

ORDINANCE No. 187615

Authorize the Director of the Bureau of Environmental Services to execute a Railroad Permit Agreement for Project E08401, Far North Nicolai Sewer Rehabilitation (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The existing sewer under the Portland Terminal Railroad active tracks on NW 23rd Pl and NW York Street is failing and under capacity. BES is proposing to replace the existing sewer using trenchless construction methodology as a part of the Far North Nicolai Sewer Rehabilitation Project, E08401.
2. The Permit Agreement with Portland Terminal Railroad to allow this work within the railroads area of operation holds BES accountable for costs, including flagging, to the Portland Terminal Railroad. The funds will be paid from the BES construction budget available for E08401, FY17, WBS element E08401.C14.

NOW, THEREFORE, the Council directs:

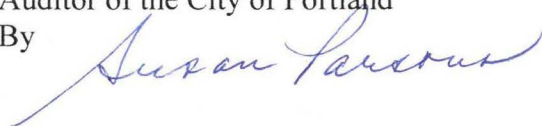
- a. The Director of the Bureau of Environmental Services is authorized to execute a Permit Agreement in substantial conformance with the agreement attached as Exhibit A for the purpose described in Section 1.
- b. The Mayor and City Auditor are hereby authorized to draw and deliver warrants chargeable to the BES FY17 Budget, under BES Project E08401, when demand is presented and approved by the proper authority.

MAR 09 2016

Passed by the Council,
Commissioner Nick Fish

Scott Gibson
February 9, 2016
Cost object – E08401

Mary Hull Caballero
Auditor of the City of Portland
By



Deputy

Title

Authorize the Director of the Bureau of Environmental Services to execute a Railroad Permit Agreement for Project E08401, Far North Nicolai Sewer Rehabilitation (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: <u>FISH</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>Nick</u></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: Environmental Services Bureau Head: Michael Jordan <u>Michael Jordan</u></p> <p>Prepared by: Scott Gibson Date Prepared: February 9, 2016</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>ttb</u></p> <p>Council Meeting Date February 24, 2016 <u>March 2,</u></p>	<p>CLERK USE: DATE FILED <u>FEB 23 2016</u></p> <p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>[Signature]</u> Deputy</p> <p>ACTION TAKEN: MAR 02 2016 PASSED TO SECOND READING MAR 09 2016 9:30 A.M.</p>
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<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> 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"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 30%;">YEAS</th> <th style="width: 30%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Novick</td> <td>4. Novick <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Hales</td> <td>Hales <input checked="" type="checkbox"/></td> <td></td> </tr> </table>	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"/>	
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