

ORDINANCE No. 184411

* Amend an Intergovernmental Agreement with Oregon Department of Transportation to increase the dollar amount and include an addendum to the Statement of Work for the Transportation and Growth Management grant for the Outer Powell Boulevard Conceptual Design Plan (Ordinance; amend Contract No. 30001334)

The City of Portland ordains:

Section 1. The Council finds:

1. Current language reads: Grant Amount: The Grant Amount shall not exceed \$337,045. It shall be amended to read. Grant Amount: The Grant Amount shall not exceed \$344,245.
 2. Current language reads: Consultant's Amount: The Consultant's Amount shall not exceed \$141,971. It shall be amended to read. Consultant's Amount: The Consultant's amount shall not exceed \$149,171.
 3. Current language reads: City Matching Amount: The City's Matching Amount is \$41,658 or 11% of the Total Project Costs. It shall be amended to read: The City's Matching Amount is \$42,548 or 11% of the Total Project Costs.
 4. Contingent Subtask 1.9 shall be added as follows:
Contingent Consultant Meetings-Consultant shall attend up to 12 meetings in addition to those described elsewhere in this SOW. Additional meetings may be with the CWG, the TAG, the Project Team or other project staff as determined by the City Project Manager. No work under this contingent task shall be done without the prior written approval (e-mail acceptable) of WOCPM. WOCPM shall give separate written authorization for each Public Meeting.
- Consultant Deliverable:
- 1A. Up to 12 Consultant Meetings
5. Consultant Amounts per Deliverable table shall be deleted in its entirety and replaced with the following: (Table continued on next page)

Consultant Amounts per Deliverable

	Deliverable	Amount
1A	Contingent: Up to 12 consultant Meetings (\$600 Each)	\$7,200
2A	Stormwater Management Facilities Technical Memo	\$2,674
2B	Right-of-Way Preservation/Acquisition Tools Memo	\$5,849
2C	Traffic Counts	\$568
2D	Existing Conditions Traffic Analysis Technical Memo	\$10,551
2E	TAG Meeting #1 presentations	\$1,142
2F	CWG Meeting #1 Presentations	\$1,142
2G	Community Workshop	\$1,620
3A	Future Traffic Conditions Technical Memo	\$7,934
3B	TAG Meeting #2 Presentations	\$1,222
3C	CWG Meeting #2 Presentations	\$1,222
3D	Toolkit Technical Memo	\$7,425
3E	TAG Meeting #3 Presentations	\$1,212
3F	CWG Meeting #3 Presentations	\$1,212
3G	Public Open House #1	\$2,013
4A	Streetscape Design Alternatives and Options	\$16,662
4B	Alternatives Package	\$18,086
4C	TAG Meeting #4	\$1,260
4D	TAG Meeting #5	\$1,142
	Deliverable	Amount
4E	CWG Meeting #4	\$1,142
4F	Public Open House #2	\$2,121
5A	Alternatives Traffic Analysis	\$9,350
5B	Alternative Package Evaluation Technical Memo	\$6,488
5C	Local Street and Accessway Report	\$9,728
5D	Recommended Alternative Streetscape Plan Graphics	\$8,670
5E	TAG Meeting #6	\$1,142
5F	CWG Meeting #5	\$1,142
5G	Public Open House #3	\$2,121
6A	Refinement Traffic Engineering	\$2,757
6B	Updated Recommended Alternative	\$4,445
6C	Project Descriptions and Cost Estimates	\$6,640
6D	TAG Meeting #7	\$1,142
6E	CWG Meeting #6	\$1,142
7A	Project Management Database	\$1,005
	TOTAL	\$149,171

Budget Summary table shall be deleted in its entirety and replaced with the following

Budget Summary

	Grant Amount	Match Amount	Total
City Labor	\$195,074	\$42,548	\$237,622
Consultant	\$149,171	NA	\$149,171
TOTAL	\$344,245	\$42,548	\$386,793

- 6. With the project scheduled for completion on June 30, 2011 it is important that the amendment be enacted as quickly as possible. This will permit the consulting teams interaction with community to occur in a timely fashion before the conclusion of the project.

NOW, THEREFORE, the Council directs:

- a. The Mayor and the Auditor are hereby authorized to execute an amendment to Intergovernmental Agreement with the Oregon Department of Transportation, in a form substantially in accordance with the agreement attached as Exhibit A.

Section 2. The Council declares that an emergency exists because delay in funding would not allow the consulting team to attend important community meetings; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

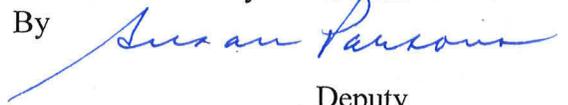
Passed by the Council, FEB 16 2011

Mayor Sam Adams
Prepared by: Stuart Gwin:jf
Date Prepared: February 2, 2011

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

Agenda No. **184411**
ORDINANCE NO.
Title

* Amend Intergovernmental Agreement with Oregon Department of Transportation to increase the dollar amount and include an addendum to the Statement of Work for the Transportation Growth Management grant for the Outer Powell Boulevard Conceptual Design Plan (Ordinance; amend Contract No.30001334)

<p>INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS <i>K. Billmann on behalf of Mayor Adams</i> COMMISSIONER APPROVAL</p>	<p>CLERK USE: DATE FILED <u>FEB 11 2011</u></p>
<p>Mayor—Finance and Administration - Adams</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p>
<p>Position 1/Utilities - Fritz</p>	<p>By: <i>[Signature]</i> Deputy</p>
<p>Position 2/Works - Fish</p>	<p>ACTION TAKEN:</p>
<p>Position 3/Affairs - Saltzman</p>	
<p>Position 4/Safety - Leonard</p>	
<p>BUREAU APPROVAL</p>	
<p>Bureau: Bureau of Transportation Bureau Head: Susan D. Keil, Director Other: <i>Susan D. Keil</i></p>	
<p>Prepared by: Stuart Gwin:jf Date Prepared: January 26, 2011</p>	
<p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/> Not Required <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>Council Meeting Date February, 16, 2011</p>	
<p>City Attorney Approval <i>Benjamin Walters</i></p>	

<p>AGENDA</p>
<p>TIME CERTAIN <input type="checkbox"/> Start time: _____ 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>

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