



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

### Board Clerk Use Only

|                  |                  |
|------------------|------------------|
| Meeting Date:    | <u>12/8/2011</u> |
| Agenda Item #:   | <u>C.4</u>       |
| Est. Start Time: | <u>9:30 am</u>   |
| Date Submitted:  | <u>12/1/11</u>   |

**Agenda Title:** **Amendments to ODOT IGAs: 26312**

*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.*

|  |   |                     |                                      |
|--|---|---------------------|--------------------------------------|
| <b>Requested Meeting Date:</b>           | <u>December 8, 2011</u>                     | <b>Time Needed:</b> | <u>Consent Agenda Requested</u>      |
| <b>Department:</b>                       | <u>Community Services</u>                   | <b>Division:</b>    | <u>Land Use &amp; Transportation</u> |
| <b>Contact(s):</b>                       | <u>Brian Vincent, P.E., County Engineer</u> |                     |                                      |
| <b>Phone:</b>                            | <u>503-988-5050</u>                         | <b>Ext.:</b>        | <u>29642</u>                         |
| <b>Presenter Name(s) &amp; Title(s):</b> | <u>n/a</u>                                  |                     |                                      |
| <b>I/O Address:</b>                      | <u>425/2</u>                                |                     |                                      |

## General Information

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

Approval of amendments to existing IGAs with the Oregon Department of Transportation.

### 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.

There are four amendments in total. Each amendment is being considered for approval by the Board of County Commissioners separately. Their approval is needed to allow fund transfer, termination of work, or time extension to allow resolution of a contract dispute.

- a. IGA #20934 - Sandy Blvd. – Bridge Street (UPRR Under Xing). This IGA covers the work involved on the upgrade of NE 223<sup>rd</sup> Avenue near the UPRR Crossing (UnderXing) in Fairview, Oregon. The work is complete; however, there is a pending contract dispute. A time extension of the IGA will enable payment of any funds due to the contractor. All contract funds are already budgeted in DCS and have been reserved in the Local Government Investment Pool (LGIP).
- b. IGA #26312 - Multnomah County Streets Overlays Project. This project was an American Recovery and Reinvestment Act (ARRA) funded project that provided Asphalt Overlay work on various County roads. The work is physically complete.

The IGA transfers \$16,000 of unspent ARRA funds to this project. The net result is decreased County Road fund expense.

- c. IGA #22216 - SE 282nd Avenue @ SE Stone Road Intersection. This project was for the realignment of the SE 282 Ave/Stone Road intersection and was originally executed using a variety of funding sources, one of which was a Federal Highway Administration Program (Hazard Elimination Program-HEP) project. Additional grant revenue from the FHWA (Surface Transportation Program-STP, ARRA, and Emergency Relief-ER) programs became available during the execution of the construction work. This amendment incorporates those additional funds. The work is physically complete. The net result is decreased County Road fund expense.
  
- d. IGA #25578 - 1R-Paving, SE 282nd Avenue: SE Orient Drive – Clackamas County Line). This project was originally planned to be a separate ARRA paving project on the SE 282<sup>nd</sup> Avenue project work (IGA #22216). ODOT and Multnomah County mutually agreed to use a more efficient project delivery method (see 2.c above). As a result, this IGA became unnecessary and must now be terminated.

**3. Explain the fiscal impact (current year and ongoing).**

Two of these amendments add additional grant revenue to the respective projects they cover. Two amendments are revenue neutral.

**4. Explain any legal and/or policy issues involved.**

None

**5. Explain any citizen and/or other government participation that has or will take place.**

Contact for the project work was performed prior to and during the physical construction phase.

---

**Required Signature**

---

**Elected  
Official or  
Department  
Director:**



**Date:** 12/1/11