

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Check all that apply

<input checked="" type="checkbox"/> County Attorney email approval attached	Contract Number: <u>4600001503</u>
<input type="checkbox"/> Retro Memo attached	Amendment Number: <u>14</u>
<input type="checkbox"/> Proof of insurance attached	Vendor Number: <u>28777</u>
<input type="checkbox"/> EEO Exhibit 5 attached (contracts over \$75,000)	Date: <u>08/09/2012</u>
<input checked="" type="checkbox"/> Expenditure <input type="checkbox"/> Revenue <input type="checkbox"/> Non-Financial Agreement <input type="checkbox"/> Inter-Departmental	

CAF Purpose

New Contract Renewal Date Change Funding Change Service Change

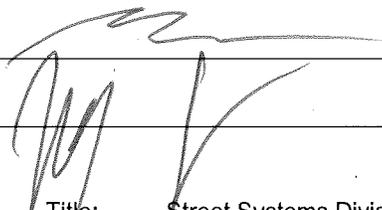
Department: <u>Community Services</u>	Division/Program: <u>Land Use and Transportation</u>
Originator: <u>Tom Hansell</u>	Phone: <u>988-5050 x29833</u> Mail Stop: <u>#425/2nd</u>
Contact: <u>Cathey Kramer</u>	Phone: <u>988-5050 x22589</u> Mail Stop: <u>#425/2nd</u>

Contract/Amendment Procurement Details

Procurement No.(s): _____	Effective Date: _____	End Date: _____
Exemption or Citation No.(s): <u>461301F</u>	Effective Date: _____	End Date: _____
Check all that apply to contractor: <input type="checkbox"/> MBE <input type="checkbox"/> WBE <input type="checkbox"/> ESB <input type="checkbox"/> QRF State Cert No.: _____ <input type="checkbox"/> Non-Profit <input checked="" type="checkbox"/> N/A		
Contractor: <u>City of Portland Bureau of Transportation</u>	Payment Schedule/Terms:	
Address: <u>1120 SW 5th Ave., Suite 800</u>	<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
City/State/Zip: <u>Portland OR 97204</u>	<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Telephone: <u>(503) 823-4340 (Tom Beggs)</u>	<input type="checkbox"/> Quarterly \$ _____	<input checked="" type="checkbox"/> Other
	<input checked="" type="checkbox"/> Other \$ _____	
Contract Effect Date: <u>07/01/2011</u>	Term Date: <u>06/30/2012</u>	
Amend Effect Date: <u>07/01/2012</u>	New Term Date: <u>06/30/2013</u>	<input type="checkbox"/> Price Agreement or Requirements Funding Information:
Original Contract Amount: \$ <u>360,505.00</u>	Original PA/Requirements Amt: \$ _____	
Total Amount Previous Amend: \$ <u>1,469,291.77</u>	Total Amount Previous Amend: \$ _____	
Amount of Amendment: \$ <u>100,000.00</u>	Requirements Amount Amend: \$ _____	
Total Amount of Agreement: \$ <u>1,929,796.77</u>	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: <u>Tom Beggs</u>	Title: <u>Street Systems Division Mgr</u>	email: <u>tom.beggs@portlandoregon.gov</u>
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

_____ Signature	_____ Mayor Title
_____ Sam Adams Name (Print)	_____ Date
_____ Signature	_____ Auditor Title
_____ Lavonne Griffen-Valade Name (Print)	_____ Date

APPROVED AS TO FORM:

_____ Signature	_____ Title
_____ Name (Print)	_____ Date

MULTNOMAH COUNTY, OREGON

Jeff Cogen, County Chair

Date

DEPARTMENT AND COUNTY ATTORNEY APPROVAL AND REVIEW

Approved: _____
M. Cecilia Collier, Department Director

By For M. Cecilia Collier 8/10/12

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: C.3
 Agenda Item #: 9-6-12
 Est. Start Time: _____
 Date Submitted: _____

**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.