

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, MARCH 25, 2020**

Disposition:

Please note, City Hall is closed to the public due to the COVID-19 Pandemic.

Under Portland City Code and state law, the City Council is holding this meeting electronically. All members of council are attending remotely by phone and the City has made several avenues available for the public to listen to the audio broadcast of this meeting. The meeting is available to the public on the City's YouTube Channel, eGov PDX, www.portlandoregon.gov/video and Channel 30. The public can also provide written testimony to Council by emailing the Council Clerk at cctestimony@portlandoregon.gov.

The Council is taking these steps as a result of the COVID-19 pandemic and the need to limit in-person contact and promote social distancing. The pandemic is an emergency that threatens the public health, safety and welfare which requires us to meet remotely by electronic communications. Thank you all for your patience, flexibility and understanding as we manage through this difficult situation to do the City's business.

**Due to the absence of a Council member
and Commissioner Position No. 2 being vacant
emergency items will not be considered
and items will not be heard under a Consent Agenda.
Communications items are postponed to a later Council meeting.**

TIMES CERTAIN

239 **TIME CERTAIN: 9:30 AM** – Update the City of Portland Sustainable Procurement Policy (Resolution introduced by Mayor Wheeler) 30 minutes requested

This resolution amends the City's Sustainable Procurement Policy (Exhibit A), expanding it to require labor peace agreements for all janitorial, security guard, and laundry service contracts. Although there are no direct fiscal impacts of this resolution the Procurement Services Division expects this change will lead to greater stability between contractors and their employees, and less likelihood of work stoppages. Businesses may be required to take additional steps in securing a labor peace agreement, but in return will have an ability to guarantee that work stoppages will not occur for the duration of the contract. For people in low-income positions, the Division states that union involvement helps improve wages and benefits. The resolution also authorizes the Chief Procurement Office is authorized to develop and adopt administrative rules for the implementation of a Contractor Code of Conduct, including sustainable supply chain compliance methodologies.

REGULAR AGENDA

Mayor Ted Wheeler

240 Proclaim March 31, 2020 to be Transgender Day of Visibility (Proclamation) 10 minutes requested

No fiscal impact.

Bureau of Environmental Services

241

Authorize a contract with Brown and Caldwell, Inc. for professional engineering services for the NE 33rd Drive Pump Station Upgrade Project No. E10910 in the amount of \$1,719,235 (Second Reading Agenda 234)

The contract term is 5 years. Funding for the services required under the contract are available in BES's FY 2019-20 CIP budget in the Sewer System Operating Fund, and will be requested in the FY 2020-21 through FY 2024-25 budgets. The low confidence total cost for the project is approximately \$7.5 million, with \$5 million estimated to be construction costs. The confidence level rating index for the PTE contract only is moderate.

<p style="text-align: center;">Office of Management and Finance</p> <p>242 Accept bid of Wildish Standard Paving Co. for the Flanders Crossing Active Transportation Bridge Project for \$6,311,692 (Procurement Report - Bid No.00001377) 10 minutes requested</p>	<p>Funding for the services required under the contract are available in PBOT's FY 2019-20 CIP budget and the bureau's FY 2020-21 Requested Budget and five year CIP.</p>
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Water Bureau</p> <p>243 Accept contract with Shearer & Associates, Inc. for the construction of the Council Crest Roof Replacement as complete, release retainage and authorize final payment (Report; Contract No. 30006340) 10 minutes requested</p>	<p>The original contract with Shearer & Associates, Inc. for construction of the Project was in the amount of \$996,248. Two change orders added additional funds of \$87,223. This was an increase of 8.76% of the original contract amount. The final construction contract total is \$1,083,471. The final project costs will be approximately \$1,883,000 upon closeout.</p>