastructure. These supplies support all aspects of proactive and emergency repair, construction, and maintenance. In addition, an on-going source of supply is necessary to ensure timely completion of water system projects.
2. Over the past five years, the Water Bureau has steadily increased its pace of system maintenance and repair. The Water Bureau spent approximately \$1,900,000 on water works supplies during FY 2014-15 and anticipates this strong pace of system maintenance work continuing over the next five years.
3. Based on the current levels of system maintenance and modest increases in the cost of materials over the next five years, the estimated cost for the purchase of water works supplies over a period of five years is approximately \$11,000,000.
4. The City currently has contracts for such supplies in place but they are near expiration. A new competitive solicitation must be conducted in order to assure an on-going supply of water works supplies for the coming years. The most cost effective way to continue an uninterrupted flow of the necessary supplies while being able to guarantee product consistency is with a long term price agreement. This source of supply, based on a competitive solicitation, ensures the best value for ratepayers of the City of Portland.
5. Funding is available in the FY 2015-16 Budget and will be requested in the FY 2016-17 through 2019-20 Budgets.

NOW, THEREFORE, the Council directs:

- a. The Chief Procurement Officer to issue a competitive solicitation in accordance with City Code for the purchase of water works supplies for an estimated amount of \$11,000,000 for a five year period.
- b. Upon Council acceptance of the Chief Procurement Officer's Report, Procurement Services is authorized to negotiate and execute a price agreement, provided the contract has been approved as to form by the City Attorney's Office.

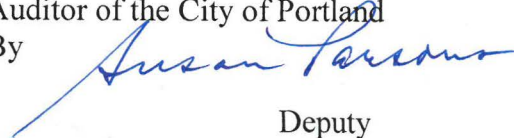
- c. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the Water Fund when demand is presented and approved by the proper authorities.

Passed by the Council: APR 06 2016

Commissioner Fish  
Ty Kovatch  
February 18, 2016

**Mary Hull Caballero**  
Auditor of the City of Portland

By

A handwritten signature in blue ink, appearing to read "Susan Parsons", written over a horizontal line.

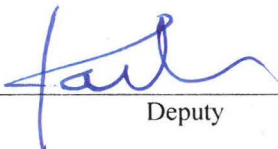
Deputy

311333

Agenda No.  
**ORDINANCE NO.**  
 Title

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Nick Fish</b>	CLERK USE: DATE FILED <b>MAR 22 2016</b>
<b>COMMISSIONER APPROVAL</b> Mayor—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:  Deputy
<b>BUREAU APPROVAL</b> Bureau: Water Bureau Head: Michael Stahr, P.E. Prepared by: Ty Kovatch Date Prepared: February 18, 2016	<b>ACTION TAKEN:</b> MAR 30 2016 <b>RESCHEDULED TO</b> MAR 30 2016 <b>2 P.M.</b> MAR 30 2016 <b>PASSED TO SECOND READING.</b> APR 06 2016 <b>9:30 A.M.</b>
<b>Impact Statement</b> Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
<b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input type="checkbox"/>	
<b>Council Meeting Date</b> <b>March 30, 2016</b>	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter	

<b>AGENDA</b> <b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input type="checkbox"/>
<b>REGULAR</b> <input checked="" type="checkbox"/> <b>15 min</b> Total amount of time needed: <b>5 minutes</b> (for presentation, testimony and discussion) <b>MF</b>

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	✓	
5. Hales	5. Hales	✓	