ORDINANCE No. 185010

*Authorize a Supplemental Intergovernmental Agreement with the Oregon Department of Transportation to administer the design and construction of the N. Killingsworth St Phase II project. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

- 1. On May 5, 2009, the Oregon Department of Transportation (ODOT) awarded the Portland Bureau of Transportation a grant to fund the Killingsworth St Phase II project.
- 2. On May 19, 2010, Council approved Ordinance No. 183764, which authorized grant funding for the total anticipated cost for engineering of the project, Contract No. 30001453.
- 3. This Supplemental Intergovernmental Agreement with ODOT will replace Contract No. 30001453. A key change in the agreement is that the City, as a Certified Local Public Agency, will be allowed to advertise, bid and award this federal-aid project through the City's Procurement Office. Under the previous agreement, this advertisement, bid and award process would have occurred through ODOT's Office of Procurement.
- 4. This Killingsworth St. Phase II project is in the FY 2011/2012 budget. The grant is identified as N. Killingsworth St phase II, TR000136.
- 5. The Bureau's level of confidence in the cost estimates for this project is low, because the project design has not been completed.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to execute a Supplemental Intergovernmental Agreement on behalf of the City of Portland from the Oregon Department of Transportation for the Killingsworth St phase II in substantially the form of the attached exhibit for this purpose.
- b. The OMF Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council, NOV 30 2011

Mayor Sam Adams Prepared by: Winston Sandino:slg Date Prepared: November 7, 2011

LaVonne Griffin-Valade Auditor of the City of Portland By Jusan 7 ausus Deputy

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Agenda No. ORDINANCE NO. 185010 Title

*Authorize a Supplemental Intergovernmental Agreement with the Oregon Department of Transportation to administer the design and construction of the N/Killingsworth St Phase II project/ (Ordinance)

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INTRODUCED BY Commissioner/Auditor:	CLERK USE: DATE FILED NOV 2 2 2011
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams	LaVonne Griffin-Valade Auditor of the City of Portland
Position 1/Utilities - Fritz Position 2/Works - Fish	By: <u>Ausan Paurans</u> Deputy
Position 3/Affairs - Saltzman	ACTION TAKEN:
Position 4/Safety - Leonard BUREAU APPROVAL Bureau: Bureau of Transportation Group Manager: Greg Jones Development & Capital Program Other: Prepared by: Winston Sandino:slg W Date Prepared: November 7, 2011 Financial Impact & Public Involvement Statement	
Completed Amends Budget Not Required	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No	
Council Meeting Date NOVEMBER 30, 2011	
City Attorney Approval	
AGENDA	

	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
Start time:			YEAS	NAYS
Total amount of time needed: (for presentation, testimony and discussion)	1. Fritz	1. Fritz	\checkmark	
	2. Fish	2. Fish		đ. 1
	3. Saltzman	3. Saltzman		
REGULAR Total amount of time needed: (for presentation, testimony and discussion)	4. Leonard	4. Leonard	\checkmark	
	Adams	Adams		