ORDINANCE No. 187928

Authorize Intergovernmental Agreement with Clackamas County in the amount of \$54,000 for services related to the construction of the SW Terwilliger Blvd Sanitary Sewer Extension Project No. E10413 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. The Bureau of Environmental Services has designed and will construct a new 7,600-foot 8-inch City gravity sewer in SW Terwilliger Blvd. beginning at State Highway OR43 and terminating at SW Northgate Ave.
- 2. Approximately 3,700 feet of the new sewer will be constructed within Clackamas County.
- 3. Clackamas County will permit this project and provide administration, inspection and surveying services for the construction work occurring within their jurisdiction.
- 4. Clackamas County has estimated a cost of \$54,000 for these services. Funds are available in the Sewer System Operating Fund, FY2017 Budget, Bureau of Environmental Services, WBS Element E10413.C73

NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Environmental Services, or their designee, is authorized to execute an IGA with Clackamas County, in a form substantially in accordance with the agreement attached as Exhibit A, for the purpose described in Section 1, in the amount of \$54,000.
- b. The Director of the Bureau of Environmental Services, or their designee, is authorized to execute amendments to this agreement that do not increase total compensation beyond ten percent (10%) of the original agreement amount.
- c. The Mayor and City 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.

AUG 0 3 2016

Passed by the Council, Commissioner Nick Fish

Scott T. Gibson, PE June 27, 2016

E10413.C73 - ord

Mary Hull Caballero

Auditor of the City of Portland

Layla Denning o

Deputy

881 913

Agenda No.

ORDINANCE NO.1 8 79 2 8

Authorize Intergovernmental Agreement with Clackamas County in the amount of \$54,000 for services related to the construction of the SW Terwilliger Blvd, Sanitary Sewer Extension Project, BES No. E10413 (Ordinance)

	7 4 7515		
INTRODUCED BY Commissioner/Auditor: F15H	CLERK USE: DATE FILED JUL 19 2016		
COMMISSIONER APPROVAL	Mary Hull Caballero		
Mayor—Finance and Administration - Hale	Auditor of the City of Portland		
Position 1/Utilities Fritz			
Position 2/Works - Fish	By:		
Position 3/Affairs - Saltzman	Deputy		
Position 4/Safety - Novick	ACTION TAKEN:		
BUREAU APPROVAL	JUL 2 7 2016 PASSED TO SECOND READING AUG 0 3 2016 9:30 A.M.		
Bureau: Environmental Services Bureau Head: Michael Jordan			
UNA			
Prepared by: Scott T. Gibson			
Date Prepared: June 27, 2016			
Financial Impact & Public Involver Statement	ment		
Completed Amends Budget			
Portland Policy Document			
Portland Policy Document If "Yes" requires City Policy paragraph sta	ted in		
Yes ☐ No ☒			
City Auditor Office Approval:			
City Attorney Approval:			
Council Meeting Date July 27, 2016			

AGENDA		
TIME CERTAIN Start time:		
Total amount of time needed: (for presentation, testimony and discussion)		
CONSENT [
REGULAR		

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