

ORDINANCE No. 188302

* Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the Burgard/Lombard at North Time Oil Road project (Ordinance; amend Contract No. 30003916)

The City of Portland ordains:

Section 1. The Council finds:

1. On August 17, 2011, the Portland City Council passed Resolution No. 36876, as Amended, nominating the Burgard/Lombard at North Time Oil Road Intersection Improvement project for FY 2014-15 Regional Flexible Funds.
2. In September of 2011 the Portland Bureau of Transportation applied for a Transportation Enhancement (TE) Grant in the amount of \$2,635,000 for the Burgard/Lombard at North Time Oil Road project.
3. On May 19, 2014, Council approved Ordinance No. 186503 that authorized a grant funding that covered the total anticipated cost for engineering and right-of-way of the project, estimated at approximately \$2,635,000.
4. In July of 2016 city council approved Amendment #1. Amendment #1 authorized the City of Portland Bureau of Transportation to bid and construct this project as a certification project using federal funds. Amendment #2 will just modify the current schedule to increase it one more year due to delay in right of way acquisition. No change in budget is expected as part of this amendment.
5. The Bureau's level of confidence in the cost estimates for this project is optimal. Design has been completed and project is ready to go to bid.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to execute an amendment, approved as to form by the city Attorney, with Oregon Department of Transportation for the Burgard/Lombard at North Time Oil Road project, in a form similar to the contract attached as Exhibit A.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily impact the City's ability to perform the activities authorized by the agreement; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, APR 05 2017

Commissioner Dan Saltzman
Prepared by: Winston Sandino: tlck
Date Prepared: March 3, 2017

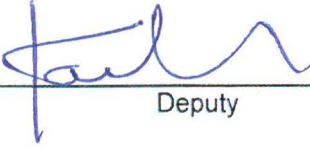
Mary Hull Caballero
Auditor of the City of Portland
By

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

DEPUTY

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Agenda No. 188302
ORDINANCE NO.
Title

*Authorize Amendment #2 of the Intergovernmental Agreement with Oregon Department of Transportation for design of the Burgard/Lombard at North Time Oil Road project. (Ordinance; amend Contract No. 30003916)

INTRODUCED BY Commissioner/Auditor: COMMISSIONER DAN SALTZMAN	CLERK USE: DATE FILED <u>MAR 21 2017</u>
COMMISSIONER APPROVAL. Mayor—Finance and Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Bureau of Transportation Policy, Planning and Projects Group Manager: Art Pearce Bureau Director: Leah Treat Prepared by: Winston Sandino Supervisor: Dan Layden Manager: Millicent Williams Date Prepared: March 3, 2017	ACTION TAKEN: MAR 29 2017 RESCHEDULED TO MAR 29 2017 2:00 PM MAR 29 2017 CONTINUED TO APRIL 5, 2017 9:30 AM
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"/>	
Council Meeting Date March 29, 2017	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	

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

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