



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 10/22/15
Agenda Item #: R.9
Est. Start Time: 10:50 am approx
Date Submitted: 10/14/15

Agenda Title: **Master Certification Agreement 29110 with Oregon Department of Transportation (ODOT) Amended to address Finance procedures**

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: October 22, 2015 **Time Needed:** 5 minutes

Department: Community Services **Division:** Transportation

Contact(s): Riad Alharithi, Capital Improvement Program Manager

Phone: 503-988-0181 **Ext.** 80181 **I/O Address:** 425/2

Presenter

Name(s) &

Title(s): Riad Alharithi, Capital Improvement Program Manager

General Information

1. What action are you requesting from the Board?

Approval of replacing existing Master Certification Agreement (IGA) with the Oregon Department of Transportation (ODOT) with a revised one.

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.

The previous certification IGA (#26226) with ODOT is being replaced by this Agreement to address finance procedures.

Certification is a program offered within the Oregon Department of Transportation wherein an agency may apply for recognition status that they utilize robust project management and accounting systems that will enable successful completion of Federal Aid Transportation Projects. Although the County has been successfully performing these project management tasks for decades, it has been doing so with ODOT oversight as ODOT is currently the direct recipient of the federal funds that finance County federal aid projects. The program enables the County to utilize our own project management, procurement, and accounting systems in lieu of following the ODOT models. This will directly save project time and cost, resulting in a more efficient project delivery model. This master agreement serves as the overarching guideline and must be accompanied by a supplemental project agreement for each Federal Aid project.

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

Neutral. No direct fiscal impact from previous project management structure. All costs are related to project and are eligible for reimbursement.

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

Full Certification will require documentation of Title VI of the Civil Rights Act of 1964 compliance directly by the County. The responsibility for Title VI compliance monitoring and reporting will shift to the County.

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

None for this master agreement. All project-related citizen participation will be accomplished as each respective project is initiated.

Required Signature

**Elected
Official or
Department
Director:**

Kim Peoples /s/

Date:

October 8, 2015

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