



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 10/10/13
 Agenda Item #: R.7
 Est. Start Time: 10:50 am
 Date Submitted: 9/26/13

Agenda Title: Authorizing Settlement of Construction Claims associated with the Morrison Bridge

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: October 10, 2013 **Amount of Time Needed:** 5 minutes
Department: Non-Departmental **Division:** County Attorney
Contact(s): Jenny M. Morf
Phone: (503) 988-3138 **Ext.** 83138 **I/O Address:** 503/5/500
Presenter(s): Matt Ryan, Assistant County Attorney

General Information

1. What action are you requesting from the Board?

Approve settlement of construction claims associated with the Morrison Bridge.

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.

Settlement of these cases is acceptable and as it resolves these compensation matters, insulates the County from further liability, and avoids the further use of County time and resources in the defense of the matters.

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

N/A

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

On December 18, 2003, the Board adopted Resolution 03-171 delegating authority to the County Attorney to settle claims and litigation against the County or its employees in amounts up to \$25,000 per case. The County Attorney must obtain Board approval for all settlements of over \$25,000.

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

N/A

Required Signature

Elected Official or
Department/
Agency Director:

Date: 9/26/13