



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C.1 DATE 9/13/18
MARINA BAKER, BOARD CLERK

Board Clerk Use Only

Meeting Date: 9/13/18
Agenda Item #: C.1
Est. Start Time: 9:30 a.m.
Date Submitted: 9/5/18

Agenda Title: **Amendment Number 2 to Intergovernmental Agreement with the Oregon Department of Transportation for NW Cornelius Pass Rd (28604, Amendment 02)**

Requested

Meeting Date: September 13, 2018 Time Needed: Consent

Department: Community Services Division: Transportation

Contact(s): Riad Alharithi, Engineering Services Manager

Phone: 503-988-0181 Ext. 80181 Email: Riad.Alharithi@multco.us

Presenters: N/A – Consent Agenda

General Information

1. What action are you requesting from the Board?

Approval of an Amendment to an Intergovernmental Agreement (IGA) with the Oregon Department of Transportation (ODOT) to take out the construction phase of the original agreement for safety improvements to NW Cornelius Pass Road, from Highway US 30 to NW Kaiser Road. This Amendment will remove the construction phase and cover only the preliminary engineering and right of way phases.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer(s) this action affects and how it impacts the results.

Currently, the project IGA dictates to deliver the project under ODOT traditional delivery method (A&E and construction contracts are owned by ODOT). As County is being certified in delivering federally funded projects while we are delivering the Cornelius Pass project, there is a need to address these changes. These changes are addressed by terminating the design and ROW phases IGA at the end of the design phase (currently delivered by ODOT) and by starting a new IGA for the construction phase (will be delivered by County).

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

This project is 100% funded by Federal grant and State funds. This IGA is revenue neutral to County General and Road Funds.

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.

There have been ongoing meetings with Citizen Advisory Committee (CAC) for the last few years and these meetings will continue to take place throughout the project development.

Required Signature

**Elected
Official or
Department
Director:**

Kim Peoples /s/

Date: September 5, 2018