

ORDINANCE No.

184770

- \* Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2011-12. (Ordinance; Contract No. 30002152)

The City of Portland ordains:

Section 1. The Council finds:

1. Burlington Water District has requested that the City provide it fire prevention, suppression and emergency response services for its property on the terms and conditions described in Exhibit A, attached to this Ordinance.
2. The City, through Portland Fire & Rescue, is willing to provide these services to Burlington Water District, as requested and on the terms and conditions set forth in Exhibit A.

NOW, THEREFORE, the Council directs:

- a. That the Mayor and City Auditor are authorized to execute an Agreement for fire prevention, suppression and emergency response services with Burlington Water District, for the term beginning July 1, 2011 and continuing through June 30, 2012 for the sum of \$106,372.00, paid by Burlington Water District, on the terms and conditions set forth in the Agreement, a copy of which, marked Exhibit A, is attached to this Ordinance.

Section 2. The Council declares that an emergency exists because the current agreement expired on June 30, 2011; therefore, this Ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council:

JUL 27 2011

Commissioner Randy Leonard  
Prepared by: Carol Ann Boucher  
Date Prepared: July 14, 2011

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By



Deputy

Agenda No. **184770**  
**ORDINANCE NO.**  
 Title

\* Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2011-12. (Ordinance; Contract No. 30002152)

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Commissioner Randy Leonard</b></p>	<p>CLERK USE: DATE FILED <u>JUL 22 2011</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard <i>Randy Leonard</i></p>	<p>LaVonne Griffin-Valade                  Auditor of the City of Portland</p> <p>By: <i>[Signature]</i>                  Deputy</p> <p><b>ACTION TAKEN:</b></p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Portland Fire &amp; Rescue                  Bureau Head: John Klum, Fire Chief  <i>[Signature]</i></p>	
<p>Prepared by: Carol Ann Boucher                  Date Prepared: 07/21/2011</p>	
<p>Financial Impact &amp; Public Involvement Statement                  Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document                  If "Yes" requires City Policy paragraph stated in document.                  Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>Council Meeting Date</p>	
<p><b>City Attorney Approval</b> <i>ea</i></p>	

**AGENDA**

**TIME CERTAIN**   
 Start time: \_\_\_\_\_

**Total amount of time needed:** \_\_\_\_\_  
 (for presentation, testimony and discussion)

**CONSENT**

**REGULAR**   
**Total amount of time needed:** \_\_\_\_\_  
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Leonard	4. Leonard <input checked="" type="checkbox"/>	
Adams	Adams <input type="checkbox"/>	