

June 6, 2024

BCC Agenda Date/Item: _____

Board of County Commissioners
Clackamas County

Approval of Amendment #2 increasing funding and updating the language to an Intergovernmental Agreement with the City of Sandy for transportation services to support rural elderly and Disabled individuals. Amendment value is \$88,000, and the agreement value increased to \$501,048 for 2 years. Funding is through the State of Oregon and \$55,000 of budgeted County General Funds.

Previous Board Action/Review	Initial agreement approved 3/16/23, III.C.4. Amendment #1 approved 10/26/23, I.E.4 Amendment # 2 Briefed at Issues on 6/4/24		
Performance Clackamas	1. Build public trust through good government by serving vulnerable populations. 2. Ensure safe, healthy, and secure communities by addressing the needs of older adults and veterans in the community.		
Counsel Review	Yes – AN 4/23/24	Procurement Review	No
Contact Person	Brenda Durbin	Contact Phone	503-655-8641

EXECUTIVE SUMMARY: The Social Services Division of the Health, Housing, and Human Services Department requests approval of an amendment to an Intergovernmental Agreement with the City of Sandy to add support for elderly and disabled transportation services in Boring, Sandy, and Estacada. This agreement provides funding to the City of Sandy to provide transportation services in FY23 and FY24. The funds were previously contracted with the Senior Center, which paid the City of Sandy for services. Amendment #2 increases funding for Boring Lifeline service and preventative maintenance costs. This partnership has been in place for over a decade.

\$55,000 of budgeted County General funds are used to match the FTA 5311 funds for the operations of the Mt Hood Express.

The City of Sandy will continue to provide Boring Lifeline service and expand transportation services to Estacada and Damascus. The City of Sandy is expected to provide a total of 1243 rides with this amendment.

For Filing Use Only

RECOMMENDATION: The staff respectfully requests that the Board of County Commissioners approve this agreement and authorize Chair Smith to sign on behalf of Clackamas County.

Respectfully submitted,

Rodney A. Cook

Rodney A. Cook
Director of Health, Housing and Human Services

AMENDMENT #2
TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN CLACKAMAS COUNTY
AND CITY OF SANDY
H3S Contract #11051

This Amendment #1 is entered into between **City of Sandy** (“City”) and Clackamas County (“County”) and shall become part of the intergovernmental agreement entered into between both parties on **March 16, 2023** (“Agreement”).

The Purpose of this Amendment #2 is to make the following changes to the Contract:

1. Section 3.1. Compensation, is hereby amended as follows:

In consideration for City providing additional Boring Lifeline Transportation Services and increased preventative maintenance for newly-acquired County vehicles, County has agreed to pay City an additional \$88,000. The total maximum compensation under this Agreement shall not exceed \$501,048. Consideration is in accordance with the budget set forth in **Exhibit B to this Amendment #2**, attached hereto and incorporated by this reference herein, and the terms and conditions of the Agreement.

ORIGINAL CONTRACT	\$297,048
Amendment #1	\$116,000
<u>Amendment #2</u>	<u>\$ 88,000</u>
TOTAL AMENDED CONTRACT	\$501,048

City of Sandy

Clackamas County

Tyler Deems 5/1/24
Authorized Signature Date

Board Chair Date

Tyler Deems, City Manager
Name / Title (Printed)

Recording Secretary Date

Approved as to Form:

[Signature] 05/14/2024
County Counsel Date

BUDGET			
	Year 1 7/22 to 6/23	Year 2 7/23 to 6/24	Amendment #2
Staff Support	\$ 13,916.00	\$ 27,832.00	\$ 1,000.00
Office Rental and Bus Parking	\$ 24,034.00	\$ 25,236.00	
Staff Mileage	\$ 500.00	\$ 500.00	
Program Materials	\$ 2,000.00	\$ 2,000.00	
Vehicle Rental	\$ 1,500.00	\$ 1,500.00	
Shop supplies, misc. equipment, COVID supplies, or general program expenses	\$ 5,000.00	\$ 5,250.00	\$ 5,000.00
ITS equipment and subscriptions	\$ 30,000.00	\$ 60,000.00	
Preventative maintenace and repairs for MHX vehicles (starting 1/1/23)	\$ 50,000.00	\$ 61,000.00	\$ 70,000.00
Boring Lifeline Transportation Services	\$ -	\$ 32,000.00	\$ 12,000.00
Expanded Elderly and Disabled Transportation	\$ -	\$ 70,780.00	
TOTAL	\$ 126,950.00	\$ 286,098.00	\$ 88,000.00
			\$ 501,048.00

Total Compensation under this agreement shall not exceed \$501,048

RIDES PROVIDED		
	Year 1 7/22 to 6/23	Year 2 7/23 to 6/24
Boring Lifeline Transportation Services		650
Expanded Elderly and Disabled Transportation		950
TOTAL	0	1600

Revenue Hour Rate \$82.66/hr