

Portland, Oregon
FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Jodie Inman	2. Telephone No. 503-823-1289	3. Bureau/Office/Dept. Water / Engineering / Planning
4a. To be filed (date): May 9, 2013	4b. Calendar (Check One) Regular Consent 4/5ths <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	5. Date Submitted to Commissioner's office and CBO Budget Analyst: May 1, 2013
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed

1) Legislation Title: Authorize an Intergovernmental Agreement with the City of Sandy to Design and Construct Fiber Optic Improvements (Ordinance)

2) Purpose of the Proposed Legislation:

This project supports the Dark Fiber Lease Agreement signed in March 2012 between the Water Bureau and Portland General Electric (PGE) and will provide a buried fiber link between the Water Bureau facilities at Headworks and Lusted Hill with the Clackamas County Fiber Ring. The project will provide a backup connection between Headworks, Lusted Hill and Interstate and will provide capacity for future supervisory control and data acquisition (SCADA) upgrades at Headworks that exceed the capacity of the existing microwave system.

This Intergovernmental Agreement (IGA) is for the design and construction of fiber optic infrastructure by the City of Sandy (Sandy) for the Water Bureau and will include assets that will be turned over to the Water Bureau. The agreement will provide the framework for the Water Bureau to reimburse Sandy for its share of the project costs. These improvements will include fiber infrastructure within the right-of-way of SE Bluff Road from approximately SE Dunn Road to SE Bell Road and within SE Bell Road from SE Bluff Road to Sandy High School.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|------------------------------------|------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |

FINANCIAL IMPACT

4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

No.

5) Expense: What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future year, including Operations & Maintenance (O&M) costs, if known, and estimates, if not known. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the level of confidence.)

The value of this agreement shall not exceed \$65,000. Funding for the agreement is available in the FY 2012-13 Budget in the treatment program as part of the Headworks Flow Meters Project and has been requested in the FY 2013-14 Budget. The proposed action will not result in a change to the forecast water rates and the project currently has a high level of confidence.

6) Staffing Requirements:

- Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? (If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)
No.
- Will positions be created or eliminated in future years as a result of this legislation?
No.

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations (If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

- YES:** Please proceed to Question #9.
 NO: Please, explain why below; and proceed to Question #10.

The purpose of this IGA is to allow the Water Bureau to build the necessary improvements to comply with the requirements of the Dark Fiber Lease Agreement and to provide additional capacity and backup for the fiber connections to Headworks, Lusted Hill, and Interstate. As such, there was no opportunity for public involvement with the development of this agreement.

9) If "YES," please answer the following questions:

- a) What impacts are anticipated in the community from this proposed Council item?**
- b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?**
- c) How did public involvement shape the outcome of this Council item?**
- d) Who designed and implemented the public involvement related to this Council item?**
- e) Primary contact for more information on this public involvement process (name, title, phone, email):**

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

This Intergovernmental Agreement between the Portland Water Bureau and the City of Sandy outlines the process for future public involvement, specifically in Section 2.e, Public Involvement:

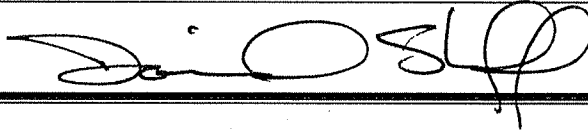
1. Where projects require public involvement, the Water Bureau and Sandy will collaborate on design of the public involvement plan that is endorsed by both project managers.

2. Water Bureau and Sandy will keep each other informed of written material (e.g., news releases, brochures, news letters, reports) produced for the project that are intended for public distribution and will provide adequate time for review and discussion prior to distribution.

3. The Project Managers from each entity will inform the other Project Manager of any inquiries from media or press representative and make reasonable efforts to consult with the other Project Manager prior to any verbal or written information on the Project being provided to such a representative; if unable to make a prior consultation, notice will be provided afterwards.

Therefore, there is no anticipated need for future public involvement in the agreement.

David Shaff, Administrator



BUREAU DIRECTOR



Mayor Charlie Hales
David G. Shaff, Administrator
1120 SW 5th Avenue, Room 600
Portland, Oregon 97204-1926
Information: 503-823-7404
www.portlandoregon.gov/water



An Equal Opportunity Employer

DATE: April 11, 2013
TO: Mayor Charlie Hales
FROM: David G. Shaff, Administrator
RE: Authorize an Intergovernmental Agreement with the City of Sandy to Design and Construct Fiber Optic Improvements (Ordinance)

186037

1. **INTENDED THURSDAY FILING DATE:** May 9, 2013
2. **REQUESTED COUNCIL AGENDA DATE:** May 15, 2013
3. **CONTACT NAME AND NUMBER:** Jodie Inman, (503) 823-1289
4. **PLACE ON:** **CONSENT** **REGULAR**
5. **BUDGET IMPACT STATEMENT ATTACHED:** **Y** **N** **N/A**
6. **TWO (2) ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY ATTACHED:** **Yes** **No** **N/A**

7. BACKGROUND/ANALYSIS:

This project supports the Dark Fiber Lease Agreement signed in March 2012 between the Water Bureau and Portland General Electric (PGE) and will provide a buried fiber link between the Water Bureau facilities at Headworks and Lusted Hill with the Clackamas County Fiber Ring. The project will provide a backup connection between Headworks, Lusted Hill and Interstate and will provide capacity for future supervisory control and data acquisition (SCADA) upgrades at Headworks that exceed the capacity of the existing microwave system.

This Intergovernmental Agreement is for the design and construction of fiber optic infrastructure by the City of Sandy (Sandy) for the Water Bureau and will include assets that will be turned over to the Water Bureau. The Water Bureau will reimburse Sandy for the Water Bureau's portion of those assets constructed and for its share of the project costs. These improvements will include fiber infrastructure within the right-of-way of SE Bluff Road from approximately SE Dunn Road to SE Bell Road and within SE Bell Road from SE Bluff Road to Sandy High School.

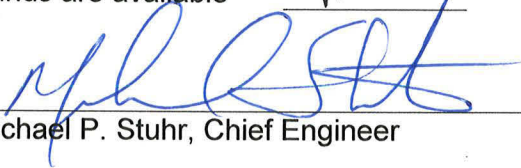
8. FINANCIAL IMPACT:

The value of this agreement shall not exceed \$65,000. Funding for the agreement is available in the FY 2012-13 Budget in the treatment program as part of the Headworks Flow Meters Project and has been requested in the FY 2013-14 Budget. The proposed action will not result in a change to the forecast water rates and the project currently has a high level of confidence.

9. RECOMMENDATION/ACTION REQUESTED:

Authorize an Intergovernmental Agreement with the City of Sandy to design and construct the fiber optic improvements.

Funds are available



Michael P. Stuhr, Chief Engineer



David G. Shaff, Administrator