

ORDINANCE NO. 189778 As Amended

Authorize a contract with Stantec Consulting Services, Inc. for design services for the Bull Run Filtration Project in the amount of \$51 million (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Water Bureau must retain the professional, technical, and expert services of an engineering consultant to design and develop plans and specifications for a construction contract for the Bull Run Filtration Project (Project).
2. The Water Bureau has reviewed treatment options with City Council and community partners and has determined that filtration is the selected option for treatment.
3. On-site design services for the Project are necessary to implement the planning, design, and construction of a filtration plant that complies with the Long Term 2 Enhanced Surface Water Treatment Rule (LT2) of 2006. The filtration plant will be located at the Water Bureau's Carpenter Lane site.
4. A consultant selection was conducted in accordance with Chapter 5.68 of the City of Portland's Code (QBS-RFP No. 00001146). After reviewing proposals and conducting interviews, the evaluation committee determined Stantec Consulting Services, Inc. was the most responsible and qualified proposer to perform the work on this Project.
5. Through the contract, Stantec Consulting Services, Inc., will provide design services for the Project which includes geotechnical site investigation, water filtration plant design, design of on-site appurtenances, design quality management, assistance during construction, Construction Manager/General Contractor support and interactions, commissioning assistance, operations support, and other related support services for the Project.
6. Per City Charter, Chapter 2, Article 1, Section 2-105, Continuation of Specific Powers, (a) 3., the City of Portland by its Council has power and authority to provide for entering into contracts by the City for a period not exceeding five (5) years and the extension or renewal thereof, by option or otherwise, for not to exceed an additional five (5) years.
7. The contract will engage Stantec Consulting Services, Inc. for a term of five (5) years. Prior to the end of the five-year term of the contract, the Water Bureau will provide a report on the status of the Project and, if appropriate, recommend the acceptance of an additional five (5) year extension as required through an amendment to the contract.

8. The not to exceed amount for the contract is \$51,000,000. Funds are available in the FY 2019-20 Budget and will be requested in the FY 2020-21 through FY 2028-29 Budgets.
9. The proposed subconsultant firms for Stantec Consulting Services, Inc. certified by the Certification Office for Business Inclusion and Diversity (COBID) as: Disadvantaged (D), Minority (M), Women (W), Emerging Small Business (ESB), or Service-Disabled Veteran-Owned Business Enterprises (SDVBE) (collectively, "COBID firms") is \$10,200,000, or 20.0% of the total contract dollars.

NOW, THEREFORE, the Council directs:

- a. That the Chief Procurement Officer is authorized to execute on behalf of the City a contract with Stantec Consulting Services, Inc., in a form substantially in accordance with the contract attached as Exhibit A.
- b. Prior to the five-year term of the contract and upon Council's acceptance of the Water Bureau's report for recommending the acceptance of an additional five (5) year extension to the contract, the Chief Procurement Officer is authorized to execute an amendment to the contract for the Project.
- c. 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, NOV 27 2019

Commissioner Amanda Fritz
Prepared by: David Peters, P.E.
September 4, 2019

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

Agenda No.
ORDINANCE NO. 189778 As Amended
 Title

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million

INTRODUCED BY Commissioner/Auditor: Commissioner Amanda Fritz	CLERK USE: DATE FILED <u>NOV 05 2019</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fritz <i>Amanda Fritz</i> Position 2/Works - Fish Position 3/Affairs - Hardesty Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: Water Bureau Head: <i>[Signature]</i> Michael Sturr, P.E.	
Prepared by: David Peters Date Prepared: September 4, 2019	ACTION TAKEN: NOV 13 2019 Continued to November 20, 2019 at 9:30 AM As Amended NOV 20 2019 PASSED TO SECOND READING NOV 27 2019 9:30 A.M. As Amended
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i>	
Council Meeting Date November 13, 2019	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 15 minutes (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Hardesty	3. Hardesty —	
4. Eudaly	4. Eudaly —	
Wheeler	Wheeler ✓	