

ORDINANCE NO. 189450

Amend contract with CH2M Hill Engineers, Inc. in the amount of \$80,720 for the Strategic Business Plan Development Project (Ordinance; amend Contract No. 30006284)

The City of Portland ordains:

Section 1. The Council finds:

1. The Water Bureau is a recognized leader among water agencies across the country in areas such as asset management, customer service, financial controls, communications, and natural resources stewardship.
2. The Water Bureau's values, identified in a 2008-2011 Strategic Business Plan (Strategic Plan), focus on customers and the community, effective and efficient operations, flexibility, and stewardship of the environment. The Water Bureau has continued to follow the basic framework of its 2008-2011 Strategic Plan, while continuing to improve its response to changing customer and community needs, investing in long-term safety and resilience, and responding to regulatory mandates.
3. Consulting services were required to lead groups of internal and external stakeholders through a process to complete an organizational scan and update the Water Bureau's mission, vision, and values. The work included facilitating development of the Water Bureau's Strategic Business Plan.
4. Contract No. 30006284 was entered into on April 1, 2018 with CH2M Hill Engineers, Inc. to assess organizational risk, develop a risk register, and develop a strategic business plan to address identified risks. The original contract amount was \$159,860.
5. During the strategic planning process it was determined that additional services were necessary to implement steps critical to the success and adoption of the Water Bureau-wide planning effort.
6. An amendment to add \$80,720 to the Contract is required and will provide sufficient resources to aggregate, operationalize, and set the course for the goals and strategies of the Strategic Business Plan.
7. Funds are available in the FY 2018-19 Budget and additional funding will be requested in the FY 2019-20 Budget. This action will not result in a change to the forecasted water rates.
8. The social equity Contracting and Disadvantaged, Minority, Women and Emerging Small Business (D/M/W/ESB) subcontracting commitments that were submitted by CH2M Hill Engineers, Inc. continue to be followed. The amendment

will increase the utilization and budget of the subconsultant, Catalysis, who is a State of Oregon Certified D/M/W/ESB.

NOW, THEREFORE, the Council directs:

- a. The Chief Procurement Officer is authorized to amend Contract No. 30006284 with CH2M Hill Engineers, Inc. for the additional services in a form substantially in accordance with the amendment attached as Exhibit A.
- b. 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 10 2019

Commissioner Amanda Fritz
Prepared by: Emily Jennings
February 26, 2019

Mary Hull Caballero

Auditor of the City of Portland

By 

Deputy

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 Agenda No.
ORDINANCE NO. 189450
 Title

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Commissioner Amanda Fritz</p>	<p>CLERK USE: DATE FILED <u>MAR 26 2019</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler</p> <p>Position 1/Utilities - Fritz <i>Amanda Fritz</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Hardesty</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>Mary Hull Caballero</i></u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: Michael Stuh, P.E. <i>Michael Stuh</i></p> <p>Prepared by: Date Prepared: February 26, 2019</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 <i>KLM</i></p> <p>✓ Council Meeting Date: April ³24, 2019</p>	
<p style="text-align: center;">ACTION TAKEN:</p> <p style="text-align: center;">APR 03 2019 PASSED TO SECOND READING APR 10 2019 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: _____
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	<i>1. Fritz</i>	✓	
2. Fish	<i>2. Fish</i>	✓	
3. Hardesty	<i>3. Hardesty</i>	✓	
4. Eudaly	<i>4. Eudaly</i>	_____	
Wheeler	<i>Wheeler</i>	✓	