

## **ORDINANCE No. 189411**

Accept a grant in the amount of \$1,512,962 from Oregon Department of Transportation and authorize an Intergovernmental Agreement for 3469 – 3481 NW Thurman St project (Ordinance)

The City of Portland ordains:

### Section 1. The Council finds:

1. Portland Bureau of Transportation (PBOT) applied to ODOT in the amount of \$1,512,962.00 for the 3469–3481 NW Thurman St. Project on 1/23/2019; and
2. ODOT has notified the City of Portland that it will award a grant for the above aforementioned project to PBOT in the amount of \$1,512,962.00;
3. The Project was selected as a part of the Emergency Relief Program and may include a combination of federal and state and local funds. “Project” is defined under Terms of Agreement, paragraph 1 of this Agreement. (insert additional findings, if needed; otherwise, delete all of this sub-section)
4. 3469-3481 NW Thurman St is a part of the Agency’s street system under the jurisdiction and control of Agency.
5. Certification status information as of the date of execution of this Agreement:
  - a. Agency is fully certified in the following functional areas:
    - design (excluding bridge design)
    - “advertise, bid, and award” for construction contracts
    - construction contract administration
  - b. Agency is conditionally certified in the following functional areas:
    - consultant selection (direct appoint, formal and informal process)
    - bridge design
  - c. Agency has had its Americans with Disabilities Act (ADA)-related design exception and curb ramp inspection processes reviewed and approved by ODOT and FHWA for use on federally funded projects.

NOW, THEREFORE, the Council directs:

- a. The Commissioner-in-Charge is hereby authorized to accept on behalf of the City of Portland a grant from the Oregon Department of Transportation for the (3469 – 3481 NW Thurman St. Project. in the amount of \$1,512,962.00. Any increases to the grant amount must be approved by City Council.

- b. The Commissioner-in-Charge is hereby authorized to execute an IGA for the NW Thurman Street Block 3400 project in the amount of \$1,512,962.00 in a form similar to Exhibit A.
- c. The Commissioner-in-Charge is authorized to execute amendments to this IGA, approved as to form by the City Attorney, to the scope of the services or the terms and conditions of this Agreement, provided the changes do not increase the City's financial risk.
- d. The OMF Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Commissioner-in-Charge's behalf.

Passed by the Council, MAR 06 2019

Commissioner Chole Eudaly  
Prepared by: Geren Shankar; CB  
Date Prepared: January 23, 2019

**MARY HULL CABALLERO**  
Auditor of the City of Portland  
By



Deputy

176 207

Agenda No.  
**Ordinance NO. 189411** *and authorize an Intergovernmental Agreement*  
 Title

✓ Accept a grant in the amount of \$1,512,962.00 from Oregon Department of Transportation for 3469 – 3481 NW Thurman St, (Ordinance)  
*project*

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Chloe Eudaly</b>	CLERK USE: DATE FILED <b>FEB 19 2019</b>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance & Administration – Wheeler Position 1/Utilities – Fritz Position 2/Works – Fish Position 3/Affairs - Hardesty Position 4/Safety – Eudaly <i>[Signature]</i>	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy
<b>BUREAU APPROVAL</b> Bureau: PBOT Group: Capital Projects Group Manager: Millicent Williams <i>[Signature]</i> Director: Chris Warner <i>[Signature]</i> Prepared by: Geren Shankar; CB Supervisor: Gabriel Graff <i>[Signature]</i> Date Prepared: January 23, 2019	<b>ACTION TAKEN:</b> FEB 27 2019 <b>PASSED TO SECOND READING</b> MAR 06 2019 <b>9:30 A.M.</b>
Impact 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"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan <i>[Signature]</i>	
Council Meeting Date <b>February 27, 2019</b>	

<b>AGENDA</b> <b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <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. Hardesty	3. Hardesty <input checked="" type="checkbox"/>	
4. Eudaly	4. Eudaly <input checked="" type="checkbox"/>	
Wheeler	Wheeler <input checked="" type="checkbox"/>	