

ORDINANCE No. 187189

Authorize the Bureau of Environmental Services to execute a Temporary Construction Easement and Permit of Entry with Waverley Country Club as part of the Sellwood-Moreland Sewer Rehabilitation Project No.E10333 for \$19,500 (Ordinance; repeal Ordinance No.186512)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services has designed and is overseeing construction of the Sellwood-Moreland Sewer Rehabilitation Project to rehabilitate or replace approximately 25,500 feet of deteriorated public sewer in Southeast Portland.
2. The Sellwood-Moreland Sewer Rehabilitation Project requires the acquisition of a Temporary Construction Easement and a Permit of Entry (together the "Easement") from Waverley Country Club in order to complete the project.
3. In exchange for granting the Easement and agreeing to the terms of the Permit, Waverley Country Club has requested indemnification by the City for any damage caused by the City or its representatives.
4. The estimated cost is \$19,500. Level of confidence is high. Funds are available in the Sewer System Operating Fund, FY 2014-2015 Budget, Bureau of Environmental Services Project E10333, WBS Element E10333.C73.
5. Ordinance No. 186512, passed by Council on March 26, 2014 to authorize the easement and permit for this project. At the request of Waverley Country Club, the documents are combined into one document in this Ordinance and Ordinance No. 186512 is repealed.

NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Environmental Services, or his designee, is authorized to execute the Easement substantially in the form of the attached Exhibit 1 with Waverley Country Club for the purpose described in Section 1.
- b. The Commissioner of Public Works and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.
- c. Ordinance No. 186512 is repealed.

Passed by the Council,
Commissioner Nick Fish

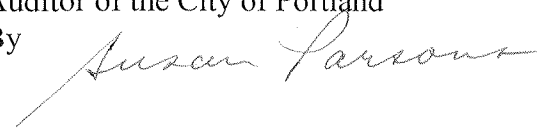
JUN 17 2015

Scott T Gibson
May 7, 2015

E10330.C73 - ord

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

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Agenda No.
ORDINANCE NO.

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Title

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<p>INTRODUCED BY Commissioner/Auditor: <u>FISH</u></p>	<p>CLERK USE: DATE FILED <u>JUN 05 2015</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <u>Mia</u></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p align="center">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>[Signature]</u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: James Hagerman / Michael Jordan</p> <p>Prepared by: Scot T Gibson Date Prepared: May 7, 2015</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> <u>EM</u></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:</p> <p>City Attorney Approval: <u>[Signature]</u></p> <p>Council Meeting Date June 10, 2015</p>	<p>ACTION TAKEN:</p> <p align="center">JUN 10 2015 PASSED TO SECOND READING JUN 17 2015 9:30 A.M.</p>

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <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	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	_____	
4. Novick	4. Novick	✓	
Hales	Hales	✓	