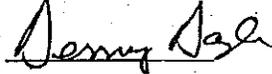


AGENDA BILL

**Beaverton City Council
Beaverton, Oregon**

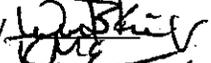
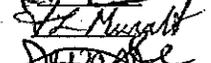
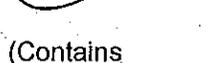
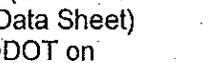
SUBJECT: Authorization for the Mayor to Award a Contract for the Beaverton Hillsdale Highway and Griffith Drive Stormwater Outfall to Beaverton Creek Retrofit, CIP 8109, with Council Ratification at a Later Date

FOR AGENDA OF: 10-09-12 **BILL NO:** 12209

Mayor's Approval: 

DEPARTMENT OF ORIGIN: Public Works 

DATE SUBMITTED: 10-03-12

CLEARANCES: City Attorney 
CAO 
Purchasing 
Finance 
Engineering 

PROCEEDING: CONSENT AGENDA
(CONTRACT REVIEW BOARD)

- EXHIBITS:**
1. Agenda Bill 12130 (Contains CIP Project 8109 Data Sheet)
 2. Master IGA with ODOT on Stormwater Retrofit
 3. Work Order Authorization No. 1 with ODOT.

BUDGET IMPACT

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED \$120,000 to 180,000*	BUDGETED \$249,900	REQUIRED \$0

*Account Number 513-75-3917-682

RECOMMENDED ACTION:

City Council, acting as Contract Review Board:

1. Authorizes the Mayor to award a contract for construction of the Beaverton Hillsdale Hwy & Griffith Drive Stormwater Outfall to Beaverton Creek Retrofit, CIP 8109, to the lowest responsive bidder following bid opening and staff evaluation; and
2. Directs staff to return to Council, at a later date, to ratify the contract award.

HISTORICAL PERSPECTIVE:

Stormwater retrofit projects are projects designed to improve water quality, restore stormwater volume and/or rates of discharge from transportation-related facilities. The projects generally improve biological conditions, including conditions for species listed under the Endangered Species Act. The State of Oregon, through the Oregon Department of Transportation (ODOT), has initiated a stormwater retrofit program and committed \$8.4 million toward stand-alone storm water retrofit projects over the next four years. These projects are in urbanized areas within the Willamette Valley Watershed.

The City of Beaverton applied to participate in the ODOT stormwater retrofit program. The project is intended to improve water quality of Beaverton Creek in the downtown area. ODOT accepted the City's application and is prepared to partially fund the retrofit project. Construction cost for the project will be reimbursed by ODOT. Other project costs will be paid for by the City. The project ODOT approved is CIP Project 8109 identified in the FY 2012-13 Capital Improvement Plan (CIP).

Via Agenda Bill 12130, City Council authorized the Mayor to sign a Master Intergovernmental Agreement (Exhibit 1) with ODOT and to sign subsequent Work Order Authorizations for projects

relating to the agreement, in a form approved by the City Attorney. The Master Agreement Number 28385 (Exhibit 2) was fully executed with ODOT on July 12, 2012. The subsequent Work Order Authorization for Agreement Number 28385 (Exhibit 3) was fully executed with ODOT on July 29, 2012, and has a value of up to \$162,500 authorized for construction cost. A condition for the work order authorization is that the subject project will be installed and in operation by or before December 31, 2012. Staff received concurrence from ODOT to move forward with construction on September 20, 2012.

INFORMATION FOR CONSIDERATION:

Due to time constraints, staff has submitted this request for approval to move forward once the bids are received. This is necessary to provide the contractor greater opportunity to construct the facility prior to the winter rains, rising ground water, and to meet the grant condition of: ". . . installed and operational by or before December 31, 2012".

While this project location is just outside (upstream) of the Creekside District Master Plan project area, it will result in a notable aesthetic improvement in the water appearance of Beaverton by way of removal of trash and debris that currently washes off the Beaverton Hillsdale Highway

The invitation for bid was advertised in the Daily Journal of Commerce on September 21, 2012. A mandatory pre-bid meeting was held on October 2, 2012. Twelve (12) contractors attended the meeting. Bids will be opened on October 9, 2012, at 2:00 p.m. in the Finance Conference Room. The bid evaluation process will be started immediately.