

ORDINANCE No. 187667

*Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Matt Dishman Community Center Pool & Spa Repairs Project (Ordinance).

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Parks & Recreation (PP&R) promotes health, livability, and economic vitality through the effective management of the city's award-winning parks and recreation system.
2. Our park structures and facilities have finite life spans, and require ongoing investment to remain safe and accessible.
3. In November 2014, 74% of voters supported the sale of up to \$68 million in general obligation bonds to finance a portion of the needed urgent capital repairs to parks and park facilities (Parks Replacement Bond).
4. The Matt Dishman Community Center Pool & Spa Repairs Project is one of three pool projects to be constructed using Parks Replacement Bond funds. Approximately 96% of the funding for this project will come from the Parks Replacement Bond funds. The remaining 4% of funding will be supported via Parks Major Maintenance funds and System Development Charges.
5. PP&R seeks Council's authorization for Procurement Services to issue a competitive solicitation and execute a contract for the construction of the Matt Dishman Community Center Pool & Spa Repairs Project.
6. The improvements that will be constructed under this contract will resolve many maintenance issues that have been outstanding for several years. The existing spa is leaking a significant amount of water every day. Parks intends to replace the spa with a larger, more energy-efficient version that will resolve the leakage issues and address program and customer needs. Installing new mechanical equipment and new filters will improve the efficiency of both aquatic systems and will provide a safer, more sanitary environment for natatorium users. In addition, resurfacing the pool will extend the useful life of the asset, prevent premature deterioration, and improve swimming conditions for users. The addition of an ADA lift to the spa will provide new accessibility to a popular aquatic facility.
7. The construction cost estimate provided by SOLARC Architecture and Engineering is approximately \$430,000.
8. PP&R's confidence level in the estimated cost is medium due to the high demand currently prevailing within the commercial construction market. Although the cost estimate is less than \$500,000, the level at which Council authorization would be required, PP&R seeks authorization at this time because of the possibility that the final

project cost may be over \$500,000. The funds are available through the 2014 Parks Replacement Bond, with approximately 4% of funding being provided by Parks Major Maintenance funds and System Development Charges.

NOW, THEREFORE, The Council Directs:

- a. The Chief Procurement Officer is authorized to facilitate the use of the competitive solicitation process in order to obtain the most responsible and responsive offer for the construction of the Matt Dishman Community Center Pool & Spa Repairs project.
- b. Upon Council acceptance of the Chief Procurement Officer's Report, the Chief Procurement Officer is authorized to negotiate and execute a contract, provided the contract has been approved as to form by the City Attorney's office.
- c. The Auditor is authorized to charge to PP&R when demand is presented and approved by the proper authorities.

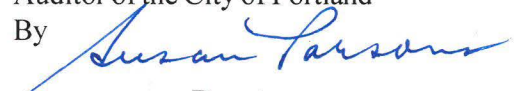
Section 2. The Council declares that an emergency exists in order to avoid further delay in the execution of this agreement as it will adversely affect the City's ability to meet the bond spending targets. Therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: APR 06 2016

Commissioner: Amanda Fritz
Prepared by: Jill Hutchinson
Date Prepared: March 15, 2016

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

Agenda No.
ORDINANCE NO.
Title

187667

*Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Matt Dishman Community Center Pool & Spa Repairs Project (Ordinance).

<p>INTRODUCED BY Commissioner/Auditor: Fritz</p>	<p>CLERK USE: DATE FILED <u>MAR 29 2016</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz <i>Amos Fritz</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i></p> <p style="text-align: center;">Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: PP&R Bureau Head: <i>Mike Abbate</i></p> <p>Prepared by: Jill Hutchinson Date Prepared: 03/04/2016</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 <i>[Signature]</i></p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i></p> <p>Council Meeting Date 04/06/2016</p>	<p>ACTION TAKEN:</p>

AGENDA

TIME CERTAIN

Start time: _____

Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

REGULAR

Total amount of time needed: **5**
(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 ✓	