

Misc. Contracts & Agreements No. 24,898  
Cross Reference Master Certification Agreement No. 21,492

**AMENDMENT NUMBER 01**  
**LOCAL AGENCY CERTIFICATION PROGRAM**  
**Supplemental Project Agreement 24,898**  
**East Burnside Street: Burnside Bridge – NE 14<sup>th</sup> Ave**  
***City of Portland***

The State of Oregon, acting by and through its Department of Transportation, hereinafter referred to as "State," and the City of Portland, acting by and through its elected officials, hereinafter referred to as "Agency," entered into an Agreement on November 18, 2008. Said Agreement covers converting E. Burnside Street to one-way eastbound, converting NE Couch Street to one-way westbound, converting NE 14<sup>th</sup> Ave to one-way northbound, and perform various street improvements and signal installations within the vicinity of these locations.

It has now been determined by State and Agency that the Agreement referenced above, shall be amended to add an expiration date. Except as expressly amended below, all other terms and conditions of the Agreement are still in full force and effect.

**Insert new Terms of Agreement, Paragraph 10 and 11, to read as follows:**

10. The term of this Agreement shall begin on the date all required signatures are obtained and shall terminate upon completion of the Project and final payment or ten (10) calendar years following the date all required signatures are obtained, whichever is sooner.
11. Local Agency Certification Program Agreement No. 21,492 was fully executed on November 1, 2005. This Agreement is subject to the terms and provisions of the Local Agency Certification Program Agreement.

**Terms of Agreement, Paragraphs 10 through 17, shall be hereinafter re-numbered as Paragraphs 12 through 19.**

This Amendment may be executed in several counterparts (facsimile or otherwise) all of which when together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.

**THE PARTIES**, by execution of this Amendment, hereby acknowledge that each Party has read this Amendment, understands it, and agrees to be bound by its terms and conditions.

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This Project is in the 2008-2011 Statewide Transportation Improvement Program, (Key #14404) that was approved by the Oregon Transportation Commission on November 14, 2007.

The Oregon Transportation Commission on December 29, 2008, approved Delegation Order No. 2, which authorizes the Director to approve and execute agreements for day-to-day operations when the work is related to a project included in the Statewide Transportation Improvement Program or a line item in the biennial budget approved by the Commission.

On September 15, 2006, the Director of the Oregon Department of Transportation approved Subdelegation Order No. 2, Paragraph 1, in which authority is delegated to the Deputy Director, Highways; Deputy Director, Central Services and the Chief of Staff, to approve and sign agreements over \$75,000 when the work is related to a project included in the Statewide Transportation Improvement Program.

**Signature page to follow**

M C & A No. 24,898-1  
City of Portland

**CITY OF PORTLAND**, acting by and  
through its elected officials

By \_\_\_\_\_  
Mayor

Date \_\_\_\_\_

By \_\_\_\_\_  
Auditor

Date \_\_\_\_\_

**APPROVED AS TO LEGAL  
SUFFICIENCY**

By \_\_\_\_\_  
APPROVED AS TO FORM  
Agency Legal Counsel  
*Anna M. Heng*  
CITY ATTORNEY 1/2/10  
Date \_\_\_\_\_

**Agency Contact:**

Chris Armes  
City of Portland  
1120 SW 5<sup>th</sup> Ave., Rm 800  
Portland, OR 97204-1969  
503-823-7051  
[Chris.Armes@pdxtrans.org](mailto:Chris.Armes@pdxtrans.org)

**State Contact:**

Mark Foster  
Oregon Dept. of Transportation  
123 NW Flanders Street  
Portland, OR 97209-4012  
503-731-8288  
[mark.a.foster@odot.state.or.us](mailto:mark.a.foster@odot.state.or.us)

**STATE OF OREGON**, acting by and  
through its Department of Transportation

By \_\_\_\_\_  
Deputy Director, Highways

Date \_\_\_\_\_

**APPROVAL RECOMMENDED**

By \_\_\_\_\_  
Technical Services Manager/  
Chief Engineer

Date \_\_\_\_\_

By \_\_\_\_\_  
Region 1 Manager

Date \_\_\_\_\_

By \_\_\_\_\_  
Highway Finance Manager

Date \_\_\_\_\_

**APPROVED AS TO LEGAL  
SUFFICIENCY**

By \_\_\_\_\_  
Assistant Attorney General

Date: \_\_\_\_\_