

ORDINANCE NO. 185393

Authorize an Intergovernmental Agreement with the City of Sandy to design and construct improvements required for the wholesale connection at Hudson's Intertie (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Ordinance No. 182880, adopted by Council on June 3, 2009, authorized the Mayor and the Commissioner-in-Charge to enter into and sign a Regional Water Sales Agreement with the City of Sandy.
2. For purposes of supplying water to the City of Sandy, per the Regional Water Sales Agreement, the Water Bureau will need to build the Sandy Wholesale Connection Improvements at Hudson's Intertie. These improvements will include the necessary concrete vaults, flow meters, backflow assemblies, instrumentation and electrical equipment, and piping to sell water to the City of Sandy. This will require development of an Intergovernmental Agreement with the City of Sandy.
3. The cost of the Sandy Wholesale Connection Improvements at Hudson's Intertie will be shared between the Water Bureau and the City of Sandy. The total cost for the project, including all direct labor, indirect costs, and construction contracts is \$1,032,000. The costs will be split between the City of Sandy and the Water Bureau, with the City of Sandy's portion being \$332,000 and the Water Bureau's portion being \$700,000. Funding for the Water Bureau portion of this project is available in the FY 2011-12 Budget and has been requested in the FY 2012-13 Budget.

NOW, THEREFORE, the Council directs:

- a. The Water Bureau Administrator and Auditor are authorized to execute on behalf of the City an Intergovernmental Agreement with the City of Sandy to build the Sandy Wholesale Connection Improvements at Hudson's Intertie, in a form substantially in accordance with the Intergovernmental 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, for the Intergovernmental Agreement.

- c. Amendments increasing the total compensation of the Intergovernmental Agreement may be agreed to and executed by the Water Bureau Administrator up to twenty-five percent of the total agreement amount. Any increase exceeding twenty-five percent of the total compensation would need City Council approval.

Passed by the Council, JUN 06 2012

Commissioner Leonard
Jodie Inman
May 11, 2012

LaVonne Griffin-Valade
Auditor of the City of Portland

By  Deputy

Agenda No. 185393
ORDINANCE NO.
Title

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<p>INTRODUCED BY Commissioner/Auditor: Commissioner Leonard</p> <p>COMMISSIONER APPROVAL</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>BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: David G. Shaff</p> <p>Prepared by: Jodie Inman Date Prepared: May 11, 2012</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 May 30, 2012</p> <p>City Attorney Approval</p>	<p>CLERK USE: DATE FILED <u>MAY 24 2012</u></p> <p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>Susan Peterson</i></u> Deputy</p> <p>ACTION TAKEN:</p> <p>MAY 30 2012 PASSED TO SECOND READING JUN 06 2012 9:30 A.M.</p>
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AGENDA

TIME CERTAIN
Start time: _____

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

CONSENT

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

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	✓	