



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: _____

Agenda Item #: _____

Est. Start Time: _____

Date Submitted: _____

Agenda Title: **Intergovernmental Agreement with Metro for the NE 238th East Metro Connections Plan Implementation Project**

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: January 30, 2014 **Time Needed:** 5 minutes

Department: Community Services **Division:** Land Use & Transportation

Contact(s): Joanna Valencia, Senior Transportation Planner

Phone: 503-988-3043 **Ext.** 29637 **I/O Address:** 455/1/116

Presenter

Name(s) &

Title(s): Joanna Valencia, Senior Transportation Planner

General Information

1. What action are you requesting from the Board?

Approval of an Intergovernmental Agreement (IGA) with Metro for \$50,900 to implement the NE 238th project of the East Metro Connections Plan (EMCP).

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.

Metro in coordination with Multnomah County and the City of Gresham has been awarded a Transportation Research Board (TRB) Transportation for Communities - Advancing Projects through Partnerships (TCAPP) grant. The grant researches the impacts that the Transportation Research Board's online web resource (known as TCAPP) may have on the process to advance the East Metro Connections Plan (EMCP) into the project development and implementation phases. Specifically this grant will look at advancing project development for the NE 238th project, which was identified as the priority EMCP project.

The NE 238th project was the top priority project identified by a consensus process with East County cities and Multnomah County as part of the East Metro Connections Plan (EMCP) corridor study completed in the summer of 2012. This project includes improvements for freight trucks and new and improved multimodal components. Freight improvements will accommodate trucks that are currently unable to use this road due to the curvature of the roadway. Improvements for bicyclists and pedestrians will provide a safe facility to access essential services adjacent to and near this key East Multnomah County

corridor.

Metro, as the lead agency for the grant, is entering into an IGA with Multnomah County in order to complete required tasks to inform the research and reporting requirements of the grant. The funding will also support preliminary engineering and design tasks, as well as preliminary public engagement for the NE 238th project.

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

There is no impact to the Transportation Planning and Roads Budget. Staff time to support the grant activities is included in the current budget. The IGA identifies \$50,900 to complete project design tasks for the NE 238th project that includes survey work, geotechnical analysis and concept engineering. Preliminary public engagement will also be completed.

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

This effort is consistent with the County's Comprehensive Framework Plan goal to promote and enhance a balanced transportation system that increases public safety and protects livable communities. It also implements the East Metro Connections Plan, which identifies transportation investments for the East Metro area.

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

This project builds on the extensive public outreach effort that occurred as part of the development of the East Metro Connections Plan. The NE 238th project was identified as the priority project from the plan, and the work that will be completed as part of this IGA begins to implement and develop this project. In addition, as part of the development of the project, public outreach and stakeholder engagement will occur as part of the design and construction process.

Required Signature

**Elected
Official or
Department
Director:**



Date:

1/10/14

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

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Check all that apply

☒ County Attorney email approval attached

Contract Number: 201452

☐ Retro Memo attached

Amendment Number: _____

☐ Proof of insurance attached

Vendor Number: _____

☐ EEO Exhibit 5 attached (contracts over \$75,000)

Date: 01/10/2014

☐ Expenditure ☒ Revenue ☐ Non-Financial Agreement

☐ Inter-Departmental

CAF Purpose

☒ New Contract ☐ Renewal ☐ Date Change ☐ Funding Change ☐ Service Change

Department: DCS

Division/Program: Land Use / Transportation

Originator: Joanna Valencia

Phone: 503-988-3043
x29637

Mail Stop: _____

Contact: Ernest L. Stephens II

Phone: 503-988-5050
x22589

Mail Stop: _____

Contract/Amendment Procurement Details

Procurement No.(s): n/a

Effective Date: _____

End Date: _____

Exemption or Citation No.(s): n/a

Effective Date: _____

End Date: _____

Check all that apply to contractor: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert No.: _____ ☐ Non-Profit ☐ N/A

Contractor: East Metro Connections Plan Implementation

Payment Schedule/Terms:

Address: 600 NE Grand Avenue

☐ Lump Sum \$ _____

☐ Due on Receipt

City/State/Zip: Portland, OR 97232

☐ Monthly \$ _____

☐ Net 30

Telephone: 503-797-1621

☐ Quarterly \$ _____

☐ Other

☐ Other \$ _____

Contract Effect Date: 10/31/2013 Term Date: 5/15/2014

Amend Effect Date: _____ New Term Date: _____

☐ Price Agreement or Requirements Funding Information:

Original Contract Amount: \$ _____

Original PA/Requirements Amt: \$ _____

Total Amount Previous Amend: \$ _____

Total Amount Previous Amend: \$ _____

Amount of Amendment: \$ _____

Requirements Amount Amend: \$ _____

Total Amount of Agreement: \$ _____

Total Amount of PA/Requirements: \$ _____

Required Signatures

Dept Director or Designee: _____

Date: 1/10/14

County Chair: _____

Date: _____

Vendor Contact Information

☐ Changed from Previous CAF

Name: Brian Monberg

Title: Project Manager

email: brian.monberg@oregonmetro.gov

Name: _____

Title: _____

email: _____

Name: _____

Title: _____

email: _____

Contract/Amendment Description Or Comments

Proof of insurance not required

Exhibit 5 not required

Amendment number not required

Vendor number not required