

ORDINANCE No. 188294

Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2016-17. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Burlington Water District has requested that the City provide fire prevention, suppression and emergency response services for its property on the terms and conditions described in Exhibit B, attached to this Ordinance.
2. The City, through Portland Fire & Rescue, is willing to provide these services to Burlington Water District, as requested and on the terms and conditions set forth in the Exhibit A.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner in Charge and City Auditor are authorized to execute an Agreement for fire prevention, suppression and emergency response services with Burlington Water District, for the term beginning July 1, 2016 and continuing through June 30, 2017 for the sum of \$114,476, paid by Burlington Water District, on the terms and conditions set forth in the Agreement, a copy of which, marked Exhibit A, is attached to this Ordinance.

Passed by the Council: **MAR 29 2017**

Commissioner Dan Saltzman
Prepared by: Julie A Prah
Date Prepared: February 16, 2017

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2016-17. (Ordinance; ~~Contract No. 30004734~~)

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| <p align="center">INTRODUCED BY Commissioner/Auditor: Commissioner Saltzman</p> | <p>CLERK USE: DATE FILED <u>MAR 14 2017</u></p> |
| <p align="center">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 <i>MS Dan</i></p> <p>Position 4/Safety - Novick</p> | <p align="center">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u> Deputy</p> |
| <p align="center">BUREAU APPROVAL</p> <p>Bureau: Portland Fire & Rescue Bureau Head: Mike Myers, Fire Chief <i>[Signature]</i></p> <p>Prepared by: Julie Prah Date Prepared: 02/15/2017</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p> <p>Council Meeting Date 03/22/2017</p> | <p>ACTION TAKEN:</p> <p>MAR 22 2017 PASSED TO SECOND READING MAR 29 2017 9:30 A.M.</p> <p>MAR 29 2017 <i>Rescheduled to</i> MAR 29 2017 2 P.M.</p> |

AGENDA

TIME CERTAIN
Start time: _____

Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: _____
(for presentation, testimony and discussion)

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: | |
|--------------------|---------------------------------|-----------------------------|
| | YEAS | NAYS |
| 1. Fritz | 1. Fritz | <u> </u> |
| 2. Fish | 2. Fish | ✓ |
| 3. Saltzman | 3. Saltzman | ✓ |
| 4. Novick | 4. Novick | <u> </u> |
| Hales | Hales | ✓ |