

ORDINANCE No. 188533

Authorize a contract with Water Systems Consulting, Inc. for the development of an asset management-based Pump Station System Plan for a total not-to-exceed amount of \$379,120 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

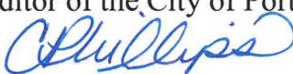
1. The Bureau of Environmental Services (BES) needs to retain the professional, technical, and expert services of an engineering consultant for the development of an asset management-based Pump Station System Plan (hereinafter the "System Plan").
2. The System Plan is intended to assist BES in gaining a better understanding of risks to its natural and man-made assets by assessing structural and capacity deficiencies within its combined and sanitary sewer systems. The System Plan will also develop a prioritized approach for addressing those risks.
3. A formal Request for Proposals #00000464 was advertised and consultant selection was conducted in accordance with Chapter 5.68 of the Code of the City of Portland. Three responsive proposals were received. Water Systems Consulting, Inc. was deemed responsive and qualified for this System Plan. The contract amount is not-to-exceed \$379,120.
4. The D/M/W/ESB participation in this contract is \$113,740 or 30% of the overall contract amount.
5. The established cost is \$379,120. Funds are available in the Bureau of Environmental Services Operating Budget (Internal Order 9ESEN0000070).

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is authorized to enter into a contract with Water Systems Consulting, Inc. for services as described in Section 1, provided the contract has been approved as to form by the City Attorney's office.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Bureau of Environmental Services Operating Budget (Internal Order 9ESEN0000070) when demand is presented and approved by the proper authority.

Passed by the Council: JUL 26 2017

Commissioner Nick Fish
Prepared by: Michael G. Szwaya, PE
Date Prepared: June 12, 2017

Mary Hull Caballero
Auditor of the City of Portland
By 

9ESEN0000070

Deputy

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Nick Fish</p>	<p>CLERK USE: DATE FILED <u>JUL 11 2017</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>OK for Nick Fish</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Laura Salzman</i></u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: Michael Jordan <i>with Michael Jordan</i></p> <p>Prepared by: Michael G. Szwaya, PE Date Prepared: June 12, 2017</p> <p>Financial Impact & Public Involvement 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 <i>OK</i></p> <p>Council Meeting Date July 19, 2017</p>	
<p>ACTION TAKEN:</p> <p>JUL 19 2017 PASSED TO SECOND READING JUL 26 2017 9:30 A.M.</p>	

AGENDA

TIME CERTAIN
 Start time: _____

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

CONSENT

REGULAR
Total amount of time needed: 10 minutes
 (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. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	