

## ORDINANCE NO. 186836

Authorize an agreement with Clark Regional Emergency Services Agency for the installation and co-location of radio equipment in the amount of \$29,335 and provide funding for site improvements in the amount of \$16,000 at the Prune Hill, Clark County, Washington site (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Clark Regional Emergency Services Agency (CRESA) has the legal right of possession of approximately 2,500 square feet of space situated on the property commonly known as Prune Hill in Clark County, Washington. CRESA operates a mobile radio service facility at this location.
2. The Water Bureau operates and maintains data radio equipment for Supervisory Control and Data Acquisition (SCADA) communications at the Prune Hill Location. This radio equipment is essential for bureau monitoring and control of critical facilities throughout the Portland metropolitan area.
3. The site will provide secured space, utility and emergency power, climate control for Water Bureau radio equipment, and allow access to the facility twenty-four hours a day, seven days a week.
4. The Water Bureau had the ability to enter into an agreement with CRESA to utilize a portion of the CRESA's telecommunications site for the installation and co-location of radio equipment. The Co-Location agreement grants the bureau the right to install, maintain, and operate at its own expense a telecommunication facility and equipment.
5. The Water Bureau will also pay for CRESA to hire an engineering firm to determine whether any structural improvement to the existing tower on the property will be required in order to attach bureau equipment. Upon completion of the review, CRESA will provide the findings to the bureau. The bureau will determine whether the improvement identified from the study are necessary and whether a long term agreement with CRESA is beneficial to both parties.
6. The total not to exceed amount of the Co-Location Agreement is \$5,335 for the first year. The total cost for subsequent years may fluctuate per fiscal year. The current estimate per fiscal year is \$6,000. The Co-Location Agreement will not exceed \$29,335 for the five year term of the agreement.
7. Funding for the initial year of the Co-Location Agreement was approved and accrued in the FY 2013-14 Budget and additional funding will be requested each fiscal year through FY 2017-18.
8. If the CRESA report findings indicate that conditions warrant that a future master radio upgrade must be installed by the Water Bureau within the next five years, the

Bureau will provide Council with a report recommending the acceptance of the structural improvement for a cost not to exceed \$16,000.

9. Funding for any future master radio upgrades will be requested in the appropriate Fiscal Year Budget.

NOW, THEREFORE, the Council directs:

- a. That the City's Chief Procurement Officer is authorized to execute on behalf of the City a Co-Location Agreement with Clark Regional Emergency Services Agency, in a form in accordance with the Agreement attached as Exhibit A, for a five year term.
- b. The Water Bureau will evaluate results, review findings, identify and elaborate on next steps which may include development of an additional agreement with CRESA to partner in the costs associated with the improvements to the site.
- c. Upon completion of the CRESA report and the determination that a continued partnership with CRESA is beneficial to the City, the Water Bureau will return to City Council to report on those findings.
- d. Upon Council's acceptance of the Water Bureau's report for recommending the acceptance of the structural improvements to the existing tower on the CRESA Property, the Chief Procurement Officer is authorized to execute an agreement for construction of the Project.
- e. 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.
- f. That the City's Chief Procurement Officer is authorized to amend on behalf of the City the Co-Location Agreement with such changes deemed to be appropriate in individual circumstances as approved by the City Attorney's Office and not exceeding twenty-five percent of the total compensation of the Co-Location Agreement.

Passed by the Council, OCT 08 2014

Commissioner Nick Fish  
Kirk Nibler  
August 14, 2014

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

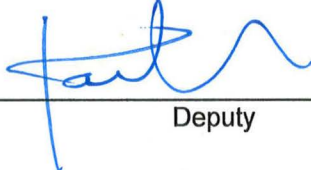
By  Deputy

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Agenda No. **186836**  
**ORDINANCE NO.**  
Title

Authorize an Agreement with Clark Regional Emergency Services Agency for the installation and co-location of radio equipment in the amount of \$29,335 and provide funding for site improvements in the amount of \$16,000 (Ordinance) *at the Prune Hill, Clark County, Washington site.*

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Commissioner Nick Fish</b>	CLERK USE: DATE FILED <b>SEP 26 2014</b>
<b>COMMISSIONER APPROVAL</b>	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	By: 
Position 3/Affairs - Saltzman	Deputy
Position 4/Safety - Novick	
<b>BUREAU APPROVAL</b>	<b>ACTION TAKEN:</b>
Bureau: Water	OCT 01 2014 PASSED TO SECOND READING
Bureau Head: David G. Shaff	OCT 08 2014 9:30 A.M.
Prepared by: Kirk Nibler	
Date Prepared: August 14, 2014	
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	
October 1, 2014	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	

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