

## ORDINANCE No. 184583

\*Amend contract with Metro for the SmartTrips North and Northeast project, to extend the agreement through June 30, 2012 and reduce the required matching funds to \$111,970 (Ordinance, amend Contract No. 30001901)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Transportation applied to Metro for a grant in the amount of \$200,000 for SmartTrips Portland in November 2008 (Ordinance No.182132).
2. Metro awarded \$171,520 to the City for the SmartTrips North and Northeast Project in 2009, and the City entered in to contract 30001901 in August 2010 (Ordinance No. 184096) obligating \$495,005 in matching funds from the City. The federally required match on the project is \$19,631.
3. Subsequent to entering in to contract 30001901, Metro and the City applied for and received a second grant from the Oregon Department of Transportation (ODOT) to support the SmartTrips North and Northeast Project in 2011.
4. Prior to accepting the grant from ODOT, it is necessary to reduce the City's match obligation on contract 30001901 and move these matching funds to the new agreement with ODOT.
5. Metro has agreed with and approves of the funding and scheduling changes.
6. The Bureau's level of confidence in the cost estimates for this project is optimal.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner-in-Charge and the Auditor are authorized to amend Contract 30001901 with Metro to extend the contract to June 30, 2012 and reduce the matching funds to \$111,970 in a form substantially in accordance with the contract amendment attached to the original of this ordinance and by reference, made a part hereof.

Section 2. The Council declares that an emergency exists because the existing contract expires on June 30, 2011 and the parties wish to continue the work immediately; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

MAY 18 2011

Mayor Sam Adams  
Prepared by Dan Bower:cm  
05/6/11

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By

*Emily Matasan*

Deputy

Agenda No.  
**ORDINANCE NO. 184583**  
Title

\* Amend contract with Metro for the SmartTrips North and Northeast project, to extend the agreement through June 30, 2012 and reduce the required matching funds to \$111,970 (Ordinance, amend Contract No. 30001901)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>MAYOR SAM ADAMS</b> <i>K. Hillman on behalf of Mayor Adams</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 Bureau Head: Tom Miller, Director</p> <p>Lavinia Gordon <i>L. Gordon</i> Transportation System Group Manager</p> <p>Prepared by: Dan Bower Date Prepared: May 6, 2011</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>May 18, 2011</b></p> <p><b>City Attorney Approval</b></p>	<p>CLERK USE: DATE FILED <u>MAY 13 2011</u></p> <p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p>
--	--

<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	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	