

**ORDINANCE No. 188059**

Authorize an Intergovernmental Agreement with Clackamas County for construction and sharing of data network resources in the amount of \$230,000. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Reliable data communications between the Bureau of Environmental Services (BES) Operations Building at the Columbia Boulevard Wastewater Treatment Plant, the Tryon Creek Wastewater Treatment Plant (TCWTP), wastewater collection pump stations, and flow monitoring and control facilities are critical to the success of BES' mission to protect public health, water quality and the environment.
2. BES Staff and Clackamas County Staff have been collaborating to complete a regional fiber optic cable data communications network loop on both sides of the Willamette River from downtown Portland to Oregon City that will provide reliable fiber optic communications with the TCWTP and will improve data network reliability for other BES remote sites.
3. BES requires an Intergovernmental Agreement (IGA) with Clackamas County pursuant to ORS 190.003 to 190.110 to provide for the construction of, and to formalize the shared use of, data network resources.
4. The TCWTP Fiber Optic Expansion project is included in the Adopted Budget of the City of Portland for Fiscal Year 2016-17.
5. The estimated cost for Portland's share of the data network expansion covered under the IGA is \$230,000. Funds are available in the Sewer System Operating Fund, FY2016-17 Budget, Bureau of Environmental Services, WBS Elements E07543 and E10752.

NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Environmental Services, or their designee, is authorized to execute an IGA with Clackamas County, in a form substantially in accordance with the agreement attached as Exhibit A, for the purpose described in Section 1, in the amount of \$230,000.
- b. The Director of BES is authorized to execute amendments to the IGA provided the aggregate cost of all amendments does not exceed 25% of the original amount.
- c. The Mayor and City 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.

188059

Passed by the Council,  
Commissioner Nick Fish

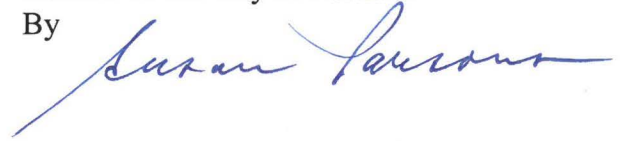
OCT 26 2016

Scott T. Gibson, P.E.  
September 14, 2016

E07453/E10452 – ord

**Mary Hull Caballero**  
Auditor of the City of Portland

By

A handwritten signature in blue ink, appearing to read "Susan Parsons", written over the word "By".

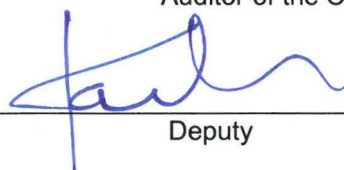


Deputy

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Agenda No.  
**ORDINANCE NO. 188059**

Title

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<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Fish</b>	CLERK USE: DATE FILED <u>OCT 11 2016</u>
<b>COMMISSIONER APPROVAL</b>	Mary Hull Caballero Auditor of the City of Portland  By:  Deputy
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	<b>ACTION TAKEN:</b>
<b>BUREAU APPROVAL</b>	OCT 19 2016 PASSED TO SECOND READING OCT 26 2016 9:30 A.M.
Bureau: Environmental Services Bureau Head: Michael Jordan 	
Prepared by: Scott T. Gibson, P.E. Date Prepared: September 14, 2016	
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"/>	
<b>City Auditor Office Approval:</b>	
<b>City Attorney Approval:</b> 	
Council Meeting Date <b>October 19, 2016</b>	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____  Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	<input checked="" type="checkbox"/>	
4. Novick	<input checked="" type="checkbox"/>	
Hales	<input checked="" type="checkbox"/>	