

Portland, Oregon

**FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items**

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Scott Gibson		2. Telephone No. 503-823-7615	3. Bureau/Office/Dept. BES/ Engineering Services
4a. To be filed (hearing date): June 19, 2013 26	4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst:
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title: Authorize a contract with the lowest responsible bidder for the construction of the NE 148th Basin Water Quality Facility Project, BES Job No. E07177 for estimated amount of \$1,116,000 (Ordinance)

2) Purpose of the Proposed Legislation: To authorize the Mayor and Auditor to execute a contract with the lowest responsible bidder for construction of NE 148th Basin Water Quality Facility .

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|---|---|------------------------------------|--------------------------------|
| <input type="checkbox"/> City-wide/Regional | <input checked="" type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |

FINANCIAL IMPACT

4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

The project will neither generate nor reduce revenue.

5) Expense: What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the **level of confidence**.)

The estimated cost is \$1,116,000. The level of confidence in this estimate is high. Funds are available in the Bureau of Environmental Services Sewer System Operating Fund, FY 2013-2014, Project No. E07177.

6) Staffing Requirements:

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation?** *(If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)*

No positions will be impacted

- **Will positions be created or eliminated in *future years* as a result of this legislation?**

No positions will be impacted

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)*

NA

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

YES: Please proceed to Question #9.

NO: Please, explain why below; and proceed to Question #10.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

Impacts will be limited to the construction of the proposed water quality facility. Some temporary traffic delays and traffic re-routing will be anticipated.

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

Local businesses and property owners were informed of the project and the projects construction impacts.

c) How did public involvement shape the outcome of this Council item?

No changes to the project as a result of public involvement.

d) Who designed and implemented the public involvement related to this Council item?

Susan Barthel of the Columbia Slough Watershed group.

e) Primary contact for more information on this public involvement process (name, title, phone, email):

Susan Barthel, Public Outreach, 503-823-7268, Susanbarthel@portlandoregon.gov

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

Public involvement will be limited to businesses and property owners directly impacted by the projects construction activities. After completion, no further public involvement will be required.


Dean Marriott, Director, Bureau of Environmental Services

APPROPRIATION UNIT HEAD (Typed name and signature)



186140

CITY OF PORTLAND ENVIRONMENTAL SERVICES



1120 SW Fifth Avenue, Room 1000, Portland, Oregon 97204 ■ Charlie Hales, Mayor ■ Dean Marriott, Director

City Council
Agenda Item
Staff Supplemental Report

TO: Commissioner Nick Fish
THROUGH: Jim Blackwood

FROM: Scott Gibson, P.E., Principal Engineer

DATE: May 21st, 2013

RE: Authorize a contract with the lowest responsible bidder for the construction of the NE 148th Basin Water Quality Facility Project, BES Job No. E07177 for estimated amount of \$1,116,000 (Ordinance)

Requested Council Hearing Date: June 26th, 2013

I. RECOMMENDATION

Authorize a contract with the lowest responsible bidder for the construction of the NE 148th Basin Water Quality Facility Project, BES Job No. E07177 for estimated amount of \$1,116,000 (Ordinance)

II. BACKGROUND

The NE 148th Basin Water Quality Facility project will install a water quality facility along the Columbia Slough to treat stormwater from the NE 148th Avenue basin. The primary goal of the project is improved water quality in the Columbia Slough to address TMDL requirements and help the City meet its requirements for stormwater pollutant management under Federal NPDES guidelines.

III. FINANCIAL IMPACT

The estimated cost is 1,116,000. The level of confidence in this estimate is high. Funds are available in the Bureau of Environmental Services Sewer System Operating Fund, FY 2013-2014, Project No. E07177.

IV. LEGAL ISSUES

None

V. CONTROVERSIAL ISSUES

None

VI. LINK TO CURRENT CITY POLICIES

This project allows BES to treat stormwater from the NE 148th basin prior to discharge to the Columbia Slough.

VII. CITIZEN PARTICIPATION

An ongoing Public Involvement Program during design and construction will ensure businesses and property owners are informed and that all special needs are accommodated (i.e. deliveries, medical access etc).

VIII. OTHER GOVERNMENT PARTICIPATION

None

IX. FINANCIAL IMPACT ON LOCAL ECONOMY

None

IF APPLICABLE, PROVIDE INFORMATION ON ESTIMATED NUMBER OF JOBS CREATED BY THIS ACTION

IF THIS ACTION IS CONTRACT-RELATED, PROVIDE INFORMATION ON M/W/ESB PARTICIPATION (NUMBER AND PERCENTAGE)

X. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? _____ WHAT IS THEIR BUSINESS LICENSE NUMBER? _____ IS THEIR ACCOUNT WITH THE CITY CURRENT? _____ IF NOT, HOW MUCH IS OWING? _____

This project will go to bid following ordinance approval.