

ORDINANCE No. 183685

*Authorize the Bureau of Environmental Services to execute easements with Tualatin Hills Park and Recreation District, as part of the Fanno Pump Station Pressure Line – Garden Home Section Replacement Project No. E08293. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services has designed the Fanno Basin Pump Station Pressure Line – Garden Home Section Replacement Project to replace the existing pressure line that has failed to perform adequately with two new 30-inch pressure lines in order to significantly increase the capacity of the system to meet projected flow demands.
2. The Fanno Basin Pump Station Pressure Line - Garden Home Section Replacement Project alignment requires the acquisition of certain permanent and temporary easements from Tualatin Hills Park and Recreation District (THPRD) to complete the project.
3. THPRD requires that the City indemnify them for use of the permanent and temporary easement areas for any damage caused by the City or its representatives.
4. The established cost is \$255,000. Funds are available in the Sewer System Operating Fund, FY 2009-2010 Budget, Bureau of Environmental Services Project E08293, Account No. 563300 (permanent asset) and 549000 (temporary non-asset).

NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Environmental Services, or his designee, is authorized to execute easements substantially in the form of the attached Exhibits 1 and 2 with THPRD, for the purpose described in Section 1.
- b. The Commissioner of Public Affairs and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

Section 2. The Council declares that an emergency exists because delay in execution of the required easements at this location may result in a delay of construction and impact the overall project completion. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

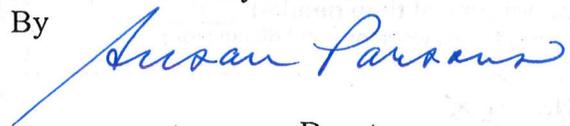
Passed by the Council, APR 14 2010
Dan Saltzman
Commissioner of Public Affairs

Scott Gibson
March 19, 2010

WBS E08293 – ord

LaVonne Griffin-Valade
Auditor of the City of Portland

By



Deputy

509
 Agenda No.
ORDINANCE NO. 183685
 Title

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INTRODUCED BY Commissioner/Auditor:	CLERK USE: DATE FILED <u>APR 09 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities – Fritz Position 2/Works – Fish Position 3/Affairs – Saltzman <i>Saltzman</i> Position 4/Safety – Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>Susan Parsons</i> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Environmental Services Bureau Head: Dean Marriot <i>DC Marriot</i>	
Prepared by: Scott Gibson Date Prepared: March 19, 2010	
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date April 14, 2010	
City Attorney Approval <i>D.H.</i>	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: 5 min (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	✓	
Adams	✓	