

ORDINANCE No. 187253

*Authorize a contract with Elcon Corporation for the implementation of the Active Corridor Management Project at a cost of \$500,572 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Ordinance No. 185604, passed by Council on September 12, 2012, authorized the acceptance of a grant agreement in the amount of \$1,500,000 with Oregon Department of Transportation for the implementation of the Active Corridor Management Project.
2. The Project includes the installation of fiber optic cables, CCTV cameras, Bluetooth readers, air quality monitoring devices, and vehicular traffic and bike count stations. City staff will use the newly installed devices to monitor traffic, relieve congestion, enhance safety, and increase efficiency of the existing transportation system.
3. This is a federal-aid transportation project under the Oregon Department of Transportation (ODOT) Federal-Aid Highway Program. Ordinance No. 179568 authorized the Bureau of Transportation (PBOT) to participate in ODOT's Local Public Agency Certification Program for the delivery of federal-aid projects. PBOT had successfully completed the requirements to become fully certified and ODOT's certification acknowledgement was accepted by Ordinance No. 184710. Under the certification, this project will be reviewed and audited by ODOT for federal-aid project compliance.
4. As part of the certification, ODOT shall administer on behalf of the City, ODOT's Disadvantaged Business Enterprise (DBE), Equal Employment Opportunity, and On-The-Job Training (OJT) Programs. As such, ODOT establishes the minimum DBE goals for each federal-aid project in compliance with 49 CFR 26. ODOT has determined this project has a 0% DBE goal. ODOT deemed Elcon Corporation to be responsive to the DBE Program requirements.
5. Procurement Services advertised Bid No. 117226 on March 25, 2015 for the Portland Bureau of Transportation with a project construction estimate of \$742,896.13. Two bids were received and reviewed for responsiveness in accordance with Portland City Code 5.34. Elcon Corporation's low bid of \$500,572.00 was determined to be responsive to the requirements of the solicitation and the City issued a Notice of Intent to Award a Contract to Elcon Corporation on May 12, 2015.
6. Elcon Corporation has a current City of Portland business license, and is in full compliance with the Equal Benefits Program and EEO Certification. Elcon Corporation's principal place of business is in Everett, Washington, and is not a State Certified M/W/ESB contractor.
7. Funds are available in the Bureau of Transportation FY 2015 Budget, SAP Cost Object No. T00363.C19.

NOW, THEREFORE, the Council directs:

- a. The Chief Procurement Officer is hereby authorized to execute a contract with Elcon Corporation for a total not-to-exceed value of \$500,572, provided the contract has been approved as to form by the City Attorney's Office.

Section 2. The Council declares that an emergency exists because completion of the fiber optic cables, CCTV cameras, Bluetooth readers, air quality monitoring devices, and vehicular traffic and bike count stations is critical for increasing the safety and efficiency of the existing transportation infrastructure. Further delay will compromise the time required for project completion within this construction season; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: JUL 15 2015

Mayor Charlie Hales

Prepared by: Kathleen Brenes-Morua

Date Prepared: June 19, 2015

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

Agenda No.
ORDINANCE NO.

187253

Title

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| <p align="center">INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p> <hr/> <p align="center">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <hr/> <p align="center">BUREAU APPROVAL</p> <p>Bureau: OMF/BRFS/Procurement Services</p> <p>Bureau Head: Christine Moody <i>CM</i></p> <hr/> <p>Prepared by: Kathleen Brenes-Morua</p> <p>Date Prepared: June 19, 2015</p> <hr/> <p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <hr/> <p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <hr/> <p>City Auditor Office Approval: required for Code Ordinances</p> <hr/> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <hr/> <p>Council Meeting Date July 15, 2015</p> | <p>CLERK USE: DATE FILED <u>JUL 10 2015</u></p> <hr/> <p align="center">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <hr/> <p>ACTION TAKEN:</p> |
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| <p align="center">AGENDA</p> <hr/> <p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <hr/> <p>CONSENT <input checked="" type="checkbox"/></p> <hr/> <p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:35%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Novick</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Hales</td> <td align="center"><input checked="" type="checkbox"/></td> <td></td> </tr> </table> | FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: | | | YEAS | NAYS | 1. Fritz | <input checked="" type="checkbox"/> | | 2. Fish | <input checked="" type="checkbox"/> | | 3. Saltzman | <input checked="" type="checkbox"/> | | 4. Novick | <input checked="" type="checkbox"/> | | Hales | <input checked="" type="checkbox"/> | |
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