



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 10/13/11
 Agenda Item #: R.8
 Est. Start Time: 10:10 am
 Date Submitted: 9/29/11

Agenda Title: Supplemental Project Agreement, ODOT No. 27581 - NE 238th Drive
 Hazard Elimination Project

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.

Requested Meeting Date: October 13, 2011 **Time Needed:** 5 minutes
Department: Community Services **Division:** Land Use & Transportation
Contact(s): Brian Vincent
Phone: 503-988-5050 **Ext.** 29642 **I/O Address:** 425/2nd
Presenter Name(s) & Title(s): Brian Vincent, P.E., County Engineer

General Information

1. What action are you requesting from the Board?

Approval of the Supplemental Intergovernmental Agreement (IGA) No. 27581 with the Oregon Department of Transportation (ODOT) for safety improvements on NE 238th Drive near NE Treehill Drive in Wood Village.

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.

This supplemental agreement is associated with the Master Certification Agreement (#26,226) with ODOT. The project work was previously documented with IGA #22889, and this IGA replaces that prior agreement. Subsequent to the original IGA, the County pursued and was conditionally approved for Certification status with ODOT. As a result, the Land Use and Transportation Division wishes to use this project as one of the required test projects for the certification project. This will be the second project under the certification program. All work in the project remains unchanged.

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

The project is Federally funded via the Federal Highway Administration's Hazard Elimination Program (HEP). The estimated project cost is \$340,000 of which Federal participation is limited to \$310,000. The LUT has programmed the remaining \$30,000 using Road funds via the 2011 budget.

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.

No action is required for this supplemental agreement. However, as part of project development, the general public and local jurisdictions have been and will continue to be notified of project status and eventually provided notice of construction activity.

Required Signature

**Elected
Official or
Department
Director:**



Date: 9/29/11