## **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 1 4 2010 Dan Saltzman Commissioner of Public Affairs

LaVonne Griffin-Valade Auditor of the City of Portland

By Jusan 7

Deputy

Scott Gibson March 19, 2010

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So9 Agenda No. ORDINANCE NO. 183685 Title

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INTRODUCED BY Commissioner/Auditor:	CLERK USE: DATE FILED <u>APR 0 9 2010</u>	
COMMISSIONER APPROVAL	LaVonne Griffin-Valade	
Mayor—Finance and Administration - Adams	Auditor of the City of Portland	
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Position 2/Works – Fish	By: Jusan Janans Deputy	
Position 3/Affairs - Saltzman Saltzman	Deputy	
Position 4/Safety – Leonard	ACTION TAKEN:	
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AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
TIME CERTAIN   Start time:		APR 1 4 2	YEAS	NAYS
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(for presentation, testimony and discussion)	2. Fish	<mark>2.</mark> Fish	~	1 1
CONSENT 🔀	3. Saltzman	3. Saltzman	-	
<b>REGULAR</b> Total amount of time needed: <u>5 min</u> (for presentation, testimony and discussion)	4. Leonard	4. Leonard	~	
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