

ORDINANCE No. 188493

Authorize a Site Access Agreement with the Metropolitan Exposition Recreation Commission for the Force Ave Pump Station Remodel Project No. E10611 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services (BES) has a need to remodel an existing Force Ave. Pump Station located on N. Force Avenue.
2. The Force Ave. Pump Station Remodel project requires geotechnical investigations to assess wetwell pumping structure requirements for a site selection alternative analysis. One of the sites under consideration is owned by MERC.
3. The Force Ave. Pump Station Remodel project also requires wetland boundary delineation to evaluate permitting requirements that will affect site selection.
4. MERC has required indemnification articles in the proposed Site Access Agreement.
5. Council authorization is required for the proposed indemnification articles in the Access Agreement.

NOW, THEREFORE, the Council directs:

- a. The BES Director, or his designee is authorized to execute the proposed Access Agreement with MERC for the purposes described in Section 1, provided the Agreement has been approved as to form by the City Attorney's Office.

Passed by the Council,
Commissioner Nick Fish

JUN 28 2017

Scott T. Gibson, PE
May 15, 2017

E10611 - ord

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

Agenda No.
ORDINANCE NO. 188493
Title

✓ Authorize a Site Access Agreement with the Metropolitan Exposition Recreation Commission (MERC) for the Force Ave Pump Station Remodel, Project E10611(Ordinance)
No.

INTRODUCED BY Commissioner/Auditor: <i>Ted Wheeler</i> & Nick Fish	CLERK USE: DATE FILED <u>JUN 13 2017</u>
COMMISSIONER APPROVAL	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p> <p>JUN 21 2017 PASSED TO SECOND READING JUN 28 2017 9:30 A.M.</p>
Mayor—Finance and Administration - Wheeler <i>W</i>	
Position 1/Utilities - Fritz	
Position 2/Works - Fish <i>N.F.</i>	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
BUREAU APPROVAL	
Bureau: Environmental Services Bureau Head: Michael Jordan <i>WFR</i>	
Prepared by: Scott T. Gibson, PE Date Prepared: May 15, 2017	
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: <i>bf</i>	
Council Meeting Date June 21, 2017	

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)			
CONSENT <input checked="" type="checkbox"/>			
REGULAR <input type="checkbox"/> Total amount of time needed: <u>5 min</u> (for presentation, testimony and discussion)			

		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	—	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	—	