

ORDINANCE No. 186339

Authorize a master Intergovernmental Agreement with Portland State University to partner on sewer system needs and watershed health-related research and analysis projects, not to exceed \$500,000. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services' (BES) core mission is to protect public health, water quality and the environment, provide sewage and stormwater collection and treatment services, protect the quality of surface and ground waters, and conduct activities that plan and promote healthy ecosystems and watersheds.
2. Portland's Watershed Management Plan commits the City to implement watershed improvement strategies and actions, monitor progress toward watershed goals and objectives, and conduct research and analysis to continually improve future watershed management decisions using the watershed management system.
3. Portland State University (PSU) and BES have a mutual interest in improving watershed health and a history of partnering on watershed health projects.
4. BES is interested in entering into an Intergovernmental Agreement (IGA) with PSU to provide research, technical assistance, data collection, design and educational outreach services.
5. BES would provide funding to PSU at its own discretion and dependent on its research priorities and available funding.
6. Under this agreement, PSU and BES will engage in watershed health projects according to Task Orders that specify a scope of work, deliverables and compensation. Individual Task Orders will not exceed \$50,000.
7. The established cost is up to \$500,000 over a three-year period, of which \$250,000 of the total cost is estimated for PSU to provide neutral third-party reviews of proprietary stormwater treatment devices approved in BES' Stormwater Management Manual.

NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Environmental Services is authorized to execute an Intergovernmental Agreement with Portland State University for the purpose described in Section 1, in a form similar to the attached Exhibit A, in the not-to-exceed amount of \$500,000.

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- b. The Director of the Bureau of Environmental Services is authorized to execute amendments to this agreement that do not increase the agreement amount.

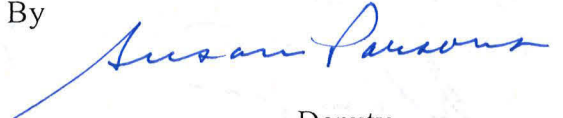
Passed by the Council,
Commissioner Nick Fish

NOV 20 2013

Alice Coker
October 15, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By



Deputy

-1074-1104-
Agenda No.
ORDINANCE NO. 186339

Title

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<p>INTRODUCED BY Commissioner/Auditor: Commissioner Fish FISH</p>	<p>CLERK USE: DATE FILED NOV 08 2013</p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Work - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services</p> <p>Bureau Head: Dean Marriott</p>	<p>ACTION TAKEN:</p> <p>NOV 13 2013 PASSED TO SECOND READING</p> <p style="text-align: right;">NOV 20 2013 9:30 A.M.</p>
<p>Prepared by: Alice Coker Date Prepared: 10/11/13</p>	
<p>Financial Impact & Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date 11/06/13 1/13</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>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"/></p> <p>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. Novick	4. Novick	✓	
Hales	Hales	✓	