

# ORDINANCE NO. 186052

Authorize an Intergovernmental Agreement with Tualatin Valley Water District and City of Tualatin to conduct analysis and planning to evaluate capacity and design concepts for a temporary emergency pump station (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Tualatin Valley Water District, a domestic water supply water district organized under ORS Chapter 264, presently has sources of water from the Portland Water Bureau and the Joint Water Commission. Portland has its source of water from the Bull Run system and the Columbia South Shore Well Field. The City of Tualatin, a municipal corporation, is a wholesale water purchaser from Portland.
2. Each party recognizes that there are mutual benefits to evaluate the capacity of emergency water supply from TVWD for TVWD, Portland and Tualatin in the event of supply limitations of the Portland system.
3. Tualatin Valley Water District has contracted with HDR, Inc. to conduct analysis and planning to evaluate capacity and design concepts for a temporary emergency pump station. The project is to evaluate the design and construction of temporary pumping facilities to provide up to 20 million gallons per day at or near Portland's meter vault on the Washington County Supply Line in Beaverton Hillsdale Highway.
4. The Intergovernmental Agreement is to memorialize this project and to reimburse Tualatin Valley Water District for one-half of the total HDR costs. The Water Bureau will reimburse the Tualatin Valley Water District for a not to exceed amount of \$25,000. Funding for the agreement is available in the CIP Planning program for FY 2012-13 Budget. Additional funding will be requested in the FY 2013-14 Budget.
5. The Water Bureau will be provided an implementation plan, project schedule, locations of utilities that may present conflicts and opinion of probable construction cost which will be included in a technical memorandum.

NOW, THEREFORE, the Council directs:

- a. The Water Bureau Administrator is authorized to execute on behalf of the City an Intergovernmental Agreement with the Tualatin Valley Water District and City of Tualatin to evaluate capacity and design concepts for a temporary emergency pump station 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.

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- 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,

MAY 29 2013

Mayor Charlie Hales  
Stan VandeBergh  
April 15, 2013

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

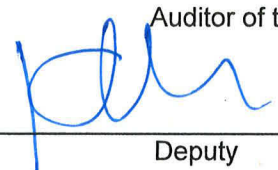
By  Deputy

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Agenda No. **186052**  
**ORDINANCE NO.**

Title

Authorize an Intergovernmental Agreement with Tualatin Valley Water District and City of Tualatin to conduct analysis and planning to evaluate capacity and design concepts for a temporary emergency pump station (Ordinance)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Charlie Hales</b>	CLERK USE: DATE FILED <u>MAY 17 2013</u>
<b>COMMISSIONER APPROVAL</b>	LaVonne Griffin-Valade Auditor of the City of Portland  By: <u></u> Deputy
Mayor—Finance and Administration - Hales <i>18</i>	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	<b>ACTION TAKEN:</b>
<b>BUREAU APPROVAL</b>	<b>MAY 22 2013 PASSED TO SECOND READING</b> <b>MAY 29 2013 9:30 A.M.</b>
Bureau: Water Bureau Head: <u>David G. Shaff</u> <i>[Signature]</i>	
Prepared by: Stan VandeBergh Date Prepared: April 15, 2013	
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date <b>May 22, 2013</b>	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <i>66</i>	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____
<b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> <b>Total amount of time needed:</b> _____ (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. Novick	4. Novick ✓	
Hales	Hales ✓	