



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 5/6/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 5/6/2010
Agenda Item #: C-3
Est. Start Time: 9:30 am
Date Submitted: 4/21/2010

Agenda Title: Amendment 2 to Intergovernmental Revenue Agreement 0709008 with the City of Wood Village for Police Services.

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 2 to intergovernmental agreement 0709008.

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 patrols and police services within the city limits of Wood Village. The City of Wood Village agrees to compensate the County. These patrols and police services are part of the MCSO Patrol program offer # 60063, and provides Wood Village citizens neighborhood patrols, emergency and non-emergency response, traffic safety, intervention, and assistance.

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

Wood Village will pay \$360,740.00 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.

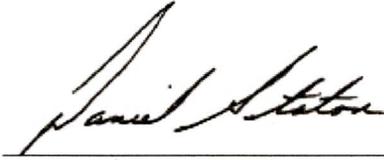
None.

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 #: 0709008

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

Amendment #: 2

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: 503-255-3600 Bldg/Room: 313
 Contact: Brad Lynch Phone: 503-988-4336 Bldg/Room: 503/350

Description of Contract: IGA amendment to set the contract amount for fiscal year 2011.

RENEWAL: PREVIOUS CONTRACT #(S) 0310499, 0111023, 0010303 EEO Exhibit 5 required if amount over \$75k

PROCUREMENT EXEMPTION OR CITATION # 46-0130(1)(f) 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 Wood Village	Remittance address (If different)	
Address	2055 NE 238 th Drive	Payment Schedule / Terms:	
City/State	Wood Village, Oregon	<input type="checkbox"/> Lump Sum \$ _____	<input type="checkbox"/> Due on Receipt
ZIP Code	97060	<input type="checkbox"/> Monthly \$ _____	<input type="checkbox"/> Net 30
Phone	503-667-6211	<input type="checkbox"/> Other \$ _____	<input type="checkbox"/> Other
Contract Effective Date	<u>07/08/08</u>	Term Date	<u>06/30/18</u>
Amendment Effect Date	<u>07/01/10</u>	New Term Date	<u>06/30/18</u>
Original Contract Amount	\$ 336,762.00	Original PA/Requirements Amount	\$ _____
Total Amt of Previous Amendments	\$ 346,865.00	Total Amt of Previous Amendments	\$ _____
Amount of Amendment	\$ 360,740.00	Amount of Amendment	\$ _____
Total Amount of Agreement \$	\$ 1,044,367.00	Total PA/Requirements Amount	\$ _____

REQUIRED SIGNATURES:

Department Manager _____ DATE _____
 County Attorney [Signature] _____ DATE 5-6-2010
 CPCA Manager _____ DATE _____
 County Chair [Signature] JEFF COGEN, CHAIR DATE 5-7-2010
 Sheriff DANIEL STAPON, SHERIFF _____ DATE _____
 Contract Administration _____ DATE _____

By: [Signature]
 Sheriff Designee
 Date: 5/25/10

COMMENTS:

**MULTNOMAH COUNTY
INTERGOVERNMENTAL AGREEMENT AMENDMENT
(Amendment 2 to Change Contract Provisions during Contract Term)**

CONTRACT NO. 0709008

This is an amendment to Multnomah County Contract referenced above effective July 1, 2008 between Multnomah County, Oregon, hereinafter referred to as County, and the City of Wood Village hereinafter referred to as CITY.

The parties agree:

1. The following changes are made to Contract No. 0709008:

C.) Upon receipt of quarterly billing, CITY agrees to compensate the MCSO for partial costs of delivering the above stated law enforcement services. The remittance for the period of July 1, 2010 until June 30, 2011 of this contract shall be \$360,740.00 for three point zero (3.0) FTE Deputy Sheriffs.

Billing schedule will be as follows:

October 1 st for -	July, August, September
January 1 st for -	October, November, December
April 1 st for -	January, February, March
July 1 st for -	April, May, June

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

MULTNOMAH COUNTY, OREGON:

CITY OF WOOD VILLAGE:

County Chair or Designee JEFF COBEN, CHAIR

Signature: _____

Date: 5-6-2010

Name: _____
Please Print

Approved: DANIEL STATON, SHERIFF
Sheriff or Designee

Title: _____

By: [Signature]
Sheriff Designee

Date: _____

Date: 4/21/10

Reviewed:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

Approved as to form:

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

By: _____
Date

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MULTNOMAH COUNTY, OREGON:

CITY OF WOOD VILLAGE:

County Chair or Designee JEFF COGEN, CHAIR

Signature: _____

Date: 5/6/2010 DANIEL STATON, SHERIFF

Name: _____
Please Print

Approved: Janey Ode
By: Janey Ode Sheriff Designee
Date: 04/21/10
Sheriff of Designee

Title: _____

Date: _____

Date: _____

Reviewed:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY

Approved as to form:

By: Agnes Sowle 5/6/2010
Assistant County Attorney Date

By: _____ Date