

ORDINANCE No. 187690

Authorize contract with Black and Veatch Corporation to provide engineering services for the Tryon Creek Wastewater Treatment Plant Influent Pump Station, Headworks, Primary Clarifier, and Odor Control Improvements project not to exceed \$6,687,914 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environment Services (BES) owns and operates the Tryon Creek Wastewater Treatment Plant (TCWTP); which protects public health, safety, and the environment by treating wastewater from the City of Portland, City of Lake Oswego, and areas of unincorporated Multnomah and Clackamas Counties in accordance with a discharge permit issued by the Oregon State Department of Environmental Quality.
2. The TCWTP was constructed in 1964, expanded in 1976, and is located within the corporate limits of the City of Lake Oswego.
3. TCWTP Capital Improvement Project costs are shared between the City of Portland and City of Lake Oswego in accordance with a 1984 Wholesale Sewage Treatment and Disposal Agreement.
4. In 2014, BES completed a Facilities Plan for the TCWTP which identified Capital Improvements required to ensure that the TCWTP continues to be a reliable community asset that complies with its discharge permit and established levels of service.
5. The TCWTP Influent Pump Station, Headworks, Primary Clarifier, and Odor Control Improvements project was identified in the 2014 TCWTP Facilities Plan and is included in the Adopted Budget of the City of Portland for Fiscal Year 2015-16.
6. BES requires professional services for permitting, public involvement, design engineering, and construction phase support services for the TCWTP Influent Pump Station, Headworks, Primary Clarifier, and Odor Control Improvements project.
7. Using the consultant selection procedures established in the Professional, Technical and Expert (PTE) Services Manual per City Code 5.68, the selection committee selected Black and Veatch Corporation for award of the PTE contract.
8. The estimated cost for the PTE contract is \$6,687,914 with M/W/ESB subcontractor participation of \$1,404,645 or 21% of the total contract amount. The Confidence Level Rating Index for the PTE contract is "High". Funds are available in the Sewer System Operating Fund, FY2015-16 Budget, Bureau of Environmental Services, WBS Element E10582.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is authorized to execute a contract with Black and Veatch Corporation for the purposes described in Section 1, in the amount of \$6,687,914.

- b. The Mayor and City Auditor are hereby authorized to pay for the contract from the Sewer System Operating Fund Budget.

Passed by the Council,
Commissioner Nick Fish

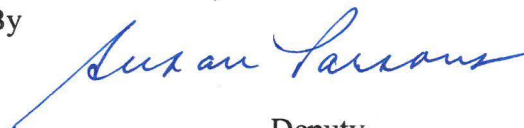
APR 20 2016

Scott Gibson
2/10/2016

E10582 – ord

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

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Agenda No.
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<p>INTRODUCED BY Commissioner/Auditor: Fish</p>	<p>CLERK USE: DATE FILED <u>APR 05 2016</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>Ni-T</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: Michael Jordan <i>[Signature]</i></p> <p>Prepared by: Scott Gibson Date Prepared: 2/12/2016</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> <i>EKL</i></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>[Signature]</i></p> <p>Council Meeting Date <u>3/9/16</u> <i>7/2/16</i></p>	<p>ACTION TAKEN:</p> <p>APR 13 2016 PASSED TO SECOND READING APR 20 2016 9:30 A.M.</p>

<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>YEAS</th> <th>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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