

ORDINANCE NO. 187102

Authorize an agreement with TriMet for the sub-lease of the co-location of radio equipment at Mt. Scott in the amount of \$52,337 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Tri-County Metropolitan Transportation District of Oregon (Tri-Met) has the legal right of possession of approximately 2,500 square feet of space situated on the property commonly known as Mt. Scott in Clackamas County, Oregon. Tri-Met 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 Mt. Scott location. This radio equipment is essential for bureau monitoring and control of critical facilities throughout the Portland metropolitan area.
3. The site provides secured space, utility and emergency power, climate control for Water Bureau radio equipment, and allows access to the facility twenty-four hours a day, seven days a week.
4. The Water Bureau will enter into an Agreement with Tri-Met to utilize a portion of the Tri-Met telecommunications site for the sub-lease for the co-location of radio equipment. The Agreement grants the Bureau the ability to sub-lease the facility and the right to maintain, and operate a telecommunication facility and the equipment.
5. The total cost of the Agreement is \$52,337. Funding of \$10,468 is available in the FY 2014-15 Budget and additional funds of \$41,869 will be requested in FY 2015-16 through FY 2018-19. The cost for each subsequent fiscal year may fluctuate however the total cost of the Agreement will not exceed the amount of \$52,337 for the term of the Agreement.

NOW, THEREFORE, the Council directs:

- a. That the City's Chief Procurement Officer is authorized to execute on behalf of the City an Agreement with Tri-Met, in a form in accordance with the Agreement attached as Exhibit A, for a period of five years.
- 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.

- c. That the Water Bureau's Administrator is authorized to amend on behalf of the City the Agreement with such changes deemed to be appropriate and as approved by the City Attorney's Office and not exceeding twenty-five percent of the total compensation of the agreement.

Passed by the Council,

APR 29 2015

Commissioner Nick Fish
Kirk Nibler
March 10, 2015

Mary Hull Caballero
Auditor of the City of Portland
By



Deputy

Agenda No. **ORDINANCE NO. 187102**
Title

Authorize an Agreement with Tri-County Metropolitan Transportation District of Oregon for the sub-lease of the co-location of radio equipment at Mt. Scott in the amount of \$52,337 (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>N.F.</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: David G. Shaff <i>D.G. Shaff</i></p> <p>Prepared by: Kirk Nibler Date Prepared: March 10, 2015</p> <p>Impact 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 checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date April 22, 2015</p>	<p>CLERK USE: DATE FILED <u>APR 17 2015</u></p> <p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN: APR 22 2015 PASSED TO SECOND READING APR 29 2015 9:30 A.M.</p>
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AGENDA

TIME CERTAIN
Start time: _____

Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: _____
(for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	_____	
3. Saltzman	✓	
4. Novick	_____	
Hales	✓	