

ORDINANCE NO. 188066

Amend Intergovernmental Agreement with Tualatin Valley Water District and the City of Tualatin for the Washington County Supply Line Emergency Pump Station Project (Ordinance; amend Contract No. 30004421)

The City of Portland ordains:

Section 1. The Council finds:

1. Intergovernmental Agreement No. 30004421 was entered into on February 11, 2015, between the Tualatin Valley Water District, City of Tualatin and the Water Bureau. The Agreement was authorized pursuant to ORS 190.110 and approved through City Council under Ordinance No. 186963.
2. The Intergovernmental Agreement provides Tualatin Valley Water District funding for the construction of a new piping and meter at Tualatin Valley Water District's meter vault on the Washington County Supply Line.
3. Amendment 1 will extend the contract through January 31, 2017 and authorize final payment to Tualatin Valley Water District in the amount not to exceed \$33,603.63. No additional funds will be added to the Intergovernmental Agreement.
4. Funds are available in the FY 2016-17 Budget to complete the final payment. This action will not result in a change to the forecasted water rates.

NOW, THEREFORE, the Council directs:

- a. That the Chief Procurement Officer is authorized to execute Amendment 1 to the Intergovernmental Agreement with the Tualatin Valley Water District and the City of Tualatin, in a form substantially in accordance with the attached Exhibit A and as approved by the City Attorney's Office.
- b. The Mayor and Auditor hereby are authorized to draw and deliver checks chargeable to the Water Fund when demand is presented and approved by the proper authorities.

Passed by the Council,

NOV 02 2016

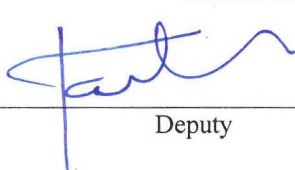
Commissioner Nick Fish
Mike Saling
September 16, 2016

Mary Hull Caballero
Auditor of the City of Portland

By  Deputy

Agenda No.
ORDINANCE NO. 188066
 Title

Amend Intergovernmental Agreement with Tualatin Valley Water District and the City of Tualatin for the Washington County Supply Line Project (Ordinance; amend Contract No. 30004421)

<p>INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: Michael Struhr, P.E.</p> <p>Prepared by: Mike Saling Date Prepared: September 16, 2016</p> <p>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 October 26, 2016</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	<p>CLERK USE: DATE FILED OCT 18 2016</p> <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p> <p>OCT 26 2016 PASSED TO SECOND READING NOV 02 2016 9:30 A.M.</p>
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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	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	✓	
5. Hales	✓	