



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 6/26/14
Agenda Item #: C.1
Est. Start Time: 9:30 am
Date Submitted: 6/13/14

Agenda Title: **Requesting Approval of Agreement with ODOT - 2014 Fund Exchange Agreement #30061 for NW Reeder Road @ Dairy Creek - Culvert Replacement**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested Meeting Date: Next Available **Time Needed:** Consent
Department: Community Services **Division:** Transportation (LUT)
Contact(s): Brian Vincent, County Engineer
Phone: 503-988-5050 **Ext.** 29642 **I/O Address:** 425/2

Presenter Name(s) & Title(s): Brian Vincent, PE, County Engineer

General Information

1. What action are you requesting from the Board?

Request approval of a revenue agreement between the Oregon Department of Transportation (ODOT) and Multnomah County to provide funds for a portion of the County's NW Reeder Road Culvert Repair project on Sauvie Island, at Dairy Creek.

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.

ODOT manages all Federal Highway Transportation funding that comes to the state. Those receipts are apportioned to various accounts, one of which is the Surface Transportation Program (STP). That account is further apportioned to the respective local governments based on established criteria. Multnomah County's share of that apportionment for 2014 was \$215,000. Several years of receipts are typically aggregated and then used to construct a project. Constraints to the use of those funds permit us to use them only on our Rural Roadway System.

ODOT has a program which allows local agencies to Fund Exchange (trade) those federally apportioned monies to non federal (or state highway fund) monies. This allows local agencies to develop projects without the associated federal contractual requirements and limitations. In exchange for that benefit, we receive \$0.94 in state funds for every \$1.00 of federal funds. This is a beneficial trade for the County.

This Fund Exchange Agreement authorizes an exchange of \$319,149 of federal funds for \$300,000 of state funds. These funds will be used for the repair of a collapsed culvert on NW Reeder Road at Dairy Creek on Sauvie Island. The County benefits from the fund exchange in that County staff develop and award the construction contract using the County procurement system which allows for time savings on the bidding, awarding and performing the work on the project. Another key benefit to the County is cost savings because the construction project is subject to fewer administrative reporting requirements than would be required under a Federal Aid project.

This project is part of an overall larger project on Sauvie Island being conducted by the US Army Corps of Engineers, to restore Sturgeon Lake. The collapsed culvert on Reeder Road is a County asset and must be replaced to enable seasonal flows into and out of Sturgeon Lake. Presently, the culvert failure also impedes Anadromous Fish movement to and from Sturgeon Lake.

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

This agreement provides additional revenue to the road fund. This project is included in the FY 2015 adopted Transportation Capital Budget.

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 will be made with Sauvie Island community and to those other activities in the area (Oregon Department of Fish and Wildlife, etc) closer to the time of construction. Estimated replacement timeframe is summer of 2015.

Required Signature

**Elected
Official or
Department**

Director: Kim Peoples /s/

Date: 6/13/14

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.