

**ORDINANCE No. 18 67 87**

Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2014-15. (Ordinance; Contract No. 30004035)

The City of Portland ordains:

Section 1. The Council finds:

1. Burlington Water District has requested that the City provide fire prevention, suppression and emergency response services for its property on the terms and conditions described in Exhibit A, attached to this Ordinance.
2. The City, through Portland Fire & Rescue, is willing to provide these services to Burlington Water District, as requested and on the terms and conditions set forth in Exhibit A.

NOW, THEREFORE, the Council directs:

- a. That the Commissioner in Charge and City Auditor are authorized to execute an Agreement for fire prevention, suppression and emergency response services with Burlington Water District, for the term beginning July 1, 2014 and continuing through June 30, 2015 for the sum of \$109,115.00, paid by Burlington Water District, on the terms and conditions set forth in the Agreement, a copy of which, marked Exhibit A, is attached to this Ordinance.

Passed by the Council:

**SEP 03 2014**

Commissioner Dan Saltzman

Prepared by: Carol Ann Boucher

Date Prepared: July 31, 2014

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By

  
Deputy

885

920

✓140

Agenda No.  
**ORDINANCE NO. 18 67 87**  
 Title

Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2014-15. (Ordinance; Contract No. 30004035)

<p><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Commissioner Dan Saltzman</b></p> <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 - <i>Don Saltzman</i></p> <p>Position 4/Safety - Novick</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Portland Fire &amp; Rescue          Bureau Head: Erin A. Janssens, Fire Chief <i>Erin A. Janssens</i></p> <p>Prepared by: Carol Ann Boucher          Date Prepared: July 31, 2014</p> <p>Financial Impact &amp; Public Involvement Statement          Completed <input checked="" type="checkbox"/> Amends Budget <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><b>City Auditor Office Approval:</b>          required for Code Ordinances</p> <p>✓ <b>City Attorney Approval:</b>          required for contract, code, easement, franchise, comp plan, charter <i>600</i></p> <p>Council Meeting Date <b>August 27, 2014</b></p>	<p>CLERK USE: DATE FILED <u>AUG 22 2014</u></p> <p style="text-align: right;">LaVonne Griffin-Valade          Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p> <p style="text-align: center;"><b>AUG 27 2014 PASSED TO SECOND READING</b></p> <p style="text-align: right;"><b>SEP 03 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>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	✓	
2. Fish	_____	
3. Saltzman	✓	
4. Novick	✓	
Hales	✓	