

ORDINANCE NO. 183746

Amend Staffing Intergovernmental Agreement with the Regional Water Providers Consortium to extend expiration date to June 30, 2015 and address other issues (Ordinance; amend Contract No. 50880)

The City of Portland ordains:

Section 1. The Council finds:

1. The City signed an Intergovernmental Agreement (IGA) in December 1996 to join the Regional Water Providers Consortium (Consortium) (Ordinance No. 170721).
2. The City entered into a Staffing IGA (Contract No. 50880) with the Regional Water Providers Consortium on May 15, 1997 to provide financial and staffing services. The Regional Water Providers Consortium Board approved the Staffing IGA in March 1997.
3. The Staffing IGA contains a term section. This term has been extended by the Consortium Board and City Council twice (Ordinance Nos. 176456 and 179329) with the most recent expiration date being June 30, 2010.
4. The Consortium Board discussed the proposed amendments to the Staffing IGA in October 2009 and approved the amendments by resolution (Exhibit B) in February 2010. The amendments will extend the term of service to June 30, 2015 and address other housekeeping issues, including:
 - a. Change references from the Technical Subcommittee to the Technical Committee.
 - b. Change Section E. Financial Management Subsection 2. to report on the accounts of the Consortium at regularly scheduled meetings of the Consortium bodies, but no greater than three month intervals.
 - c. Change Section G. Project Management to remove specifically named project manager and rely on the appointment process already contained in the IGA.
 - d. Change Section L. Termination of Breach to remove repetitive language per advice of the City Attorney.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge and Auditor are authorized to execute on behalf of the City amendments to the Consortium Staffing Intergovernmental Agreement (Contract No. 50880) as included in Exhibit A.

Passed by the Council, MAY 05 2010

Commissioner Leonard
Lorna Stickel
April 15, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland

By  Deputy

Agenda No. **ORDINANCE NO. 183746**
Title

Amend Staffing Intergovernmental Agreement with the Regional Water Providers Consortium to
(Ordinance; amend Contract No. 50880) *extend expiration date to June 30, 2015 and address other issues*

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| INTRODUCED BY Commissioner/Auditor: Commissioner Leonard | CLERK USE: DATE FILED <u>APR 23 2010</u> |
| COMMISSIONER APPROVAL | <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p> <p style="text-align: center;">APR 28 2010 PASSED TO SECOND READING MAY 05 2010 9:30 A.M.</p> |
| Mayor—Finance and Administration - Adams | |
| Position 1/Utilities - Fritz | |
| Position 2/Works - Fish | |
| Position 3/Affairs - Saltzman | |
| Position 4/Safety - Leonard <i>Pandy Lee</i> | |
| BUREAU APPROVAL | |
| Bureau: Water Bureau Head: David G. Shaff <i>[Signature]</i> | |
| Prepared by: Lorna Stickel Date Prepared: April 15, 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 May 5, 2010 | |
| City Attorney Approval | |

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| 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: _____ (for presentation, testimony and discussion) |

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