

IMPACT STATEMENT

Legislation title: *Authorize the Bureau of Environmental Services to execute easements with Tualatin Hills Park and Recreation District, as part of the FABA Pressure Line System Upgrade Project No. E10599. (Ordinance; amend Ordinance No. 187699)

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Presenter name: Scott T. Gibson, PE

Purpose of proposed legislation and background information:

The purpose of the proposed legislation is to authorize the Director of the Bureau of Environmental Services, or his designee to execute the easement substantially in the form of the attached Exhibit 1 with the Tualatin Hills Park and Recreation District (THPRD).

Exhibit 1 is a temporary access easement from THPRD to allow the selected contractor for project E10599 FABA Pressure Line System Upgrade to access one of the pressure line work sites that is adjacent to the THPRD Oleson Rd. recreation center recreation field. The proposed temporary access easement has been revised to incorporate changes negotiated with THPRD subsequent to the passage of Ordinance No. 187699, and it is necessary for City Council to reauthorize the execution of the easement agreement in its final form.

The THPRD Board of Directors approved the easement in its final form during their meeting on Tuesday October 11, 2016.

Financial and budgetary impacts:

There is no direct cost required to acquire the easement from THPRD, other than City staff labor to negotiate and prepare the easement documentation which is charged to the project. Funds are available in the Sewer System Operating Fund, FY2017-FY2021 CIP, Bureau of Environmental Services Project E10599, Account No. 549000 (temporary non-asset).

Community impacts and community involvement:

There is a significant public involvement element for the overall project that has been conducted by the BES Director's Office. Numerous informational flyers have been distributed to the community. The residents in the Garden Home neighborhood, Ashcreek neighborhood, and generally Washington County, have been continually engaged with BES communications and have been apprised and included in continued communications regarding the FABA Pressure Line System Upgrade and any future impacts to residents and businesses. Increased communication will happen prior to construction with continued contact during construction.

The authorization of this ordinance will not require future public involvement. But, as noted above, public involvement is a key element of the overall projects, and will continue to be directed and undertaken by the BES Director's Office with Debbie Caselton as the assigned public involvement and community outreach person.

Budgetary Impact Worksheet**Does this action change appropriations?**

- ☐ **YES:** Please complete the information below.
☐ **NO:** Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount