

## ORDINANCE NO. 186477

Authorize an Intergovernmental Agreement between Tualatin Valley Water District, the City of Tualatin and the City of Portland for design of new piping and meter at district meter vault on the Washington County Supply Line (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland's water source is from the Bull Run system and the Columbia South Shore Well Field. Tualatin Valley Water District's (TVWD) present water source is obtained from the City of Portland and the Joint Water Commission (JWC) and the City of Tualatin (Tualatin) is a wholesale water purchaser from Portland.
2. TVWD and Tualatin wish to design and construct a 10 million gallon per day (MGD) emergency pump station to create an emergency water supply connection between TVWD's JWC water source and its Tualatin and Metzger Service Areas.
3. TVWD believes that the station would best be located in an existing vault located near SW Beaverton Hillsdale Highway and SW Scholls Ferry Road. The vault currently houses piping and a meter owned by the City of Portland. The meter serves to measure water deliveries from Portland's system to the TVWD system under their wholesale water agreement.
4. TVWD has solicited a proposal from consultants to provide services for design and construction of a 10 MGD pump station that would connect to the water piping system at the City's meter vault.
5. The City of Portland's meter has not been accurately measuring the flow of water from Portland to TVWD and should be replaced with a revised piping design and a new meter. In addition, the parties recognize that the proposed modifications to accommodate the temporary pumping facilities will affect the accuracy and calibration of the existing meter.
6. The parties would mutually benefit from the design and construction of TVWD's and Tualatin's pump station if activities are coordinated and proceed at the same time as the piping modifications to allow accurate installation of the meter. TVWD and Tualatin must have the City's permission to alter the piping in the vault.

7. This Intergovernmental Agreement will allow each of the above listed parties to participate in and jointly fund the design of altered vault piping, temporary pumping facilities, and new meter facilities at TVWD's meter vault located on the Washington County Supply Line.
8. The existing meter is known to under - report actual consumption by over 10%. By replacing the meter, the Water Bureau can more accurately determine water use by the Tualatin Valley Water District.
9. The proposed action will reimburse TVWD up to \$40,000 for the the design of improvements to the existing 54" meter connection with the Water Bureau. Total project amount is estimated at \$425,000. Funding for the agreement is available in the Conduits and Transmission Mains program with a FY 2013-14 Budget of \$425,000. Over \$16 million will be requested in the FY 2014-15 CIP Budget. The proposed action will not result in a change in the forecast water rates.

NOW, THEREFORE, the Council directs:

- a. That the Water Bureau Administrator is authorized to execute on behalf of the City an Intergovernmental Agreement with TVWD and the City of Tualatin in a form generally 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 this 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, FEB 26 2014

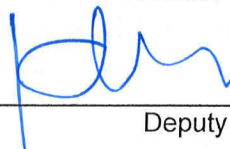
Commissioner Nick Fish  
Michael Saling  
January 13, 2014

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

By  Deputy

Agenda No.  
**ORDINANCE NO. 186477**  
Title

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<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Nick Fish</b></p> <hr/> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <hr/> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Water</p> <p>Bureau Head: David G. Shaff</p> <p>Prepared by: Michael Saling Date Prepared: January 13, 2014</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 type="checkbox"/></p> <p>Council Meeting Date February 19, 2014</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter</p>	<p>CLERK USE: DATE FILED <u>FEB 14 2014</u></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p> <p><b>ACTION TAKEN:</b></p> <p><b>FEB 19 2014 PASSED TO SECOND READING FEB 26 2014 9:30 A.M.</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input type="checkbox"/></p>
<p><b>REGULAR</b> <input checked="" type="checkbox"/></p> <p><b>Total amount of time needed: 15 min</b> (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. Novick	4. Novick <input checked="" type="checkbox"/>	
Hales	Hales <input checked="" type="checkbox"/>	