

ORDINANCE No. 187 739

Authorize the purchase of five pieces of emergency apparatus for a total not-to-exceed amount of \$2,325,000 with General Obligation Bond funds and two pieces of emergency apparatus for a total not-to-exceed amount of \$2,329,151 with general fund resources. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland passed a General Obligation Bond in November 2010 for, among other things, the purchase of a number of fire apparatus.
2. Portland Fire & Rescue (PF&R) requires two brush units, one water tender, one dive apparatus, one foam unit, and two tiller trucks to replace existing aging fire apparatus.
3. The total estimated cost of these purchases is \$4,654,151.
4. Sufficient funding remains in the 2010 General Obligation Bond for five units. Purchase of the brush units, water tender, dive apparatus and foam unit are approved and will be funded in the 2010 GO Bond for fire vehicles and emergency response infrastructure.
5. Two tiller trucks will be purchased with apparatus replacement funds included in PF&R's FY 2015-16 Adopted Budget and the Apparatus Replacement Reserve in the General Fund.
6. PF&R seeks Council's authorization for Procurement Services to issue a competitive solicitation for the various apparatus. PF&R's level of confidence in the cost estimate is "Moderate".

NOW, THEREFORE, the Council directs:

- a. Upon Council acceptance of the Chief Procurement Officer's Report, Procurement Services is authorized to negotiate and execute a contract(s) and any subsequent amendments on behalf of the City for purposed identified in Section 1, provided the contract(s) has been approved as to form by the City Attorney's office.
- b. The Commissioner and Auditor are hereby authorized to pay these contracts from the GO Bond Fund, PF&R's FY2015-16 Adopted Budget, and the Apparatus Replacement Reserve.

187 739

Passed by the Council: MAY 11 2016

Commissioner Dan Saltzman

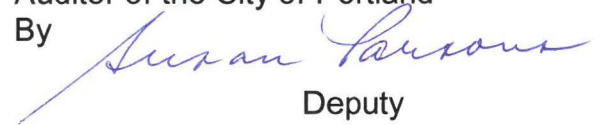
Prepared by: Julie Prah

Date Prepared: 04/18/16

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

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<p>INTRODUCED BY Commissioner/Auditor: <u>Saltzman</u></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 - <u>Saltzman</u></p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: Portland Fire and Rescue Bureau Head: Ken Burns, Interim Fire Chief <u>Ken Burns</u></p> <p>Prepared by: Julie Prah Date Prepared: 4/20/16</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</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date 5/04/16</p>	<p>CLERK USE: DATE FILED <u>APR 26 2016</u></p> <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>[Signature]</u> Deputy</p> <p>ACTION TAKEN:</p> <p>MAY 04 2016 PASSED TO SECOND READING MAY 11 2016 9:30 A.M.</p>
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<p 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: _____ (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 align="center">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td align="center">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td 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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