



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/24/13)

### Board Clerk Use Only

Meeting Date: \_\_\_\_\_

Agenda Item #: \_\_\_\_\_

Est. Start Time: \_\_\_\_\_

Date Submitted: \_\_\_\_\_

**Agenda Title:** **Proposed Amendment to Intergovernmental Agreement with City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County during FY 2013 – 2014**

*Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.*

### Requested

**Meeting Date:** August 15, 2013 **Time Needed:** Consent Calendar

**Department:** Community Services **Division:** LUT – Road Services

**Contact(s):** Tom Hansell

**Phone:** (503) 988-5050 **Ext.** 29833 **I/O Address:** 425/1

### Presenter

**Name(s) &**

**Title(s):** N/A

### General Information

#### 1. What action are you requesting from the Board?

The Department of Community Services recommends approval of an amendment to an Intergovernmental Agreement (IGA) with the City of Portland for providing road and drainage facility maintenance on county roads in unincorporated western Multnomah County during FY2013-2014.

#### 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.

In 1984, Multnomah County and the City of Portland agreed that the City would maintain, through an IGA, all County roads in unincorporated western Multnomah County that were within the Urban Services Boundary. The City of Portland did not receive compensation for these services since the area was presumed to be annexed to the City. Annexation of the westside unincorporated areas has proceeded at a slower pace than was anticipated in 1984. In 1997, the City informed the County it would no longer maintain these roads. During 1997, representatives of the City and County developed the terms of this IGA. The City and County find the most rational and efficient method for delivery of road and drainage facility maintenance in this Westside area is for the City to continue to provide services. This amendment authorizes the City to provide road and drainage maintenance of the area for an additional year.

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

The City of Portland agrees to maintain the roads during fiscal year 2013-14 for an amount not to exceed \$100,000. The amount remains unchanged from the previous agreement amendment which expired at the close of fiscal year 2012-13. The funds necessary for maintenance of these roads are budgeted in the county road fund.

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

This IGA is an extension of the County policy set in 1983, 1984, and 1989 concerning the maintenance of county roads within the Urban Services Boundary.

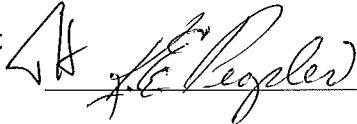
**5. Explain any citizen and/or other government participation that has or will take place.**

Discussions concerning this amendment were held by staff members from Multnomah County Road Services and the City of Portland Bureau of Transportation. Upon approval by the Board, this amendment will move to Portland's City Council for review and approval.

**Required Signature**

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Elected  
Official or  
Department  
Director:



Date:

7/22/13

*Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.*

**CONTRACT AMENDMENT NO. 15  
TO INTERGOVERNMENTAL AGREEMENT  
for Westside Maintenance**

**COUNTY No. 4600001503  
and CITY No. 51062**

A. This is an amendment to Intergovernmental Agreement No. 51062 (Portland), and No. 4600001503 (Multnomah County). The parties agree to amend the Agreement as follows:

1. Under Article Three, Section V: "TERM", subsection A, the existing text is deleted, and the following is substituted:

A. The term of this agreement shall be from July 1, 2013, to and including June 30, 2014, unless sooner terminated or renewed under the provisions hereof.

2. Except as amended herein, all other terms and conditions of the referenced intergovernmental agreement as amended to date shall remain in full force and effect.

**CITY OF PORTLAND**

<hr/>	<hr/>
Signature	Mayor Title

<hr/>	<hr/>
Charlie Hales Name (Print)	Date

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Signature	Auditor Title

<hr/>	<hr/>
Lavonne Griffin-Valade Name (Print)	Date

**APPROVED AS TO FORM:**

<hr/>	<hr/>
Signature	Title

<hr/>	<hr/>
Name (Print)	Date



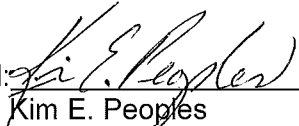
**MULTNOMAH COUNTY, OREGON**

\_\_\_\_\_  
Jeff Cogen, County Chair

\_\_\_\_\_  
Date

**DEPARTMENT AND COUNTY ATTORNEY  
APPROVAL AND REVIEW**

Approved: \_\_\_\_\_



Kim E. Peoples  
Interim Department Director  
Department of Community Services

\_\_\_\_\_  
7/22/13  
Date

**REVIEWED:**

JENNY M. MADKOUR, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY

By: /s/ Matthew O. Ryan

Matthew O. Ryan  
Assistant County Attorney

\_\_\_\_\_  
July 19, 2013

Date



# MULTNOMAH COUNTY CONTRACT APPROVAL FORM

## Check all that apply

☒ County Attorney email approval attached

Contract Number: 4600001503

☐ Retro Memo attached

Amendment Number: 15

☐ Proof of insurance attached

Vendor Number: 28777

☐ EEO Exhibit 5 attached (contracts over \$75,000)

Date: 07/23/2013

☒ Expenditure ☐ Revenue ☐ Non-Financial Agreement

☐ Inter-Departmental

## CAF Purpose

☐ New Contract ☒ Renewal ☐ Date Change ☐ Funding Change ☐ Service Change

Department: Community Services

Division/Program: Land Use and Transportation

Originator: Tom Hansell

Phone: 988-5050 x29833

Mail Stop: #425/2<sup>nd</sup>

Contact: Cathey Kramer

Phone: 988-5050 x22589

Mail Stop: #425/2<sup>nd</sup>

## Contract/Amendment Procurement Details

Procurement No.(s):

Effective Date:

End Date:

Exemption or Citation No.(s): 461301F

Effective Date:

End Date:

Check all that apply to contractor: ☐ MBE ☐ WBE ☐ ESB ☐ QRF State Cert No.: ☐ Non-Profit ☒ N/A

Contractor: City of Portland Bureau of Transportation

Payment Schedule/Terms:

Address: 1120 SW 5<sup>th</sup> Ave., Suite 800

☐ Lump Sum \$

☐ Due on Receipt

City/State/Zip: Portland OR 97204

☐ Monthly \$

☐ Net 30

Telephone: (503) 823-1751 (Peter Wojcicki)

☐ Quarterly \$

☒ Other

☒ Other \$

Contract Effect Date: 07/01/2012 Term Date: 06/30/2013

Amend Effect Date: 07/01/2013 New Term Date: 06/30/2014

☐ Price Agreement or Requirements Funding Information:

Original Contract Amount: \$ 360,505.00

Original PA/Requirements Amt: \$

Total Amount Previous Amend: \$ 1,569,291.77

Total Amount Previous Amend: \$

Amount of Amendment: \$ 100,000.00

Requirements Amount Amend: \$

Total Amount of Agreement: \$ 2,029,796.77

Total Amount of PA/Requirements: \$

## Required Signature

Dept Director or Designee:

Date:

7/22/13

County Chair:

Date:

## Vendor Contact Information

☐ Changed from Previous CAF

Name: Peter Wojcicki

Title: Street Systems Division Mgr

email:

Peter.wojcicki@portlandoregon.gov

Name:

Title:

email:

Name:

Title:

email:

## Contract/Amendment Description Or Comments

Amendment No. 15 to the Intergovernmental Agreement with the City of Portland to extend maintenance services to county roads in unincorporated western Multnomah County during FY 2013-14.

(ROADM2)

