

# ORDINANCE No. 187929

Authorize an Intergovernmental Agreement with City of Lake Oswego for reimbursement in the amount of \$78,800 for the construction of sewer facilities as part 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 Avenue.
2. Lake Oswego requested that the City construct two sewer extensions including manholes to serve areas that lack public sewer service but are within the Lake Oswego Urban Services Boundary.
3. The City agree d to design and administer construction of these facilities under the SW Terwilliger project.
4. Lake Oswego agreed to reimburse the City for the actual costs of designing and administering the construction of these facilities.
5. The City and Lake Oswego estimated the reimbursement cost for these facilities to be \$78,800. Both parties agreed to use the actual costs when calculating the final reimbursement amount.

NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Environmental Services, or their designee, is authorized to execute an IGA with Lake Oswego, in a form substantially in accordance with the agreement attached as Exhibit A, for the purpose described in Section 1, in the amount of \$78,800.
- b. The Director of the Bureau of Environmental Services, or designee, is authorized to execute amendments to this agreement that does not increase total reimbursement beyond ten percent (10%) of the original agreement amount.
- c. The Mayor and City Auditor are hereby authorized to receive warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

Passed by the Council,  
Commissioner Nick Fish

AUG 03 2016

Scott T. Gibson, PE  
June 27, 2016

E10413.C73 - ord

**Mary Hull Caballero**  
Auditor of the City of Portland

By 

Deputy

882 914

Agenda No.

ORDINANCE NO.

187929

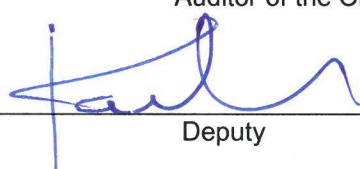
Title

the City of

Authorize an Intergovernmental Agreement with Lake Oswego for reimbursement in the amount of \$78,800 for the construction of sewer facilities as part of the SW Terwilliger Blvd, Sanitary Sewer Extension Project, BE8 No. E10413 (Ordinance)

INTRODUCED BY Commissioner/Auditor: <b>FISH</b>	CLERK USE: DATE FILED <b>JUL 19 2016</b>
COMMISSIONER APPROVAL	
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
BUREAU APPROVAL	
Bureau: Environmental Services Bureau Head: Michael Jordan <b>BJB</b>	
Prepared by: Scott T. Gibson Date Prepared: June 27, 2016	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval:	
City Attorney Approval:	
Council Meeting Date July 27, 2016	

Mary Hull Caballero  
Auditor of the City of Portland

By:   
Deputy

ACTION TAKEN:  
JUL 27 2016 PASSED TO SECOND READING AUG 03 2016 9:30 A.M

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____  Total amount of time needed: _____ (for presentation, testimony and discussion)		YEAS	NAYS
<b>CONSENT</b> <input type="checkbox"/>	1. Fritz	1. Fritz	<input checked="" type="checkbox"/>
<b>REGULAR</b> <input checked="" type="checkbox"/> Total amount of time needed: <b>5 minutes</b> (for presentation, testimony and discussion)	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 type="checkbox"/>