

Portland, Oregon

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

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

1. Name of Initiator Christa Overby		2. Telephone No. 823-7918	3. Bureau/Office/Dept. Environmental Services
4a. To be filed (hearing date): September 4, 2013	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: *Amend contract with Carollo Engineers, Inc. for additional work and compensation required for the completion of the Swan Island CSO Pump Station Phase 2 Project for \$222,500 and extend the term through September 30th, 2014, Project No. E06901.S21 (Ordinance; amend Contract No. 38171)

2) Purpose of the Proposed Legislation: Amend the design and construction services contract for Carollo Engineers for additional compensation and contract time to perform the additional work required to resolve the required repair of the bellows couplings.

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 type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input checked="" 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. No impact on current and future 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**.) \$222,500 is the total cost for current and future years.

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 new City staff will be required by this contract.
- Will positions be created or eliminated in future years as a result of this legislation? No positions

will be created or eliminated in future years as a result of this contract amendment.

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(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.)*

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount
				<i>CIP</i>		<i>CIP</i>	\$222,500

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

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.

The Swan Island CSO Pump Station Phase 2 Project was completed in 2012. The repair work required is contained entirely within the existing Swan Island Pump Station site and will not impact the community.

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

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

- 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?

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

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

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

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not. No, the repair work is required as part of the warranty for the project. There are no other warranty items remaining to be addressed and the project is completed.

WFR

Dean Marriott, Director, Bureau of Environmental Services

APPROPRIATION UNIT HEAD (Typed name and signature)