

ORDINANCE No. 188130

Authorize an Intergovernmental Agreement with Multnomah County for payment in the amount of \$300,000 for the construction of SW 1st and Madison Sewer Rehabilitation Project, as part of the County Courthouse Project No. E10860 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services has designed sewer facilities to rehabilitate, replace and relocate failing sewer assets located in the right-of-way of SW Madison St. between SW 1st and 2nd Avenues.
2. Multnomah County has designed a new County Courthouse located on an undeveloped parcel that requires construction of new public sewer and relocation of assets.
3. The County's sewer improvements located in the right-of-way on SW 1st Avenue between SW Madison Street and SW Main Street connect to and receive flow from the new sewer described in #1 above.
4. The City and County agree that coordinating and combining the design and construction of these assets under the County's Courthouse CM/GC contract is mutually beneficial and cost effective.
5. The City agrees to reimburse the County for the costs of administering construction only of the City assets for the City under their CM/GC contract.
6. The City and County estimate the reimbursement cost for these facilities to be \$300,000.

NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Environmental Services, or their designee, is authorized to execute an IGA with Multnomah 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 \$300,000.
- b. The Director of the Bureau of Environmental Services, or designee, is authorized to execute amendments to this agreement that does not increase total reimbursement beyond twenty-five percent (25%) of the original agreement amount.
- c. The Mayor and City Auditor are hereby authorized to receive warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

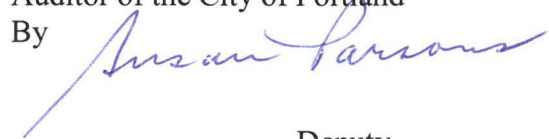
Passed by the Council,
Commissioner Nick Fish

Scott T. Gibson, PE
October 26, 2016

E10860.C73 - ord

DEC 07 2016

Mary Hull Caballero
Auditor of the City of Portland
By



Deputy

13261372

Agenda No.
 ORDINANCE NO. 188130

Title

Authorize an Intergovernmental Agreement with Multnomah County for payment in the amount of \$300,000 for the construction of SW 1st and Madison Sewer Rehabilitation Project, as part of the County Courthouse Project (~~PW Permit No EP269~~), ~~BES Project~~ No. E10860 (Ordinance)

INTRODUCED BY Commissioner/Auditor:	CLERK USE: DATE FILED <u>NOV 21 2016</u>
COMMISSIONER APPROVAL	Mary Hull Caballero Auditor of the City of Portland By: <u><i>Susan Larson</i></u> Deputy ACTION TAKEN: NOV 30 2016 PASSED TO SECOND READING DEC 07 2016 9:30 A.M.
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
BUREAU APPROVAL	
Bureau: Environmental Services Bureau Head: Michael Jordan <u><i>M. Michael Jordan</i></u>	
Prepared by: Scott T. Gibson Date Prepared: October 27, 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"/>	
City Auditor Office Approval:	
City Attorney Approval: <u><i>CF</i></u>	
Council Meeting Date November 30, 2016	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)		YEAS	NAYS
CONSENT <input checked="" type="checkbox"/> <u><i>pull</i></u>	1. Fritz	<input checked="" type="checkbox"/>	
REGULAR <input type="checkbox"/> Total amount of time needed: 5 minutes (for presentation, testimony and discussion)	2. Fish	<input checked="" type="checkbox"/>	
	3. Saltzman	<input checked="" type="checkbox"/>	
	4. Novick	<input checked="" type="checkbox"/>	
	Hales	<input checked="" type="checkbox"/>	