



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

## Board Clerk Use Only

Meeting Date: 7/22/2010

Agenda Item #: C-1

Est. Start Time: 9:30 am

APPROVED: MULTNOMAH COUNTY  
BOARD OF COMMISSIONERS  
AGENDA # C-1 DATE 7-22-2010  
LYNDA GROW, BOARD CLERK

**Agenda Title:** Proposed Amendment to Intergovernmental Agreement with City of Portland for FY2010-11 Maintenance of County Roads in Unincorporated Western Multnomah County

*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>July 22, 2010</u>	<b>Amount of Time Needed:</b>	<u>Consent Calendar</u>
<b>Department:</b>	<u>Community Services</u>	<b>Division:</b>	<u>LUT - Road Services</u>
<b>Contact(s):</b>	<u>Tom Hansell</u>		
<b>Phone:</b>	<u>(503) 988-5050</u>	<b>Ext.</b>	<u>29833</u>
<b>Presenter(s):</b>	<u>Consent Calendar</u>		
<b>I/O Address:</b>	<u>425/2</u>		

## 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 with the City of Portland for providing road and drainage facility maintenance on county roads in unincorporated western Multnomah County during FY2010-2011.

### 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 shortly. 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.

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

The City of Portland agrees to maintain the roads during fiscal year 2010-11 for an amount not to exceed \$100,000. The amount remains unchanged from the previous agreement which expired at the close of the prior fiscal year. The funds necessary for maintenance of these roads are budgeted in the county road fund.

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

This IGA is an extension of the County policy set in 1983 and 1984 concerning the maintenance of county roads within the Urban Services Boundary.

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

Negotiations for this amendment were discussed with staff from both Multnomah County and the City's Transportation/Maintenance Bureau. This Amendment will move to the Portland City Council for review upon approval by the County.

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**Required Signature**

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Elected Official or  
Department/  
Agency Director:



Date: 7/7/2010

**CONTRACT AMENDMENT NO. 12**  
**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), 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, 2010, to and including June 30, 2011, 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.

**MULTNOMAH COUNTY, OREGON**

By: \_\_\_\_\_  
Jeff Cogen

Title: Chair, Board of County Commissioners

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Department Director or Designee

Date: \_\_\_\_\_

**CITY OF PORTLAND**

By: \_\_\_\_\_  
Sam Adams

Title: Mayor

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Lavonne Griffen-Valade

Title: Auditor

Date: \_\_\_\_\_

**REVIEWED:**

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

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

Date: June 15, 2010

**APPROVED AS TO FORM:**

CITY OF PORTLAND

By: \_\_\_\_\_

Date: \_\_\_\_\_

# MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Pre-approved Contract Boilerplate (with County Attorney signature) ☒ Attached ☐ Not Attached Contract #: 4600001503  
Amendment #: 12

CLASS I Based on Informal / Intermediate Procurement	CLASS II Based on Formal Procurement	CLASS III Intergovernmental Contract (IGA)
<input type="checkbox"/> Personal Services Contract	<input type="checkbox"/> Personal Services Contract	<input checked="" type="checkbox"/> Expenditure Contract
PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement
<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement	<input type="checkbox"/> <b>INTER-DEPARTMENTAL AGREEMENT (IDA)</b>

Department: Community Services Division/ Program: Land Use and Trans Program Date: 07/08/2010  
Originator: Tom Hansell Phone: (503) 988-5050 x29833 Bldg/Room: #425/Yeon  
Contact: Cathey Kramer Phone: (503) 988-5050 x22589 Bldg/Room: #425/Yeon

Description of Contract: Amendment No. 12 to Intergovernmental Agreement with the City of Portland to extend maintenance of county roads in unincorporated western Multnomah County during FY 2010-11.

RENEWAL: ☐ PREVIOUS CONTRACT #(S) \_\_\_\_\_ EEO CERTIFICATION EXPIRES \_\_\_\_\_  
PROCUREMENT, EXEMPTION OR CITATION # \_\_\_\_\_ ISSUE DATE: \_\_\_\_\_ EFFECTIVE DATE: \_\_\_\_\_ END DATE: \_\_\_\_\_  
CONTRACTOR IS: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert# \_\_\_\_\_ or ☐ Self Cert ☐ Non-Profit ☒ N/A (Check all boxes that apply)

Contractor	City of Portland/Bureau of Transportation			Remittance address (If different)	
Address	1120 SW 5 <sup>th</sup> Ave, Room 800				
City/State	Portland OR			Payment Schedule / Terms:	
ZIP Code	97204-1914			<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
Phone	(503) 823-7140 (Ken Kinoshita)			<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Employer ID# or SS#	N/A			<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	07/01/2009	Term Date	06/30/2010	<input type="checkbox"/> Price Agreement (PA) or Requirements Funding Info:	
Amendment Effect Date	07/01/2010	New Term Date	06/30/2011		
Original Contract Amount	\$ 360,505.00			Original PA/Requirements Amount	\$ _____
Total Amt of Previous Amendments	\$ 1,269,291.77			Total Amt of Previous Amendments	\$ _____
Amount of Amendment	\$ 100,000.00			Amount of Amendment	\$ _____
Total Amount of Agreement \$	\$ 1,729,796.77			Total PA/Requirements Amount	\$ _____

## REQUIRED SIGNATURES:

Department Manager \_\_\_\_\_ DATE \_\_\_\_\_  
County Attorney /s/ Matthew O. Ryan \_\_\_\_\_ DATE 6/15/10  
CPCA Manager \_\_\_\_\_ DATE \_\_\_\_\_  
County Chair \_\_\_\_\_ DATE \_\_\_\_\_  
Sheriff \_\_\_\_\_ DATE \_\_\_\_\_  
Contract Administration \_\_\_\_\_ DATE \_\_\_\_\_

COMMENTS: (ROADM2)