



CITY OF MILWAUKIE

"Dogwood City of the West"

Resolution No. 69-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO AN EXISTING INTERGOVERNMENTAL AGREEMENT WITH METRO FOR THE COMPLETION OF THE ADAMS STREET CONNECTOR PROJECT.

WHEREAS, the City of Milwaukie and Metro have previously agreed through an Intergovernmental Agreement (IGA) to the concept of providing pedestrian improvements on Adams Street between SE Main Street and 21st Avenue; and

WHEREAS, the Adams Street Connector project is contained within Milwaukie's 2015-2020 Capital Improvement Plan ; and

WHEREAS, the current IGA will expire on June 30, 2015; and

WHEREAS, the Adams Street Connector project requires an additional two months to complete construction.

Now, Therefore, be it Resolved that the City Manager is hereby authorized to extend the Adams Street Connector IGA with Metro to August 31, 2015 for the purposes of completing construction.

Introduced and adopted by the City Council on 6/16/15.

This resolution is effective on 6/16/15.

Mark Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:

Jordan Ramis PC

Pat DuVal, City Recorder

City Attorney



600 NE Grand Avenue
Portland, OR 97232-2736
503- 797-1700

IGA Amendment

AMENDMENT 4
IGA 928832

This Amendment hereby amends the above titled contract between **Metro**, a metropolitan service district organized under the law of the State of Oregon and the Metro Charter, and **City of Milwaukie**, hereinafter referred to as "The City."

This Amendment is a change order to the original Agreement as follows:

Additional time is needed for The City to complete the original scope of work.

The Agreement expiration date is extended from June 30, 2015 to and including August 31, 2015.

Except for the above, all other conditions and covenants remain in full force and effect.

IN WITNESS TO THE ABOVE, the following duly authorized representatives of the parties referenced have executed this Amendment.

City of Milwaukie

By [Signature]
Print Name William A. Manahan
Title City Manager
Date 6/16/15

METRO

By [Signature]
Print Name Timothy C. Collier
Title Director of FRS
Date 6/24/15



CITY OF MILWAUKIE

"Dogwood City of the West"

Resolution No. 69-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO AN EXISTING INTERGOVERNMENTAL AGREEMENT WITH METRO FOR THE COMPLETION OF THE ADAMS STREET CONNECTOR PROJECT.

WHEREAS, the City of Milwaukie and Metro have previously agreed through an Intergovernmental Agreement (IGA) to the concept of providing pedestrian improvements on Adams Street between SE Main Street and 21st Avenue; and

WHEREAS, the Adams Street Connector project is contained within Milwaukie's 2015-2020 Capital Improvement Plan ; and

WHEREAS, the current IGA will expire on June 30, 2015; and

WHEREAS, the Adams Street Connector project requires an additional two months to complete construction.

Now, Therefore, be it Resolved that the City Manager is hereby authorized to extend the Adams Street Connector IGA with Metro to August 31, 2015 for the purposes of completing construction.

Introduced and adopted by the City Council on 6/16/15.

This resolution is effective on 6/16/15.



Mark Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:
Jordan Ramis PC



Pat DuVal, City Recorder

City Attorney



Metro

600 NE Grand Avenue
Portland, OR 97232-2736
503-797-1700

Amendment

AMENDMENT 3
IGA NO. 928832

This Amendment hereby amends the above titled Agreement between Metro, a metropolitan service district organized under the law of the State of Oregon and the Metro Charter, and **City of Milwaukie**, hereinafter referred to as "The City".

This Amendment is a change order to the original Agreement as follows:

Additional time is needed for The City to complete the original scope of work.

The Agreement expiration date is extended from June 30, 2014 to and including June 30, 2015.

Except for the above, all other conditions and covenants remain in full force and effect.

IN WITNESS TO THE ABOVE, the following duly authorized representatives of the parties referenced have executed this Amendment.

City of Milwaukie

By 
Print Name William A. Monahan
Title City Manager
Date 7/31/14

METRO

By 
Print Name Timothy A. Collier
Title Director of P&S
Date 8/21/14



CITY OF MILWAUKIE

"Dogwood City of the West"

Resolution No. 68-2014

A resolution of the City Council of the City of Milwaukie, Oregon, authorizing the City Manager to execute an amendment to an existing intergovernmental Agreement with Metro for the completion of the Adams Street Connector (ASC) Project.

WHEREAS, the City of Milwaukie and Metro have previously agreed through an Intergovernmental Agreement (IGA) to the concept of providing pedestrian improvements on Adams Street between SE Main Street and 21st Avenue; and

WHEREAS, the ASC Project is contained within Milwaukie's 2015-2020 Capital Improvement Plan; and

WHEREAS, the current IGA has expired as of June 30, 2014; and

WHEREAS, the ASC project requires an additional year to finalize design, bid and construct.

Now, Therefore, be it Resolved that the City Manager is hereby authorized to extend the Adam's Street Connector IGA with Metro to June 30, 2015 for the purposes of finalizing the design, bidding and construction.

Introduced and adopted by the City Council on **July 15, 2014**.

This resolution is effective on ~~June 15, 2014~~ ^{HFW} July 15, 2014

Jeremy Ferguson, Mayor

APPROVED AS TO FORM:
Jordan Ramis PC

ATTEST:

Pat DuVal, City Recorder

City Attorney



600 NE Grand Avenue
Portland, OR 97232-2736
503- 797-1700

Amendment

AMENDMENT 2
IGA NO. 928832

This Amendment hereby amends the above titled Agreement between Metro, a metropolitan service district organized under the law of the State of Oregon and the Metro Charter, and **City of Milwaukie**, hereinafter referred to as "The City".

This Amendment is a change order to the original Agreement as follows:

Additional time is needed for The City to complete the original scope of work.

The Agreement expiration date is extended from June 30, 2013 to and including June 30, 2014

Except for the above, all other conditions and covenants remain in full force and effect.

IN WITNESS TO THE ABOVE, the following duly authorized representatives of the parties referenced have executed this Amendment.

City of Milwaukie

By Stephen C. Butler
Print Name Stephen C. Butler
Title INTERIM COMMUNITY DEVELOPMENT DIRECTOR
Date 3/28/2013

METRO

By [Signature]
Print Name Timothy Keller
Title Interim Director of FRS
Date 4/1/13



600 NE Grand Avenue
Portland, OR 97232-2736
503- 797-1700

Amendment

AMENDMENT NO. 1
IGA NO. 928832

This Amendment hereby amends the above titled Agreement between Metro, a metropolitan service district organized under the law of the State of Oregon and the Metro Charter, and **City of Milwaukie**, hereinafter referred to as "The City".

This Amendment is a change order to the original Scope of Work as follows:

Additional time is needed for The City to complete the original scope of work.

The Agreement expiration date is extended from April 4, 2008 to and including June 30, 2013

Except for the above, all other conditions and covenants remain in full force and effect.

IN WITNESS TO THE ABOVE, the following duly authorized representatives of the parties referenced have executed this Amendment.

City of Milwaukie

METRO

By 

By 

Print Name KENNETH ASHER

Print Name Tamara Collier

Title CO DIRECTOR

Title Director of FRS

Date 10/24/12

Date 11/15/12

Metro & City of Milwaukie Letter Agreement
June 2008
Milwaukie Pedestrian Improvements Project

INTRODUCTION

This purpose of this letter agreement is to confirm mutual understandings of Metro and the City of Milwaukie regarding transfer and use of funding for the Milwaukie Pedestrian Improvements project (Project.)

BACKGROUND

The City of Milwaukie (City) was awarded \$450,000 of regional flexible funds through the MTIP process to provide pedestrian improvements on five block faces and street crossings of SE Harrison and SE Main streets. Since that time, redevelopment has provided improvements to two adjacent block faces and a street crossing of Main and Harrison streets. Two of the other block faces are located on the block of the future Milwaukie Town Center, a transit-oriented development project jointly undertaken by the Metro TOD Program and the City of Milwaukie. Coordination of the redevelopment project and the pedestrian improvement project is critical.

TriMet, Metro and the City agreed it is desirable to exchange the federal funding for local funding to allow more flexibility in the delivery of this Project. Metro received a request from the City of Milwaukie staff requesting such a change (Attachment A.) Metro and TriMet entered into an Intergovernmental Agreement to accomplish the fund exchange (Attachment B.) TriMet will use the regional flexible funds for expenses that they had intended to use local funds, and then make those local funds available to the pedestrian project.

TRANSFER OF FUNDS TO METRO

Within 60 days of receipt of the regional flexible funds from FTA, TriMet will transfer \$450,000 to Metro for use on pedestrian improvements consistent with the MTIP authorized/revised Milwaukie Town Center pedestrian project application.

MANAGEMENT OF FUNDS BY METRO

Metro will hold the Project funds in reserve for the City of Milwaukie and will invest those funds in interest bearing accounts at Metro's discretion. Metro will retain any interest earnings as compensation for fund management.

PROJECT SCHEDULE AND SCOPE

City of Milwaukie staff will meet with Metro staff to discuss and agree on a project scope and schedule of work and any future revisions to the scope and schedule of work for the project. The schedule and scope of the pedestrian improvements project shall be shaped to best meet the project intent as defined by the original project application and to coordinate with the transit oriented development project.

TRANSFER OF FUNDS TO MILWAUKIE

Funds up to \$450,000 shall be transferred to the City of Milwaukie for project cost reimbursement within 60 days of completion of a project phase (such as final design and engineering, right-of-way acquisition or construction) upon written request by the City. The City shall provide a summary of project costs associated with the reimbursement request. The assertion of completion of a project phase and project expenses summarized by the City is subject to final approval by Metro staff.

EXPENDITURE OF FUNDS

The City of Milwaukie shall comply with all applicable state and federal laws and regulation, including, but not limited to, equal opportunity, nondiscrimination, workers' compensation, and minimum and prevailing wage requirements. The City of Milwaukie and all of its contractors shall maintain in force workers' compensation and employer's liability insurance for all of the City's and such contractors' employees subject to the Oregon Workers' Compensation laws, either as a carrier-insured employer or as a self-insured employer as provided by ORS 656.407, and the City of Milwaukie and all of its contractors shall fully comply with all applicable provisions of ORS Chapters 187 and 279, in the performance of its obligations hereunder.

IN WITNESS WHEREOF, the parties have agreed to the terms and conditions of this agreement, which is effective on the date set forth below.

EFFECTIVE DATE: _____, 2008

City of Milwaukie, Oregon

By: 

Name: Mike Swanson

Title: City Manager

Metro

By: 

Name: Michael Jordan

Title: Chief Operating Officer

Approved as form:



Approved as to form:

