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ORDINANCE No. 184452

*Amend Intergovernmental Agreement with TriMet for Design and Construction Management Services for the Portland-Milwaukie Light Rail Transit Project (Ordinance; amend Contract No. 30001514)

The City of Portland ordains:

Section 1. The Council finds:

1. On June 23, 2010, by Ordinance No 183924, City Council authorized execution of an Intergovernmental Agreement (IGA) for design and construction management services for the Portland-Milwaukie Light Rail Transit Project (Project). The IGA documents TriMet's and the City's understandings and agreements relating to services being provided.
2. The Portland Bureau of Transportation serves as the City lead on the Project, with other City bureaus contributing professional expertise, including but not limited to, the bureaus of Development Services, Environmental Services, Fire, Portland Parks and Recreation, Planning and Sustainability, and Water.
3. The IGA provided City services related to Preliminary Engineering (PE) and extended PE phases of the Project.
4. Now, as the Project enters the final design phase and construction is contemplated, it is appropriate to amend the IGA to reflect additional services being provided by City staff for these phases.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge and the Auditor are hereby authorized to execute an amendment to the Intergovernmental Agreement with TriMet for Design and Construction Management Services for the Portland-Milwaukie Light Rail Transit Project, substantially in accordance with the amendment attached to the original of this Ordinance and, by reference, made a part hereof.

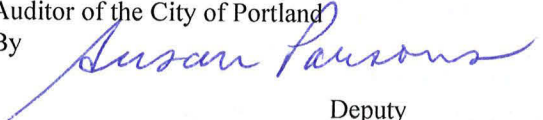
Section 2. The Council declares that an emergency exists because a delay in executing this amendment could delay provision of services, with possible impact to initiation of construction and increased Project costs; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, **MAR 09 2011**

Mayor Sam Adams
Prepared by: Teresa Boyle;SG
Date Prepared: 2-22-11

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

Agenda No. **184452**
ORDINANCE NO.
 Title

*Amend Intergovernmental Agreement with TriMet for Design and Construction Management Services for the Portland-Milwaukie Light Rail Transit Project (Ordinance; amend Contract No. 30001514)

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| <p>INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS <i>K. Williams on behalf of Mayor Adams</i> COMMISSIONER APPROVAL</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</p> <p>BUREAU APPROVAL Bureau: Bureau of Transportation Group Manager: Greg Jones <i>Greg Jones</i> Development & Capital Program Other: Jody Yates Prepared by: T Boyle/slg <i>TB</i> Date Prepared: 2-22-11</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <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 3-9-11</p> <p>City Attorney Approval <i>MM</i></p> | <p>CLERK USE: DATE FILED <u>MAR 04 2011</u></p> <p><i>LaVonne Griffin-Valade</i> LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p> |
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| AGENDA |
| <p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> |
| <p>CONSENT <input checked="" type="checkbox"/></p> |
| <p>REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p> |

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