

AMENDMENT NO. 1
LOCAL AGENCY AGREEMENT
HIGHWAY BRIDGE REPLACEMENT AND REHABILITATION PROJECT
Burnside Bridge and Approach Ramps (#0511, 0511A & 0511B)

The State of Oregon, acting by and through its Department of Transportation (State), hereinafter referred to as "State", and MULTNOMAH COUNTY acting by and through its Elected Officials, hereinafter referred to as "Agency", entered into Local Agency Agreement No.17,576 on May 8, 2000. Said agreement covers a Highway Bridge Replacement and Rehabilitation project on the Burnside Bridge Ramps (No. 0511, 0511A and 0511B), hereinafter referred to as "Project".

It has now been determined by State and Agency that the agreement referenced above, although remaining in full force and effect, shall be amended by this agreement to show that the State shall pay half the match on the HBRR funds for the construction of the Project. Therefore the above mentioned agreement shall be amended as follows:

Page No. 2, Paragraph 2, which reads:

" 2. The project shall be conducted as a part of the Highway Bridge Replacement and Rehabilitation Program (HBRR), under Title 23, United States Code, and the Oregon Action Plan. The total project cost is estimated at \$5,000,000. Agency shall be responsible for funding the road approach work associated with the project. Agency shall submit a letter identifying the funding source six weeks prior to advertisement of project for bid opening. State shall provide one-half of the match required for the federal funds for the preliminary engineering portion of the project. Should the project be funded at a reduced prorata, the increase in required match shall be the sole responsibility of Agency. Agency shall be responsible for the total match required for the construction portion of the project and all costs in excess of the federal funds. The estimate for the total project cost is subject to change."

M C & A No. 17,576
MULTNOMAH COUNTY

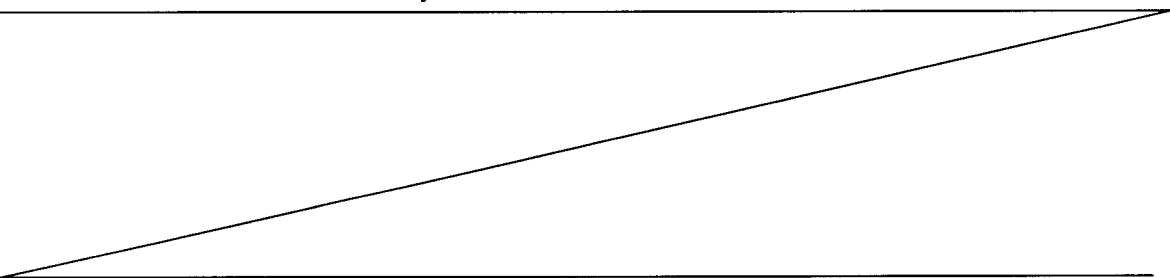
Shall be amended to read:

"2. The Project shall be conducted as a part of the Highway Bridge Replacement and Rehabilitation Program (HBRR), under Title 23, United States Code. The total Project cost is estimated at \$5,000,000. Agency shall be responsible for funding the road approach work associated with the Project. Agency shall submit a letter identifying the funding source six weeks prior to advertisement of Project for bid opening. State shall provide one-half of the match required for the federal funds for the preliminary engineering and the construction of the Project. Should the Project be funded at a reduced prorata, the increase in required match shall be the sole responsibility of Agency. Agency shall be responsible for the half the match for the federal funds required for the construction portion of the Project and all federal non-participating costs. The estimate for the total Project cost is subject to change."

Attachment No. 2, Standard Provisions, dated March 15, 2000, are removed and replaced by revised Attachment No. 2, Standard Provisions, dated August 8, 2001, attached hereto and by this reference made a part of this Agreement.

The current AOC/LOC Guidelines and Working Agreement 18,433 shall replace AOC/LOC Agreement No. 13,278 which was terminated upon the execution of the new Agreement.

Agency shall authorize execution of this agreement during a duly authorized session of its Board of County Commissioners.



IN WITNESS WHEREOF, the parties hereto have set their hand and affixed their seals as of the day and year hereinafter written.

This Project is in the 2002-2005 Statewide Transportation Improvement Program, Page 16, Key No.09404, that was approved by the Oregon Transportation Commission on February 13, 2002.

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The Oregon Transportation Commission on January 16, 2002, approved Delegation Order No. 2, which authorizes the Director to approve and execute agreements for day-to-day operations when the work is related to a project included in the Statewide Transportation Improvement Program or a line item in the biennial budget approved by the Commission.

The Director on January 31, 2002, approved Subdelegation Order No. 2, which grants authority to the Deputy Director for the Oregon Transportation Investment Act to approve and execute agreements over \$75,000 when the work is related to a project included in the Statewide Transportation Improvement Program.

APPROVAL RECOMMENDED

By _____
Tech Serv Mgr/Chief Engineer

Date _____

By Kay Van Antel
Region 1 Manager

Date 10-18-02

APPROVED AS TO
LEGAL SUFFICIENCY

By _____
Assistant Attorney General

Date _____

MULTNOMAH COUNTY
Billing Address:
1620 SE 190TH Ave.
Portland, Oregon 97233

STATE OF OREGON, by and through
its Department of Transportation

By _____
Executive Deputy Director

Date _____

MULTNOMAH COUNTY, by and
through its Elected Officials

By _____
Chair

Date _____

APPROVED AS TO
LEGAL SUFFICIENCY

By _____
County Counsel

Date _____