ORDINANCE NO. 183746

Amend Staffing Intergovernmental Agreement with the Regional Water Providers Consortium to extend expiration date to June 30, 2015 and address other issues (Ordinance; amend Contract No. 50880)

The City of Portland ordains:

Section 1. The Council finds:

- 1. The City signed an Intergovernmental Agreement (IGA) in December 1996 to join the Regional Water Providers Consortium (Consortium) (Ordinance No. 170721).
- 2. The City entered into a Staffing IGA (Contract No. 50880) with the Regional Water Providers Consortium on May 15, 1997 to provide financial and staffing services. The Regional Water Providers Consortium Board approved the Staffing IGA in March 1997.
- 3. The Staffing IGA contains a term section. This term has been extended by the Consortium Board and City Council twice (Ordinance Nos. 176456 and 179329) with the most recent expiration date being June 30, 2010.
- 4. The Consortium Board discussed the proposed amendments to the Staffing IGA in October 2009 and approved the amendments by resolution (Exhibit B) in February 2010. The amendments will extend the term of service to June 30, 2015 and address other housekeeping issues, including:
 - a. Change references from the Technical Subcommittee to the Technical Committee.
 - b. Change Section E. Financial Management Subsection 2. to report on the accounts of the Consortium at regularly scheduled meetings of the Consortium bodies, but no greater than three month intervals.
 - c. Change Section G. Project Management to remove specifically named project manager and rely on the appointment process already contained in the IGA.
 - d. Change Section L. Termination of Breach to remove repetitive language per advice of the City Attorney.

NOW, THEREFORE, the Council directs:

a. That the Commissioner-in-Charge and Auditor are authorized to execute on behalf of the City amendments to the Consortium Staffing Intergovernmental Agreement (Contract No. 50880) as included in Exhibit A.

Passed by the Council, MAY 0 5 2010

Commissioner Leonard Lorna Stickel April 15, 2010

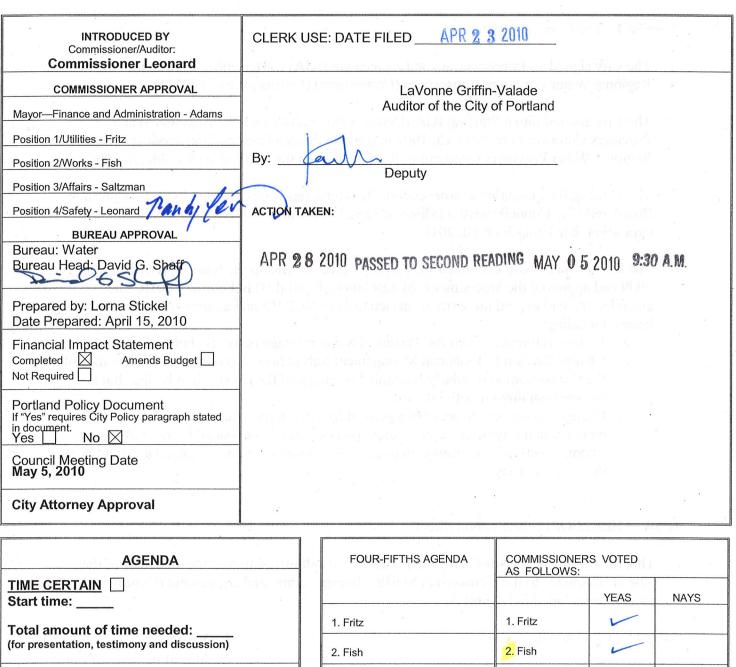
LaVonne Griffin-Valade Auditor of the City of Portland Luran Vanso By Deputy

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Agenda No. ORDINANCE NO. 183746 Title

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Amend Staffing Intergovernmental Agreement with the Regional Water Providers Consortium to (Ordinance; amend Contract No. 50880)



CONSENT

REGULAR Total amount of time needed: (for presentation, testimony and discussion)

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 1. Fritz
 1. Fritz

 2. Fish
 2. Fish

 3. Saltzman
 3. Saltzman

 4. Leonard
 4. Leonard

 Adams
 Adams

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