

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF EXTENDING)
CONTRACTS FOR ENVIRONMENTAL)
WORK ASSOCIATED WITH THE)
COMPLETION OF THE HILLSBORO)
CORRIDOR FINAL ENVIRONMENTAL)
IMPACT STATEMENT)

RESOLUTION NO. 93-1838

Introduced by
Councilor Van Bergen

WHEREAS, The Metro Council adopted the 1993-94 Metro budget in Ordinance No. 93-487A and the adopted budget includes budgets for the extension of existing contracts between Metro and Parametrix and between Metro and Steven M. Siegel and Associates;

WHEREAS, The Metro Council has reviewed and approved the Metro FY 93-94 budget contract amendment designations for Parametrix and Steven M. Siegel and Associates as B contracts; and

WHEREAS, Both consultants were selected through a competitive bid process; and

WHEREAS, The Request for Proposals (RFP) that was used to select Parametrix and Steven M. Siegel and Associates allows for the extension of the contracts for work in completing the Final Environmental Impact Statement after the successful completion of the Draft Environmental Impact Statement; and

WHEREAS, The Hillsboro Corridor Draft Environmental Impact Statement has been completed and the Locally Preferred Alternative has been selected and the project is entering into the Final Environmental Impact Statement (FEIS) phase; and

WHEREAS, The funding source for the contract amendments is from Tri-Met through federal Section 9 funds and local match; now, therefore,

BE IT RESOLVED,

That the Metro Council authorizes the Executive Officer to execute contract amendments with Parametrix Inc. and Steven M. Siegel and Associates for the Hillsboro Corridor Project FEIS not to exceed \$346,000.

ADOPTED by the Metro Council this 9th day of September, 1993.



Judy Wyers, Presiding Officer

LS:lmk
93-1838.RES
8-16-93

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 93-1838 EXTENDING CONTRACTS FOR ENVIRONMENTAL WORK ASSOCIATED WITH THE COMPLETION OF THE HILLSBORO CORRIDOR FINAL ENVIRONMENTAL IMPACT STATEMENT

Date: August 16, 1993

Presented By: Andrew Cotugno

PROPOSED ACTION

Section 2.04.054 (a)(3) of the Metro Code requires that "For Personal Services contracts, any contract amendment or extension exceeding \$10,000 shall not be approved unless the Contract Review Board shall have specifically exempted the contract amendment or extension from the competitive procurement procedures of Section 2.04.053."

The Planning Department is administering two Personal Services contracts associated with the Final Environmental Impact Statement for the Hillsboro Corridor Project. This resolution would extend those contracts between Metro and Parametrix Inc. and Metro and Steven M. Siegel and Associates beyond the dollar limitation cited above.

Therefore, as an expeditious means to accomplish such action and for the reasons outlined herein below, the Metro Council acting as Contract Review Board is hereby requested to specifically exempt these amendments from competitive procurement procedures of Section 2.04.053 and thereby allow the addition of work elements to these existing contracts.

The proposed logic is that:

- . Both consultants were selected through a competitive process to perform essential and specific work on this project;
- . The initial competitive selection process for these consultants anticipated and allowed for the extension of these contracts into the final project phase; as such, a competitive selection process was used to originally select these contractors;
- . Tri-Met has provided the funds for this project;
- . Both Personal Services agreements have been approved as "B" contracts in the Metro FY 93-94 budget; and
- . The consultants' work on the previous phases make them uniquely qualified for and would contribute to the efficient accomplishment of the remaining tasks.

Therefore, the Metro Council as Contract Review Board should authorize the Executive Officer to execute these amendments.

FACTUAL BACKGROUND AND ANALYSIS

The Hillsboro Corridor Project completed the Draft Environmental Impact Statement on April 23, 1993 and the Locally Preferred

Alternative was selected on July 28, 1993. The Hillsboro Corridor Project will now be entering the Preliminary Engineering and Final Environmental Impact Statement phase.

The competitive selection process for both Parametrix and Steven M. Siegel and Associates was completed in January 1992 and allowed for the extension of the contract to complete the FEIS after the completion of the DEIS.

Through a Request for Proposals (RFP) process completed in December of 1991 for procurement of consultant services for the Hillsboro Project, both Parametrix and Steven M. Siegel went through a competitive bid process. The RFP stated that once the DEIS was completed, the contracts could be extended to cover the completion of the FEIS. Now that the DEIS has been successfully completed, the contracts are being extended.

Work elements for the Parametrix and Steve Siegel contracts will include the following:

1. Respond to comments. This task would involve answering all the comments received through the decision process during the selection of the Locally Preferred Alternative. Parametrix \$9,500, Steven Siegel \$6,000.
2. Develop mitigation plans. Mitigation plans would be prepared for impact areas. Mitigation plans would be developed for noise and vibration, traffic, wetlands, hydrology and water quality. Parametrix \$162,000, Steven Siegel \$3,000.
3. 106 documentation and Section 4(f). Preparation of determination of effect forms and Section 4(f) analysis will be prepared. Parametrix \$19,000.
4. FEIS preparation. Prepare the FEIS to reflect changes due to the selection of the Locally Preferred Alternative, mitigation plans and responses to comments. Parametrix \$64,500, Steven Siegel \$32,000.
5. Management. Associated work related to the management of the FEIS and coordination with Tri-Met's Preliminary Engineers and associated consultants. \$45,000.
6. LPA Report Preparation. Work associated with the completion of the Locally Preferred Alternative Report and the Land Use Final Order. Steven Siegel \$5,500.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 93-1838, authorizing execution of a contract amendment for the Hillsboro Final Environmental Impact Statement.

PLANNING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 93-1838, EXTENDING CONTRACTS FOR ENVIRONMENTAL WORK ASSOCIATED WITH THE COMPLETION OF THE HILLSBORO CORRIDOR FINAL ENVIRONMENTAL IMPACT STATEMENT

Date: August 25, 1993

Presented By: Councilor Moore

Committee Recommendation: At the August 24 meeting, the Planning Committee voted unanimously to recommend Council adoption of Resolution No. 93-1838. Voting in favor: Councilors Van Bergen, Devlin, Gates, Kvistad, Monroe, and Moore.

Committee Issues/Discussion: Andy Cotugno, Planning Director, presented the staff report. He explained that this is one more procedural step moving the Hillsboro project towards completion. Metro Code relating to contracting procedures require that change orders over \$10,000 must receive Council approval.

This resolution extends two contracts (Steven M. Seigel and Parametrix Inc.) that were originally planned with two phases. The two phased approach was taken so that following phase 1 an evaluation could determine whether the same contractor should continue through phase 2. The evaluation was positive and the Department finds that the consultants' work on the previous phase makes them uniquely qualified to complete the second phase. The contracts are currently designed as "B" contracts, but because they are over \$10,000 they must receive Council approval. Funding for the contracts has been obtained through an intergovernmental agreement with Tri-Met.

There was no discussion necessary and the resolution was approved unanimously.