



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

Board Clerk Use Only

Meeting Date: 4/20/17
Agenda Item #: R.5
Est. Start Time: 10:35 am
Date Submitted: 4/5/17

Agenda Title: **Authorizing the County Chair to Execute a Purchase Agreement with Portland General Electric (PGE) for street lights, poles, and circuits**

Requested

Meeting Date: April 20, 2017 Time Needed: 5 minutes

Department: Community Services Division: Transportation

Contact(s): Tom Hansell, Chet Hagen

Phone: 503-988-0164 Ext. 80164 Email: chet.hagen@multco.us

Presenters: Tom Hansell, Finance Manager, Chet Hagen, Program Manager

General Information

1. What action are you requesting from the Board?

Authorize the Chair to execute a purchase agreement with PGE in substantially the form attached, provided that any modifications may not result in a material increase in the County's obligations or a material decrease in the County's benefits, and the Chair is authorized to execute any ancillary documents necessary to effectuate the purpose and intent of this agreement. The purchase agreement is for the purchase of street lighting equipment including poles, lights, and circuits from PGE.

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, PGE owns and maintains certain street lights, poles, and circuits in the County right-of-way. When the County determined that it wanted to install and maintain LED streetlights, which significantly reduce energy usage and maintenance costs, PGE required the Department of Community Services - Transportation Division ("DCS") to take full ownership of all street lights, poles, and certain circuits. In December of 2016, DCS notified PGE that it intended to take full ownership of these street lighting assets and install LED lighting on 40 poles.

As part of this agreement, DCS is seeking Board approval to authorize the Chair to execute an agreement for the County to purchase 9 street light poles, 1 High Pressure Sodium (HPS) street light, and 745 lineal feet of street lighting circuit at a cost of \$5,589.60.

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

In the current fiscal year DCS will incur costs to install and replace the LED lights in addition to the purchase of assets from PGE. Transportation has the necessary budget to fulfill the requirements of this purchase agreement and complete the LED conversion in the

current fiscal year budget. In subsequent years the ongoing operation and maintenance costs will be reduced by at least 50-60% due to significant reductions in energy usage and maintenance as a result of the LED conversion.

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

DCS is purchasing the poles, lights, and circuits as-is. As a condition of entering into this agreement, with PGE, the Asset Management Program Manager for Business Services received and reviewed applicable maintenance records, which indicate the satisfactory condition of these assets. Based on that review, Transportation is satisfied with purchasing these assets as-is.

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

NA

Required Signature

**Elected
Official or
Department
Director:**

Kim Peoples /s/

Date:

April 5, 2017
