

ORDINANCE No. 185186

Authorize an Intergovernmental Agreement with the Oregon Department of Transportation related to construction of a stormwater inlet lead on US Hwy 26, Project No. E10389 (Ordinance)

Section 1. The Council finds:

1. The need for this agreement stems from the Tanner Phase 3 Project (Project 5501) that was built almost entirely within ODOT right-of-way. The project included elements of work that BES was responsible for funding and elements of work that ODOT was funding.
2. An item of work, the rehabilitation of 3100 feet of HWY 26, that was ODOT's responsibility was eliminated from the project. This resulted in the elimination of an item of work that BES was responsible to repair, the storm line that this Agreement addresses.
3. The established cost is for the repair of this storm line is \$14,209.00. Funds are available in the Sewer System Operating Fund, FY 2012 Budget, Bureau of Environmental Services, Project Number E10389, WBS Element E10389.C61

NOW, THEREFORE, the council directs:

- a. The Commissioner of Public Affairs is authorized to execute an agreement with The State of Oregon Department of Transportation for the purpose described in Section 1, in the amount of \$14,209.00
- b. The Mayor 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.

Passed by the Council,
Dan Saltzman
Commissioner of Public Affairs

Scott Clement
2/2/2012
WBS E05322 - ord

MAR 07 2012

LaVonne Griffin-Valade
Auditor of the City of Portland

By



Deputy

Authorize a ~~BES request to execute an~~ Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) related to construction of a storm water inlet lead on US HWY 26 by ODOT under one of their resurfacing projects. Project Number E10389/ (Ordinance)

No.

INTRODUCED BY Commissioner/Auditor:	CLERK USE: DATE FILED <u>FEB 24 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - <i>Dean Saltzman</i> Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>Susan Parsons</i> Deputy
BUREAU APPROVAL Bureau: Environmental Services Bureau Head: <i>Dean Marriot</i> Prepared by: Scott Clement Date Prepared: 2/4/2012 <i>ep</i> Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 March 7, 2012 City Attorney Approval <i>df</i>	ACTION TAKEN: FEB 29 2012 PASSED TO SECOND READING MAR 07 2012 9:30 A.M.

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	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	_____	_____