

## ORDINANCE No. 184034

\*Amend contract with Portland Streetcar, Inc. to provide additional professional services for project management and vehicle engineering services for production of a domestically manufactured streetcar (Ordinance; amend Contract No. 37119)

The City of Portland ordains:

Section 1. The Council finds:

1. The production of a domestically-produced streetcar (Prototype Streetcar), as well as costs associated with project management, vehicle engineering services and City and other agency staff services, is funded by a federal National Research Program grant (Grant) through an Intergovernmental Grant with TriMet (IGA) for the disbursement of the federal funds.
2. On November 22, 2006, the City Council passed Ordinance No. 180621 authorizing Contract No. 37119 (Agreement) with Portland Streetcar, Inc. (PSI), which assigned to PSI the responsibility for oversight and subcontracting with Shields Obletz Johnsen (SOJ) for project management and with LTK Engineering (LTK) for vehicle engineering services for the Prototype Streetcar Project.
3. Ordinance No. 180621 anticipated that the Agreement would be amended in the future as additional federal grant funds became available to TriMet; said amendments having been accomplished.
4. On April 16, 2010, US Secretary of Transportation Ray LaHood and Federal Transit Administrator (FTA) Peter Rogoff announced that an additional \$2.4 million in federal research funds would be provided to support the development of streetcar components made in the U.S.; said funds to be used for a Rockwell propulsion system substitution, the design of “wireless capabilities” for short distances and the provision of additional project management, vehicle engineering services and City and TriMet services.
5. On May 19, 2010, City Council passed Ordinance No. 183780 amending the Agreement with PSI to provided project management and vehicle design services, on an interim basis, until the new FTA grant funds become available.
6. In anticipation of implementation of the new FTA grant, the City desires PSI to continue to provide project management and vehicle design services for the Prototype Streetcar Project and has negotiated a scope and budget for said services. Payment by the City for these services shall be subject to the successful completion of the federal grant agreement between TriMet and the FTA and an amendment to the IGA between the City and TriMet to disburse federal funds to the City.

NOW, THEREFORE, the Council directs:

- a. The Mayor and the City Auditor are hereby authorized to enter into an amendment with Portland Streetcar, Inc. to Contract No. 37119, substantially in accordance with the Amendment attached to the original of this Ordinance, and, by reference, made a part hereof.
- b. The Mayor and Auditor are hereby authorized to draw and deliver checks payable to Portland Streetcar, Inc. chargeable to the Transportation Operating Fund, Fund 200000, Business Area TR00.

Section 2. The Council directs that an emergency exists because the federal government desires the work to be accomplished as soon as feasible in order to create a new domestic technology base; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

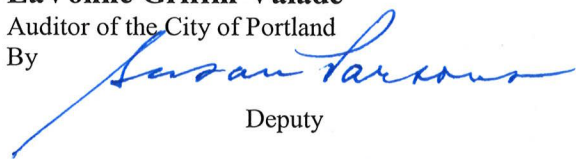
Passed by the Council, AUG 04 2010

Mayor Sam Adams  
Prepared by: Vicky Diede:slg  
Date Prepared: July 12, 2010

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By



Deputy

1114 --  
Agenda No.  
**ORDINANCE NO. 184034**  
Title

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<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>MAYOR SAM ADAMS</b> <i>K. Saltzman</i></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Bureau of Transportation Group Manager: Greg Jones Development &amp; Capital Program Other:</p> <p>Prepared by: Vicky Diede:slg Date Prepared: July 12, 2010</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <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>Council Meeting Date <b>August 4, 2010</b></p> <p><input checked="" type="checkbox"/> <b>City Attorney Approval</b> <i>slg</i></p>	<p style="text-align: right;">JUL 30 2010</p> <p>CLERK USE: DATE FILED _____</p> <p><i>on behalf of Mayor Adams</i> LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>faith</i> _____ Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<b>AGENDA</b>
<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 checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <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. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	