

## ORDINANCE NO. 189692

Authorize an agreement with TriMet for a sublease for the co-location of data radio equipment at Mt. Scott in the amount of \$55,963 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Tri-County Metropolitan District of Oregon (Tri-Met) has the legal right of possession of approximately 2,500 square feet of space situated on the property commonly known as Mt. Scott in Clackamas County, Oregon. Tri-Met operates a mobile radio service facility at this location.
2. The Water Bureau operates and maintains data radio equipment for Supervisory Control and Data Acquisition (SCADA) communications at the Mt. Scott location. This radio equipment is essential for the Water Bureau monitoring and control of critical facilities throughout the Portland metropolitan area.
3. The site provides secured space, utility and emergency power, climate control for Water Bureau radio equipment, and allows access to the facility twenty-four hours a day; seven days a week.
4. The Water Bureau will enter into a Co-Location Agreement (Agreement) with Tri-Met to utilize a portion of the Tri-Met telecommunications site for the sublease for the co-location of radio equipment. The Agreement grants the Water Bureau the right to maintain and operate a telecommunication facility and the equipment on the property.
5. The total cost of the Agreement is \$55,963. Funding of \$10,961 is available in the FY 2019-20 Budget and additional funds of \$45,002 will be requested in FY 2020-21 through FY 2023-24 Budgets. The cost for each subsequent fiscal year may fluctuate; however, the total cost will not exceed the amount of \$55,963 for the term of the Agreement.


NOW, THEREFORE, the Council directs:

- a. That the Water Bureau Administrator is authorized to execute on behalf of the City a Co-Location Agreement with Tri-Met in a form in accordance with the Agreement attached as Exhibit A.
- b. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the Water Fund when demand is presented and approved by the proper authorities.

- c. Amendments increasing the total compensation of the Agreement may be agreed to and executed by the Water Bureau Administrator or their designated representative for up to twenty-five percent of the total agreement amount. Any increase exceeding twenty-five percent of the total compensation would need City Council approval.

Passed by the Council, SEP 11, 2019

Commissioner Amanda Fritz  
Prepared by: Tom Klutz  
July 23, 2019

**Mary Hull Caballero**  
Auditor of the City of Portland  
By  Deputy

847 859

Agenda No.  
**ORDINANCE NO.**  
Title

189692

TriMet

Authorize an Agreement with Tri-County Metropolitan Transportation District of Oregon for a Sublease for the Co-Location of Data Radio Equipment at Mt. Scott in the Amount of \$55,963 (Ordinance)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Amanda Fritz</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration - Wheeler</p> <p>Position 1/Utilities - Fritz <i>Amanda Fritz</i></p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Water Bureau Head: Michael Stuhr <i>[Signature]</i></p> <p>Prepared by: Tom Klutz Date Prepared: July 23, 2019</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <i>KLM 7/24/19</i></p> <p>Council Meeting Date September 4, 2019</p>	<p>CLERK USE: DATE FILED <u>AUG 27 2019</u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p> <p style="text-align: center;">SEP 04 2019 PASSED TO SECOND READING SEP 11 2019 9:30 A.M.</p>
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<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input type="checkbox"/></p> <p><b>REGULAR</b> <input checked="" type="checkbox"/></p> <p>Total amount of time needed: <u>10</u> (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 30%;">YEAS</th> <th style="width: 30%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Hardesty</td> <td style="text-align: center;">_____</td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td style="text-align: center;">_____</td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Hardesty	_____		4. Eudaly	_____		Wheeler	✓	
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