

ORDINANCE NO. 189739

Authorize an agreement with Clark Regional Emergency Services Agency for the co-location of radio equipment in the amount of \$162,000 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Clark Regional Emergency Services Agency (CRESA) has the legal right of possession of approximately 2,500 square feet of space situated on the property commonly known as Prune Hill in Clark County, Washington (site). CRESA operates a mobile radio service facility at this site.
2. The Water Bureau operates and maintains data radio equipment for Supervisory Control and Data Acquisition (SCADA) communications at the Prune Hill site. This radio equipment is essential for the Water Bureau monitoring and control of critical facilities throughout the Portland metropolitan area.
3. The site provides a secured space, utility and emergency power, climate control for Water Bureau's radio equipment, and allows access to the facility twenty-four hours a day, seven days a week.
4. This legislation will authorize a new Agreement with CRESA which will allow the Water Bureau to continue utilizing a portion of the CRESA's telecommunications site for the installation and co-location of radio equipment. The Agreement grants the Water Bureau the right to install, maintain, and operate at its own expense a telecommunication facility and equipment.
5. The total cost of the Agreement is \$162,000 which obligates the Water Bureau for an 18-year term commitment. The annual co-location fee for calendar year 2019 is \$6,054, which both Parties agree has been billed and paid in full. Funding of \$6,300 is available in the FY 2019-20 Budget and additional funds will be requested in FY 2020-21 through FY 2036-37 Budgets. The cost for each subsequent fiscal year may fluctuate; however, the total cost of the Agreement should not exceed the amount of \$162,000.
6. The rates used to determine the budget for each Fiscal Year are determined using the Washington State Department of Natural Resources (DNR) Communication Program Rent Schedule updated every calendar year in November for the preceding year.

NOW, THEREFORE, the Council directs:

- a. That the Water Bureau Administrator is authorized to execute on behalf of the City an Agreement with CRESA in a form substantially 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.
- d. The Water Bureau Administrator may execute an amendment to the Agreement to renew the Agreement for two additional five (5) year terms. The renewal will commence upon the Agreement's original expiration date and is subject to the termination of the Master Lease.
- e. All Agreements and amendments authorized by this ordinance are subject to approval as to form by the City Attorney's Office.

Passed by the Council, OCT 23 2019

Commissioner Amanda Fritz
Prepared by: Thomas Klutz
August 28, 2019

Mary Hull Caballero
Auditor of the City of Portland

By

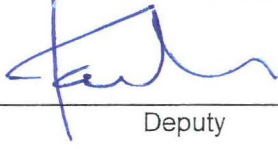

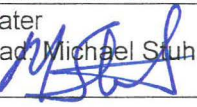



Deputy

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Agenda No.
ORDINANCE NO. 189739
Title

✓ Authorize an Agreement with Clark Regional Emergency Services Agency for the co-location of radio equipment in the amount of \$162,000 (Ordinance)

INTRODUCED BY Commissioner/Auditor: Commissioner Amanda Fritz	CLERK USE: DATE FILED <u>OCT 08 2019</u>
COMMISSIONER APPROVAL	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN: OCT 16 2019 PASSED TO SECOND READING OCT 23 2019 9:30 A.M.</p>
Mayor—Finance & Administration - Wheeler	
Position 1/Utilities - Fritz 	
Position 2/Works - Fish	
Position 3/Affairs - Hardesty	
Position 4/Safety - Eudaly	
BUREAU APPROVAL	
Bureau: Water Bureau Head: 	
Prepared by: Thomas Klutz Date Prepared: August 28, 2019	
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"/>	
City Auditor Office Approval: required for Code Ordinances	
✓ City Attorney Approval:  required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date October 16, 2019	

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)		YEAS	NAYS
CONSENT <input checked="" type="checkbox"/>	1. Fritz		
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)	2. Fish		
	3. Hardesty		
	4. Eudaly		
	Wheeler		