

ORDINANCE No. 190338

*Authorize Intergovernmental Agreement with TriMet for staffing services to assist with transportation construction projects in the amount of \$260,000 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Tri-County Metropolitan Transportation District of Oregon (TriMet) is created and operated under ORC Chapter 267 and owns and operates the public mass transit system serving the tri-county area of Multnomah, Washington, and Clackamas counties. The City of Portland (City) is a municipal corporation organized under the laws of the State of Oregon.
2. Pursuant to ORS Chapter 190, the Parties have the authority to enter into this Agreement.
3. City has a substantial amount of transportation capital improvement project construction work during fiscal years 20/21 through 22/23 for which City has immediate need of additional qualified and experienced professional personnel.
4. City's need for additional professional personnel is short-term and not reflective of a long-term programmatic increase. It does not warrant creation of and hiring for new permanent positions.
5. TriMet employs a number of qualified and experienced professional transportation personnel in its engineering and construction division. Recent changes in the organization have created temporary availability of some personnel.
6. City wishes to obtain services of professional transportation personnel from TriMet to assist with City's transportation construction projects during fiscal years 20/21 through 22/23.
7. Through the execution of this Agreement, TriMet will temporarily assign staff to certain City transportation construction projects as needed and City will compensate TriMet on the terms set forth in this Agreement.

The Bureau's level of confidence in the cost estimates for this project is high, as scope of services and compensation amounts are known.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge is hereby authorized to execute an agreement on behalf of the City with TriMet for personnel services in the amount of \$260,000 for staffing services in a form similar to Exhibit A.
- b. That the Commissioner-in-Charge is authorized to execute amendments, approved as to form by City Attorney, to the scope of services or terms and conditions of this Agreement, provided that the changes do not increase City's financial obligation. Any increases in the total amount of compensation must be executed by ordinance approved by the City Council.

Section 2. The Council declares that an emergency exists because a delay would restrict the City's ability to perform time-sensitive transportation construction management activities; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: March 31, 2021

Commissioner Jo Ann Hardesty
Prepared by: Teresa Boyle: MPP
Date Prepared: 2/26/2021

Mary Hull Caballero
Auditor of the City of Portland
By *Megan Lehman*

Deputy

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Agenda No.
ORDINANCE NO. 190338
Title

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Jo Ann Hardesty</p>	<p>CLERK USE: DATE FILED <u>March 23, 2021</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Keelan McClymont</i></u> Deputy</p> <p>ACTION TAKEN:</p>
Mayor—Finance & Administration - Wheeler	
Position 1/Utilities - Rubio	
Position 2/Works - Ryan	
Position 3/Affairs - Hardesty <i>JL Hardesty</i>	
Position 4/Safety - Mapps	
<p style="text-align: center;">BUREAU APPROVAL</p>	
Bureau: PBOT	
Bureau Head: Christopher Warner <small>Digitally signed by Christopher Warner Date: 2021.03.12 09:43:51 -08'00'</small>	
Prepared by: Teresa Boyle Date Prepared: 3/1/2021	
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: Ken McGair <small>Digitally signed by Ken McGair Date: 2021.03.03 11:29:46 -08'00'</small></p> <p>required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date</p> <p>March 31, 2021</p>	

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Rubio	X	
2. Ryan	X	
3. Hardesty	X	
4. Mapps	X	
Wheeler	X	