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09/29/2022

Board of County Commissioners
Clackamas County

Approval of Amendment #1 with the City of Portland for UASI 21 Funds. The Amendment will Provide Funding of \$237,660 for the Regional Information Sharing Project for 911. Extends Grant Period to May 1, 2024. No County General Funds are Involved.

Purpose/Outcome	The amendment is the first amendment to the UASI 21 grant agreement between the City of Portland and Clackamas County, to increase project funds by \$237,660. Extends grant period to May 1, 2024
Dollar Amount and Fiscal Impact	No fiscal impact.
Funding Source	The funding source for the FY21 UASI grant is the United States Department of Homeland Security.
Duration	The agreement is effective from the date both parties have signed and shall end, unless otherwise terminated or extended, until and including May 1, 2024.
Previous Board Action/Review	The Board approved of the UASI 21 grant agreement with the City of Portland on February 24,2022
Strategic Plan Alignment	1. Ensure safe, healthy, and secure communities.
Counsel Review	September 14,2022 Andrew Naylor
Procurement Review	1. Was the item processed through Procurement? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> 2. Item is a grant agreement amendment.
Contact Person	Jamie Poole, Interim Deputy Disaster Manager

BACKGROUND:

Clackamas County was awarded \$364,215 Urban Area Security Initiative (UASI) grant dollars, supporting 5 projects. Plan Train Exercise, 911 Resiliency (CCOM), Citizen Corp Training, Citizen Corp Equipment. This amendment will add an additional \$237,660 for a 6th project, connecting Oregon State Police to the Regional Information Sharing project between the region's 911 centers

RECOMMENDATION:

Staff respectfully recommends the Board approve this amendment.

Respectfully submitted,

Daniel Nibouar
Disaster Management Interim Director

AMENDMENT NUMBER 1
to
SUBRECIPIENT AGREEMENT NUMBER 32002586
for
Clackamas County
2021 Urban Area Security Initiative



This Amendment Number 1 amends Subrecipient Agreement Number 32002586 dated March 9, 2022, by and between **Clackamas County** (“Grantee”) and the City of Portland, a municipal corporation of the State of Oregon (“City”) by and through their duly authorized representatives. This Amendment may refer to Subrecipient Agreement and City individually as a “Party” or collectively as the “Parties”.

This Amendment is authorized by City Ordinance No. 190621.

The Effective Date of this Amendment is the date both parties have signed this Agreement. The purpose of this Amendment is to add funds to the Agreement and to extend the term of the Agreement.

The Parties agree to Amend the Subrecipient Agreement as follows:

1. The Subrecipient Agreement not-to-exceed amount of \$364,215 is increased by \$237,660 to a new total not-to-exceed amount of **\$601,875**.
2. The Term is extended from August 31, 2023 to **May 1, 2024**, unless terminated sooner under the provisions of the Agreement.
3. The following language is edited. New language is in **BOLD** and deleted language is in ~~language~~:

B. Effective Date and Duration

This Agreement is effective from the date both parties have signed until, and including, **May 1, 2024** ~~August 31, 2023~~, unless terminated or extended as provided in this Agreement. Grantee may not spend grant funds after the Agreement terminates or expires.

D. Compensation

The total Agreement amount is **\$601,875** ~~\$364,215~~. Funds may only be used for the specific budget line items they were awarded. See Exhibit A for detail.

E. Reimbursement,

1. City will reimburse Grantee its qualified costs incurred in carrying out the Scope of Work, as identified in this Agreement, not to exceed **\$601,875**

\$364,215. All invoice payments are conditional upon presentation of properly documented reimbursement requests. Reimbursements will be made upon approval by City of a Request for Reimbursement (RFR) as specified in Exhibit E. RFRs shall be submitted bimonthly on or before 30 days following the end of the bimonthly billing period. Final RFR shall be submitted no later than 30 days following the end of the grant. Reimbursements for expenses will be withheld if the Performance Reports described in Exhibit A are not submitted by the dates listed in Exhibit A

4. Exhibit A – Scope of Work is replaced and updated per new Exhibit A attached to and incorporated by reference.

5. Exhibit C – Information required by 2 CFR 200.332 is replaced and updated per new Exhibit C attached to and incorporated by reference.

All other terms and conditions of the Subrecipient Agreement remain unchanged by this Amendment and in full force and effect.

This Amendment may be signed in two or more counterparts, each of which shall be deemed an original, and which, when taken together, shall constitute one and the same instrument. The Parties agree that they may execute this Amendment by electronic means, including the use of electronic signatures.

IN WITNESS WHEREOF, the Parties hereby cause this Amendment to be executed.

GRANTEE

Authorized Signature

Date

Name:
Title:
Address:

Phone:
Email:

Agreement Number: 32002586

Amendment Number: 1

Agreement Title: 2021 Urban Area Security Initiative

CITY OF PORTLAND SIGNATURES

By: _____ Date: _____
Bureau Director or Designee

Approved as to Form:

By: _____ Date: _____
Office of City Attorney

Approved:

By: _____ Date: _____
Office of City Auditor

Exhibit A – Scope of Work

This scope of work is comprised of the projects described below:

Goals and Performance Measures

Project	Milestones	Estimated Completion Date (following execution of this agreement)
Plan Train Exercise Project	<ol style="list-style-type: none"> 1. Submit a workplan for review and approval 2. Provide detailed quarterly Performance Reports based on the approved workplan 3. Complete approved workplan activities 	<p>January 31, 2022</p> <p>As described below</p> <p>May 1, 2024 August 31, 2023</p>
911Resiliency	<ol style="list-style-type: none"> 1. Submit a workplan for review and approval 2. Provide detailed quarterly Performance Reports based on the approved workplan 3. Submit requests for reimbursement not less than quarterly. If no reimbursement is ready, submit a spending report that details expenditures to date and when request for reimbursement will be made 4. Complete approved workplan activities 	<p>December 31, 2022</p> <p>As described below</p> <p>To be accompanied with quarterly Performance Reports as described below</p> <p>May 1, 2024 August 31, 2023</p>
Citizen Corp Training	Conduct training activities	May 1, 2024 August 31, 2023
Citizen Corp Equipment	Complete equipment purchases	May 1, 2024 August 31, 2023
CAD2CAD	<ol style="list-style-type: none"> 1. Submit a workplan for review and approval 2. Provide detailed quarterly Performance Reports based on the approved workplan 3. Submit requests for reimbursement not less 	<p>December 31, 2022</p> <p>As described below</p> <p>To be accompanied with quarterly Performance</p>

	<p>than quarterly. If no reimbursement is ready, submit a spending report that details expenditures to date and when request for reimbursement will be made</p> <p>4. Complete approved workplan activities</p>	<p>Reports as described below</p> <p>May 1, 2024</p>
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Performance Reports

Grantee agrees to submit on a quarterly basis Performance Reports to Project Manager by April 15th, July 15th, October 15th, and January 15th, during the term of the grant agreement. Performance Reports shall be provided in the format requested by City. Late Performance Reports could result in the suspension and/or termination of the grant.

Grant Total Budget – All Projects

Budget Line-Item	Budget by Project	Federal Funds by Project Area
UA21-006	Plan Train Exercise Project	\$104,465
UA21-008	911 Resiliency Project	\$225,000
UA21-021	Citizen Corp Training	\$3,000
UA21-020	Citizen Corp Equipment	\$31,750
UA21-009	CAD2CAD	\$237,660
	Totals	\$601,875 \$364,215

Federal Awarding Agency grant funds to be reimbursed to Grantee not to exceed **\$601,875** ~~\$364,215~~.

Exhibit C – Information required by 2 CFR 200.332

1. Federal Award Identification: 97.067

(i) Sub-recipient name (which must match registered name in DUNS): CLACKAMAS County

(ii) Sub-recipient's DUNS number: 121657308

(iii) Federal Award Identification Number (FAIN): 97.067

(iv) Federal Award Date: October 1, 2021

(v) Sub-award Period of Performance: Date of Agreement Execution through **May 1, 2024** ~~August 31, 2023~~.

(vi) Amount of Federal Funds Obligated by the Agreement between Oregon Emergency Management and the City of Portland: **\$601,875** ~~\$364,215~~

(vii) Total Amount of Federal Funds Obligated to the Subrecipient by the pass-through entity including this Agreement: **\$601,875** ~~\$364,215~~

(viii) Total Amount of Federal Award: \$3,800,000

(ix) Federal award project description: The Portland Urban Area Security Initiative funding is provided to the Portland regional area to prepare for, prevent, mitigate, respond to and recover from natural and human caused threats, including terrorism.

(x) Name of Federal Awarding Agency: Department of Homeland Security, Federal Emergency Management Agency

(xi) Name of Pass-through Entity: Oregon Military Department through Oregon Emergency Management to the City of Portland, Portland Bureau of Emergency Management, on behalf of the Regional Disaster Preparedness Organization

(xii) Contact information for Awarding Official: Jonna Papaefthimiou, Interim Director Portland Bureau of Emergency Management, 9911 SE Bush, Portland Oregon 97266

(xiii) CFDA Number and Program Name: CFDA 97.067, Urban Area Security Initiative

(xiv) Is Award Research & Development? No

(xv) Indirect cost rate for the Federal award: Not specified

(xvi) Match required: No

2. Subrecipient's indirect cost rate (if intending to charge to this grant): **deminimus**

COVER SHEET

- New Agreement/Contract
- Amendment/Change/Extension to _____
- Other _____

Originating County Department: _____

Other party to contract/agreement: _____

Description:

After recording please return to: _____

- County Admin
- Procurement

If applicable, complete the following: _____

Board Agenda Date/Item Number: _____