



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-2 DATE 5/6/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 5/6/2010
Agenda Item #: C-2
Est. Start Time: 9:30 am
Date Submitted: 4/21/2010

Agenda Title: **Amendment 4 to Intergovernmental Revenue Agreement 0607002 with the City of Maywood Park for Law Enforcement Patrols**

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: May 6, 2010 **Amount of Time Needed:** N/A
Department: Sheriff's Office **Division:** Enforcement
Contact(s): Brad Lynch
Phone: 503-988-4336 **Ext.** X84336 **I/O Address:** 503/350
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Approval of the amendment 4 to intergovernmental agreement 0607002.

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 Sheriff's Office provides law enforcement patrols and services within the city limits of Maywood Park. The City of Maywood Park will reimburse the Sheriff's Office for the cost of a patrol deputy for eight hours per week for fiscal year 2011. These patrols are part of the MCSO Patrol program offer # 60063, providing Maywood Park citizens neighborhood patrols, emergency response, traffic safety and assistance.

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

Maywood Park will pay \$31,274.00 for these services for fiscal year 2011. The revenue has been anticipated and is included in the FY 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.

None other than those described above.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date:

04/21/10

MULTNOMAH COUNTY CONTRACT APPROVAL FORM (CAF)

Contract #: 0607002

Pre-approved Contract Boilerplate (with County Attorney signature) Attached Not Attached

Amendment #: 4

| CLASS I Based on Informal / Intermediate Procurement | CLASS II Based on Formal Procurement | CLASS III Intergovernmental Contract (IGA) |
|---|---|---|
| <input type="checkbox"/> Personal Services Contract | <input type="checkbox"/> Personal Services Contract | <input type="checkbox"/> Expenditure Contract |
| <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract | <input type="checkbox"/> PCRB Contract <input type="checkbox"/> Goods or Services <input type="checkbox"/> Maintenance or Licensing Agreement <input type="checkbox"/> Public Works / Construction Contract <input type="checkbox"/> Architectural & Engineering Contract | <input checked="" type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement |
| <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement | <input type="checkbox"/> Revenue Contract <input type="checkbox"/> Grant Contract <input type="checkbox"/> Non-Financial Agreement | <input type="checkbox"/> INTER-DEPARTMENTAL AGREEMENT (IDA) |

Department: Sheriff's Office Division/ Program: Enforcement Date: 03/29/10
 Originator: Captain Jason Gates Phone: 503-255-3633 Bldg/Room: 313
 Contact: Brad Lynch Phone: 503-988-4336 Bldg/Room: 503/350

Description of Contract: Amendment to extend the term and set the contract amount for fiscal year 2011 law enforcement services.

RENEWAL: PREVIOUS CONTRACT #(S) 0405123, 0310511, 0210308 EEO Exhibit 5 required if amount over \$75k

PROCUREMENT EXEMPTION OR CITATION # 46-0130(f)(1) ISSUE DATE: _____ EFFECTIVE DATE: _____ END DATE: _____

CONTRACTOR IS: MBE WBE ESB QRF State Cert# _____ or Self Cert Non-Profit N/A (Check all boxes that apply)

| | | | |
|----------------------------------|-------------------------------------|--|---|
| Contractor | City of Maywood Park | Remittance address (if different) | |
| Address | 10100 NE Prescott Street, Suite 147 | Payment Schedule / Terms: | |
| City/State | Maywood Park, Oregon | <input type="checkbox"/> Lump Sum \$ _____ | <input type="checkbox"/> Due on Receipt |
| ZIP Code | 97220 | <input type="checkbox"/> Monthly \$ _____ | <input type="checkbox"/> Net 30 |
| Phone | 503-255-9805 | <input type="checkbox"/> Other \$ _____ | <input type="checkbox"/> Other |
| Contract Effective Date | <u>07/01/06</u> | Term Date | <u>06/30/10</u> |
| Amendment Effect Date | <u>07/01/10</u> | New Term Date | <u>06/30/11</u> |
| Original Contract Amount | \$ 27,252.16 | Original PA/Requirements Amount | \$ _____ |
| Total Amt of Previous Amendments | \$ 87,707.80 | Total Amt of Previous Amendments | \$ _____ |
| Amount of Amendment | \$ 31,274.00 | Amount of Amendment | \$ _____ |
| Total Amount of Agreement \$ | \$ 146,233.96 | Total PA/Requirements Amount | \$ _____ |

REQUIRED SIGNATURES:

Department Manager _____ DATE _____
 County Attorney [Signature] _____ DATE 5-6-2010
 County Chair [Signature] _____ DATE 5-7-2010
 Sheriff [Signature] _____ DATE _____
 Contract Administration [Signature] _____ DATE _____
 By: [Signature] Sheriff Designee
 Date: 5/27/10

COMMENTS:

**MULTNOMAH COUNTY
INTERGOVERNMENTAL AGREEMENT AMENDMENT
(Amendment 4 to Change Contract Provisions during Contract Term)**

CONTRACT NO. 0607002

This is an amendment to Multnomah County Contract referenced above effective July 1, 2006 between Multnomah County, Oregon, hereinafter referred to as County, and the City of Maywood Park hereinafter referred to as City.

The parties agree:

1. The following changes are made to Contract No. 0607002:

Contract 0607002 shall be extended for an additional period commencing July 1, 2010 and ending June 30, 2011.

Section 2, **Responsibilities of City**, Subsection C shall be changed to read:

The CITY shall pay MCSO \$31,274.00 for 416 hours of patrol services as provided in Section 3 for the period of July 1, 2010 until June 30, 2011.

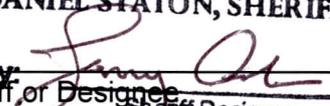
2. All other terms and conditions of the contract shall remain the same.

MULTNOMAH COUNTY, OREGON:

County Chair or Designee **JEFF COGEN**

Date: 5-6-2010

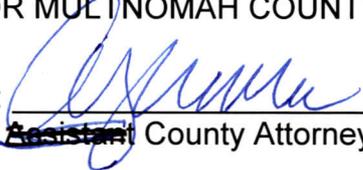
DANIEL STATON, SHERIFF

Approved: By: 
Sheriff or Designee
Sheriff Designee

Date: 4/21/10

Reviewed:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

By:  5/10/2010
Assistant County Attorney Date

CITY OF MAYWOOD PARK:

Signature: _____

Name: _____

Please Print

Title: _____

Date: _____

Approved as to form:

By: _____

Date

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MULTNOMAH COUNTY, OREGON:

County Chair ~~or Designee~~ JEFF COBEN

Date: 5-6-2010

DANIEL STATON, SHERIFF

Approved: [Signature]
Sheriff ~~or Designee~~ [Signature]
Sheriff Designee

Date: 4/25/10

Reviewed:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

By: [Signature] 5/6/2010
Assistant County Attorney Date

CITY OF MAYWOOD PARK:

Signature: _____

Name: _____
Please Print

Title: _____

Date: _____

Approved as to form:

By: _____ Date