



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised 03/25/11)

Board Clerk Use Only

Meeting Date:	<u>5/5/11</u>
Agenda Item #:	<u>R.2</u>
Est. Start Time:	<u>10:30 am</u>
Date Submitted:	<u>4/20/11</u>

Agenda Title:	ODOT FLEXIBLE SERVICE AGREEMENT Intergovernmental Agreement for Equipment and Services with The Oregon Department of Transportation
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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:	<u>May 5, 2011</u>	Amount of Time Needed:	<u>5 Minutes</u>
Department:	<u>Community Services</u>	Division:	<u>Road Services</u>
Contact(s):	<u>Kim Peoples</u>		
Phone:	<u>(503) 988-5050</u>	Ext.	<u>26797</u>
Presenter Name(s) & Title(s):	<u>Kim Peoples, Road Services Manager</u>		

General Information

1. What action are you requesting from the Board?

Approve Oregon Department of Transportation (ODOT) amendment allowing for the continuation of a flexible services sharing relationship for Transportation related equipment, materials and services.

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.

This is the first amendment of an agreement that was initiated in 2007 between ODOT and several agencies to provide procedures for sharing road and highway services, equipment and materials and to define legal relationships and responsibilities for any services or equipment sharing between ODOT and Multnomah County and other participating Agencies.

The amendment extends the term of the Agreement, corrects and updates standard language, updates contact information, and updates the work order authorization form.

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

Reimbursement for equipment, materials and employee service is on an actual cost recovery basis.

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

The amendment includes new indemnification language the intent of which is to more equitably address the issues of contribution under the state flexibility service agreements in a joint or joint and severable liability scenario. The County's exposure in any such situation will be capped by the Oregon Tort Claims Act limits.

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: 4/20/11
