

# MULTNOMAH COUNTY CONTRACT APPROVAL FORM

## Check all that apply

☒ County Attorney email approval attached

☐ Retro Memo attached

☐ Proof of insurance attached

☐ EEO Exhibit 5 attached (contracts over \$75,000)

☒ Expenditure ☐ Revenue ☐ Non-Financial Agreement

Contract Number: 4600001503

Amendment Number: 14

Vendor Number: 28777

Date: 08/09/2012

☐ Inter-Departmental

## CAF Purpose

☐ New Contract

☒ Renewal

☐ Date Change

☐ Funding Change

☐ Service Change

Department: Community Services

Division/Program: Land Use and Transportation

Originator: Tom Hansell

Phone: 988-5050 x29833

Mail Stop: #425/2<sup>nd</sup>

Contact: Cathey Kramer

Phone: 988-5050 x22589

Mail Stop: #425/2nd

## Contract/Amendment Procurement Details

Procurement No.(s):

Effective Date:

End Date:

Exemption or Citation No.(s): 461301F

Effective Date:

End Date:

Check all that apply to contractor: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert No.: ☐ Non-Profit ☒ N/A

Contractor: City of Portland Bureau of Transportation

Payment Schedule/Terms:

Address: 1120 SW 5<sup>th</sup> Ave., Suite 800

☐ Lump Sum

\$

☐ Due on Receipt

City/State/Zip: Portland OR 97204

☐ Monthly

\$

☐ Net 30

Telephone: (503) 823-4340 (Tom Beggs)

☐ Quarterly

\$

☒ Other

☒ Other

\$

Contract Effect Date: 07/01/2011

Term Date: 06/30/2012

Amend Effect Date: 07/01/2012

New Term Date: 06/30/2013

☐ Price Agreement or Requirements Funding Information:

Original Contract Amount: \$ 360,505.00

Original PA/Requirements Amt: \$

Total Amount Previous Amend: \$ 1,469,291.77

Total Amount Previous Amend: \$

Amount of Amendment: \$ 100,000.00

Requirements Amount Amend: \$

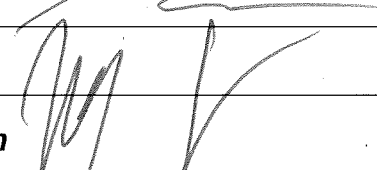
Total Amount of Agreement: \$ 1,929,796.77

Total Amount of PA/Requirements: \$

## Required Signature

Dept Director or Designee: 

Date: 8/10/12

County Chair: 

Date:

## Vendor Contact Information

☐ Changed from Previous CAF

Name: Tom Beggs

Title: Street Systems Division Mgr

email: tom.beggs@portlandoregon.gov

Name:

Title:

email:

Name:

Title:

email:

## Contract/Amendment Description Or Comments

Amendment No. 14 to the Intergovernmental Agreement with the City of Portland to extend maintenance services to county roads in unincorporated western Multnomah County during FY 2012-13.

(ROADM2)

**CONTRACT AMENDMENT NO. 14  
TO INTERGOVERNMENTAL AGREEMENT  
for Westside Maintenance**

**COUNTY No. 4600001503  
and CITY No. 51062**

This is an amendment to Intergovernmental Agreement No. 51062 (Portland), and No. 4600001503 (Multnomah County). The parties agree to amend the Agreement as follows:

1. Under Article Three, Section V, "TERM," subsection A, the existing text is deleted, and the following is substituted:
  - A. The term of this agreement shall be from July 1, 2012, to and including June 30, 2013, unless sooner terminated or renewed under the provisions hereof.
2. Except as amended herein, all other terms and conditions of the referenced intergovernmental agreement as amended to date shall remain in full force and effect.

**CITY OF PORTLAND**

<hr/> <div>Signature</div> <hr/> <div>Sam Adams</div> <div>Name (Print)</div>	<hr/> <div>Mayor</div> <div>Title</div> <hr/> <div>Date</div> <hr/> <div>Auditor</div> <div>Title</div> <hr/> <div>Date</div>
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**APPROVED AS TO FORM:**

<hr/> <div>Signature</div> <hr/> <div>Name (Print)</div>	<hr/> <div>Title</div> <hr/> <div>Date</div>
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**MULTNOMAH COUNTY, OREGON**

\_\_\_\_\_  
Jeff Cogen, County Chair

\_\_\_\_\_  
Date

**DEPARTMENT AND COUNTY ATTORNEY APPROVAL AND REVIEW**

Approved: \_\_\_\_\_

M. Cecilia Collier, Department Director

\_\_\_\_\_  
Date

**REVIEWED:**

JENNY M. MORF, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY

By: /s/ Matthew O. Ryan \_\_\_\_\_

Matthew O. Ryan  
Assistant County Attorney

\_\_\_\_\_  
August 1, 2012

Date



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

## Board Clerk Use Only

Meeting Date:

Agenda Item #:

Est. Start Time:

Date Submitted:

C. 3

9-6-12

**Proposed Amendment to Intergovernmental Agreement with City of Portland  
for Maintenance of County Roads in Unincorporated Western Multnomah  
County during FY 2012 – 2013**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

### Requested

**Meeting Date:** August 30, 2012

### Time

**Needed:** Consent Calendar

**Department:** Community Services

**Division:** LUT – Road Services

**Contact(s):** Tom Hansell

**Phone:** (503) 988-5050 **Ext.** 29833 **I/O Address:** 425/1

**Presenter  
Name(s) &  
Title(s):**

N/A

## General Information

### 1. What action are you requesting from the Board?

The Department of Community Services recommends approval of an amendment to an Intergovernmental Agreement (IGA) with the City of Portland for providing road and drainage facility maintenance on county roads in unincorporated western Multnomah County during FY2012-2013.

### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In 1984, Multnomah County and the City of Portland agreed that the City would maintain, through an IGA, all County roads in unincorporated western Multnomah County that were within the Urban Services Boundary. The City of Portland did not receive compensation for these services since the area was presumed to be annexed to the City. Annexation of the westside unincorporated areas has proceeded at a slower pace than was anticipated in 1984. In 1997, the City informed the County it would no longer maintain these roads. During 1997, representatives of the City and County developed the terms of this IGA. The City and County find the most rational and efficient method for delivery of road and drainage facility maintenance in this Westside area is for the City to continue to provide services. This amendment authorizes the City to provide road and drainage maintenance of the area for an additional year.