



AGENDA

THURSDAY, JANUARY 13, 2011 - 10:00 AM **BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2011-02

I. CITIZEN COMMUNICATION *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Persons wishing to speak shall be allowed to do so after registering on the blue card provided on the table outside of the hearing room prior to the beginning of the hearing. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

II. DISCUSSION ITEM *(The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)*

Department of Transportation & Development

1. Approval of an Intergovernmental Agreement between Clackamas County and the Oregon Department of Transportation for a Transportation Growth Management Grant to Fund the Clackamas Regional Area Pedestrian/Bicycle Connection Project (Mike Bezner)

III. CONSENT AGENDA *(The following items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Study Session. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with Lane County for the Citizen/Alien Waived Emergency Medical (CAWEM) Children's Dental Services Expansion Program - *Community Health*
2. Approval to Submit the 2011-2012 Health Resources and Services Administration (HRSA) Non-Competing Year Section 330 Grant Application to Continue Providing Services as a Federally Qualified Health Center (FQHC) – *Community Health*
3. Approval to Apply for the Justice and Mental Health Collaboration Program FY 2011 Competitive Grant – *Behavioral Health*
4. Approval to Apply for the Projects for Assistance In Transition from Homelessness (PATH) Request for Proposal from the State of Oregon, Department of Human Services - *Behavioral Health*

B. Department of Transportation & Development

1. Approval of a Change in Control of the Solid Waste Collection Franchise (70-5-C) held by P. Deines Sanitary Service, Inc.
2. Approval of the Transfer of a Solid Waste Collection Franchise (70-3-C) from Deines Brothers Sanitary Service, Inc. to Hoodview Disposal and Recycling Inc.
3. Approval of a Local Agency Agreement between Clackamas County, the Oregon Department of Transportation and the City of Lake Oswego for the Safe Routes to School Program Infrastructure Project Pilkington Pathway – Jean Road to Dawn Street
4. Approval of Amendment No. 4 with Parametrix, Inc. for Consulting Engineering Services for the Replacement of the Clackamas River (Springwater Road) Bridge - *Purchasing*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

IV. WATER ENVIRONMENT SERVICES

1. Approval of a Construction Services Agreement for Clackamas County Service District No. 1 Intertie 2 Diversion Project A – Pump Station, Diversion Structure, Diversion Pipeline Project

V. COMMISSIONERS COMMUNICATION

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

<http://www.clackamas.us/bcc/business/>



COPY

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

January 13, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of an Intergovernmental Agreement Between Clackamas County and Oregon Department of Transportation for a Transportation Growth Management Grant to Fund the Clackamas Regional Center Area Pedestrian/Bicycle Connection Project

In June of 2010 Clackamas County was awarded a Transportation Growth Management (TGM) grant for the Clackamas Regional Center Area Pedestrian/Bicycle Connection Project. This project will provide a plan and solutions for safe pedestrian and bicycle connections as riders depart from the Clackamas Town Center light rail station to many of the area's major employers and services within the Clackamas Regional Center (CRC) area. The attached Intergovernmental Agreement outlines the responsibilities of the Parties and secures receipt of the grant.

Existing bicycle and pedestrian infrastructure is limited in parts of the Clackamas Regional Center area. Encouraging residents and commuters to take transit, walk and/or bike to the major employers in the area promotes efficient utilization of the new light rail system and existing bus system and reduction of single occupancy vehicle trips and emissions. The Clackamas Regional Center Area Pedestrian/Bicycle Connection Project includes public outreach, transportation solution alternatives, a Pedestrian/ Bicycle Sign Plan and more pedestrian and bicycle connections in the Clackamas Regional Center Area.

The total budget for the project is \$89,244 with \$79,244 coming from the TGM grant and \$10,000 from County match, funded through Road Fund. County planning and engineering staff time will be utilized for this project.

County Counsel has reviewed and approved this agreement.

RECOMMENDATION

Staff respectfully recommends the Board approve the Intergovernmental Agreement between the State of Oregon and Clackamas County for the funding and completion of the Clackamas Regional Center Area Pedestrian/Bicycle Connection Project.

Sincerely,

Mike Bezner, P.E.
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Lori Mastrantonio-Meuser at (503) 742-4511.

January 13, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval of an Intergovernmental Agreement with Lane County for
the Citizen/Alien Waived Emergency Medical (CAWEM)
Children's Dental Services Expansion Program**

The Clackamas County Community Health Division (CCCHD) of the Health, Housing and Human Services Department (H3S) requests the approval of an Intergovernmental Agreement with Lane County for the Citizen/Alien Waived Emergency Medical (CAWEM) Children's Dental Services Expansion Program.

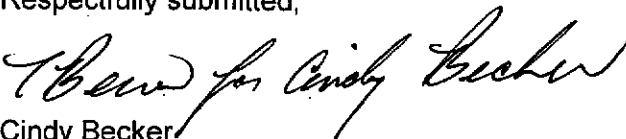
The agreement allows Clackamas County to participate in a project along with Lane County to improve Children's Dental Services. This project is operated under an agreement with the State of Oregon through the Children's Health Insurance Program (CHIP). The Board previously approved this agreement with the State on November 12, 2009.

Lane County will contribute a total of \$63,001.94. Ultimately, these funds will help the State meet matching fund obligations associated with capturing Title XXI federal funds for the program. In return, CCHD expects to realize approximately \$1.6 million in revenue by June 2011 from billings for additional Federally Qualified Health Center services provided to these consumers. County Counsel has reviewed and approved this agreement as part of the H3S contract standardization project. This agreement is effective upon signature and terminates on June 30, 2011.

Recommendation

We recommend the approval of this agreement and further recommend that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Emily M. Zwetzig/H3S Office of Business Services at (503) 742-5318.

Healthy Families. Strong Communities.

2051 Kaen Road #239, Oregon City, OR 97045 • Phone: 503-650-5697 • Fax: 503-655-8677 • www.clackamas.us

January 13, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to submit the 2011-2012
Health Resources and Services Administration (HRSA) Non-Competing Year
Section 330 Grant Application to continue providing
Services as a Federally Qualified Health Center (FQHC)**

The Clackamas County Community Health Division (CCCHD) of the Health, Housing and Human Services Department requests the approval to submit the 2011-2012 Health Resources and Services Administration (HRSA) Non-Competing year Section 330 Grant Application. These grant funds will continue to support costs such as salaries, fringes, supplies, equipment, continuing education, office space, utilities, travel expenses, and Division/County indirect charges associated with delivering primary care and related services.

The total amount of the grant for this period is \$960,163. Additional funding sources which will help support these medical, dental and behavioral health services include other federal, state, local grants, contracts, Medicaid, and patient fees.

This Application covers the budget period from May 1, 2011 to April 30, 2012. It is the fourth and final of a series of four (4) Non-Competing Applications that have been required over the course of the overlying five (5) year project period that runs from July 1, 2007 through April 30, 2012.

Recommendation

We recommend the approval to submit this Non-Competing Application and further recommend that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,


Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Emily M. Zwetzig/H3S Office of Business Services at (503) 742-5318.

Healthy Families. Strong Communities.

January 13, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to apply for the Justice and Mental Health
Collaboration Program FY2011 Competitive Grant**

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department requests the approval to apply for the Justice and Mental Health Collaboration Program Grant through the U.S. Department of Justice.

If awarded, these grant funds will be used to increase public safety through innovative cross-system collaboration for individuals with mental illness or co-occurring mental health and substance abuse disorders who come in contact with the justice system.

These grant funds are broken into three categories with the potential award totaling \$500,000 over the course of 12-24 months.

Recommendation

We recommend the approval to submit this Grant Application and further recommend that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Emily M. Zwetzig/H3S Office of Business Services at (503) 742-5318.

January 13, 2011

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to apply for the
Projects for Assistance In Transition from Homelessness (PATH)
Request for Proposal from the State of Oregon, Department of Human Services**

The Clackamas County Behavioral Health Division (CCBHD) of the Health, Housing and Human Services Department requests the approval to respond to Request for Proposal #3170 from the State of Oregon, Department of Human Services for Projects for Assistance in Transition from Homelessness (PATH) Program Service funding.

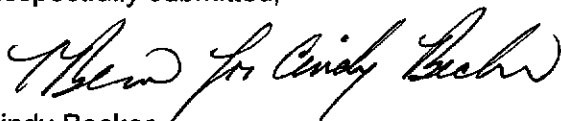
This RFP process is being conducted with the purpose of developing services that will find and engage people who are literally homeless and who are not currently engaged in the mental health system and to return them to the mainstream mental health and substance abuse service system in order to receive the services necessary to access permanent housing.

The total amount of potential funding is \$130,000 and initial contracts resulting from this RFP will be for the period of July 1, 2011 through June 30, 2013.

Recommendation

We recommend the approval to submit this RFP and further recommend that Cindy Becker be authorized to sign on behalf of the Board of County Commissioners.

Respectfully submitted,



Cindy Becker
Director

For information on this issue or copies of attachments
Please contact Emily M. Zwegzig/H3S Office of Business Services at (503) 742-5318.



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

January 13, 2010

Board of Commissioners
Clackamas County

Members of the Board:

Approval of a Change in Control of the solid waste collection franchise (70-5-C) held by
P. Deines Sanitary Service, Inc.

ISSUE & BACKGROUND

The Clackamas County Solid Waste and Waste Management Code (10.03.250) requires the holder of a solid waste or waste collection service franchise to notify the County if there is a change in control in the company. The Board may approve the transaction with a recommendation from the Solid Waste Commission.

P. Deines Sanitary Service, Inc. currently holds a franchise area is bordered by the areas held by Deines Brothers Sanitary Service, Inc. and Mel Deines Sanitary Service, Inc. and the north County line. These two companies each own 50% of P. Deines Sanitary Service, Inc. The County has been notified that Deines Brothers Sanitary Service, Inc. intends to sell its ownership share to Mel Deines Sanitary Service, Inc.

In 1989 the franchise area 70-5-C held by P. Deines Sanitary Service, Inc. was renewed under the shared ownership of Deines Brothers Sanitary Service, Inc. and Mel Deines Sanitary Service, Inc. On February 15, 1990 the Board approved a transfer of the Mel Deines Sanitary Service, Inc. franchise (70-4-C), principal owners Melvin and Louise Deines, along with that company's interest in P. Deines Sanitary Service, Inc. to Timothy M. Deines. Timothy Deines has continually operated the companies in their respective franchise areas since that time.

During this period of time Timothy Deines has operated Mel Deines Sanitary Service, Inc. and P. Deines Sanitary Service, Inc. in a manner to provide service and meet all of the requirements of County Code chapter 10.03 and state statutes.

The Solid Waste Commission discussed this change in control and recommended approval on December 13, 2010. The report has been reviewed and approved by County Counsel.

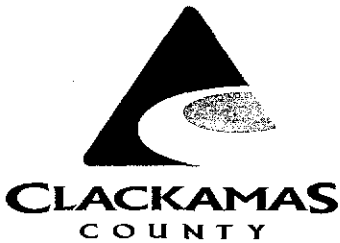
RECOMMENDATION

The Solid Waste Commission and staff respectfully recommend to the Board of County Commissioners approval of the change in control of P. Deines Sanitary Service, Inc. from split ownership by Deines Brothers Sanitary Services, Inc. and Mel Deines Sanitary Service, Inc. to 100% ownership by Mel Deines Sanitary Service, Inc.

Sincerely,

Rick Winterhalter
Office of Sustainability

For information on this issue or copies of attachments
please contact Rick Winterhalter at (503) 742-4466



DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

January 13, 2011

Board of Commissioners
Clackamas County

Members of the Board:

Approval of the transfer of a solid waste collection franchise (70-3-C) from Deines Brothers Sanitary Service, Inc. to Hoodview Disposal and Recycling, Inc.

The Clackamas County Solid Waste and Waste Management Code allows the holder of a solid waste or waste collection service franchise to sell their collection service or a portion thereof, to other persons provided that the buyer meets all applicable requirements met by the original Collection Service Franchise holder (seller). The Board may approve the transaction with a recommendation from the Solid Waste Commission.

Deines Brothers Sanitary Service, Inc. (Deines Brothers) has served franchised area 70-3-C since 1970. In 1985 the franchise was transferred to the current shareholders. Deines Brothers provides garbage and recycling collection services for residential, commercial, industrial, and multi-family accounts. Deines Brothers maintains a subcontract with Bio-Med of Oregon, Inc. for medical waste collection and a subcontract with Oak Grove Disposal, Inc. for drop box service. The franchise is more or less bordered on the north by the County line, on the east by 72nd Ave. on the south by King Rd. on the west by Linwood/Flavel. (see map)

Deines Brothers and its shareholders are proposing to sell all of the stock in Deines Brothers to K-B Recycling, Inc. (K-B) dba Hoodview Disposal and Recycling, Inc.(Hoodview). Hoodview will continue to maintain the subcontract with Bio-Med of Oregon, Inc. for the collection of infectious waste. Hoodview will cancel the subcontract with Oak Grove Disposal and provide drop box service through Hoodview Disposal and Recycling, Inc. Any changes to those subcontracts will need to be reviewed by the Solid Waste Commission and approved by the Board of County Commissioners. Deines Bros has provided excellent customer service throughout their tenure as franchisees.

Hoodview Disposal, Recycling, Inc., and K-B Recycling Inc. is owned and managed by Fred Kahut. And Fred Kahut has two County collection franchises under the names of Canby Disposal Co., Inc. (70-1-C) and West Linn Refuse and Recycling, Inc. (70-15-C) Also they provide collection services in the cities of Canby, Damascus, Sandy and West Linn.

Hoodview Disposal & Recycling, Inc. is in good standing with the County Code and ORS Chapter 459 and the Rules or Regulations promulgated thereunder; has not willfully refused to provide adequate service in their defined service area; has not

willfully misrepresented the information provided during the Annual Review; and complies with all requirements and responsibilities of a franchisee holder pursuant to County Code 10.03.260.

Hoodview has the available land, equipment and personnel to carry out the requirements of a franchise holder in Clackamas County. Further, it is staff's expectation that the positive working relationships developed over the years with the Kahut family will continue.

The Solid Waste Commission discussed this issue and recommended approval on December 13, 2010. The report has been reviewed and approved by County Counsel.

RECOMMENDATION

The Solid Waste Commission and staff respectfully recommend to the Board of County Commissioners approval of the Transfer of Franchise (70-3-C) from Deines Brothers Sanitary Service, Inc. to Hoodview Disposal and Recycling, Inc.

Sincerely,



Rick Winterhalter, Sustainability Analyst, Sr.
Office of Strategic Planning & Sustainability

For more information on this issue or copies of attachments please contact Rick Winterhalter at 503.742.4466 or rickw@co.clackamas.or.us



COPY

Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING

150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

January 13, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of a Local Agency Agreement Between Clackamas County, Oregon Department of Transportation and the City of Lake Oswego for the Safe Routes to School Program Infrastructure Project Pilkington Pathway: Jean Road to Dawn Street

The Safe Routes to School Program (SRTS) is a federal-aid program administered by ODOT and must directly benefit a qualifying school. In June of 2009 the Board authorized Clackamas County to co-apply with the City of Lake Oswego for a SRTS grant to construct the Pilkington Pathway benefitting River Grove Elementary and Waluga Junior High School. The grant request was approved and the attached Local Agency Agreement outlines the responsibilities of the Parties.

The City and County agree to construct a paved walkway generally along the west side of Pilkington Road within the existing right-of-way between Jean Road and the school crossing at Dawn Street with an extension along McEwan Road on the south side to River Grove Elementary School. The location of the walkway is shown on the sketch map marked "Exhibit A" in the attached agreement.

Portions of Pilkington Road and McEwan Road are under the City of Lake Oswego's jurisdiction and other portions are under the County's jurisdiction. Jean Road is a part of the City street system under the jurisdiction and control of the City. Dawn Street is a part of the County road system under the jurisdiction and control of the County. Staff is working with the City of Lake Oswego on transferring to Lake Oswego a section of Pilkington Road as part of a larger package of roadways.

The total project cost is estimated at \$495,000 with the City providing any funds in excess of the available SRTS funds, match amounts and any nonparticipating costs. Some engineering staff time will be provided and is budgeted for this project but no other Road Fund expenditure is anticipated.

County Counsel has reviewed and approved this agreement.

RECOMMENDATION

Staff respectfully recommends the Board approve the Local Agency Agreement with the State of Oregon, City of Lake Oswego and Clackamas County for the construction of the Pilkington Pathway.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Joe Marek at (503) 742-4705.



Campbell M. Gilmour
Director

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

Board of County Commissioners
Clackamas County

DEVELOPMENT SERVICES BUILDING
150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

Members of the Board:

**APPROVAL OF AMENDMENT #4 WITH PARAMETRIX, INC. FOR CONSULTING
ENGINEERING SERVICES FOR THE REPLACEMENT OF THE
CLACKAMAS RIVER (SPRINGWATER ROAD) BRIDGE**

Clackamas County has received \$36,673,149 from the State of Oregon to help construct nine bridges throughout the County as part of the Oregon Transportation Investment Act (OTIA). A contract for engineering consultant work with Parametrix, Inc. was approved by the Board of County Commissioners for the design of the Clackamas River (Springwater Road) Bridge. Previous amendments were approved to add additional work to obtain environmental permits, design a water conveyance line (reimbursed by the utility company), and provide additional design work due to the complexity of staging the construction of this project.

The intent of Amendment #4 is for Parametrix to provide construction support to County staff with inspections, technical issues that arise during construction, clarification of design details and contract administration. Parametrix has a special and unique knowledge of this project that was gained in the design process. As the engineer of record for design, Parametrix is the best choice to perform the required services outlined in the amended scope.

The proposed amendment will add \$1,431,085.88 to the contract with Parametrix. The total of this amendment for construction consulting engineering is 12.24% of the total estimated construction cost of the bridge (\$11,683,736). The new contract value will be \$2,988,802.88.

This Amendment has been reviewed and approved by County Counsel.

RECOMMENDATION:

Staff respectfully recommends that the Board approves and signs Amendment #4 to the contract with Parametrix, Inc., for engineering consulting services for the replacement of the Clackamas River (Springwater Road) Bridge.

Sincerely,

Mike Bezner, PE
Transportation Engineering Manager

Placed on Board Agenda of January 13, 2011 By Purchasing Department

For information on this issue or copies of attachments
please contact Stan Monte at (503) 742-4678



LANE MILLER
MANAGER

PURCHASING DIVISION

PUBLIC SERVICES BUILDING
2051 KAEN ROAD | OREGON CITY, OR 97045

January 1, 2011

**MEMORANDUM TO THE BOARD OF COUNTY
COMMISSIONERS**

This Amendment #4 to the contract with Parametrix, Inc. for **Consulting Engineering Services for the Replacement of the Clackamas River (Springwater Road) Bridge** was requested by Vince Hall, DTD Engineering. The original contract amount was \$1,104,000.00. Amendment #1 was a time extension increasing the term of the contract through June 30, 2009. Amendment #2 increased the contract amount by \$184,741.00 to cover additional studies for alternate bridge locations and extended the term of the contract through December 31, 2010. Amendment #3 increased the compensation by \$268,976.00 to cover additional services per Attachment "B" including geotechnical investigative work, services to obtain environmental permits, design of a water conveyance line (to be reimbursed by the utility) that was not in the original scope of work, and additional funds for project management. Amendment #4 will increase the contract compensation by \$1,431,085.88 in order to provide construction support to County staff per Attachment "C" regarding this project. The new total contract amount is not to exceed \$2,988,802.88. This amendment has been reviewed and approved by County Counsel and is in compliance with LCRB Rule C047-0800. Funds are available for these services under budget line 416-2433-02105-481200-22085.

Respectfully Submitted,

Kathryn M. Holder

Kathryn M. Holder
Purchasing Staff

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports, of this meeting can be viewed at <http://www.clackamas.us/bcc/business/>

Thursday, November 4, 2010 – 10:00 AM

Public Services Building - 2051 Kaen Road, Oregon City, OR 97045

PRESENT: Commissioner Lynn Peterson, Chair
Commissioner Bob Austin
Commissioner Charlotte Lehan
Commissioner Ann Lininger
Housing Authority Commissioner Erica Allison

EXCUSED: Commissioner Jim Bernard

~Pledge of Allegiance~

Chair Peterson announced that Commissioner Bernard is out of the office and will not be in attendance today. Also, we move the Housing Authority consent agenda item to the front of the agenda.

IV. HOUSING AUTHORITY CONSENT AGENDA

1. Approval to Apply for a Three-Year Grant from the US Department of Housing and Urban Development for Funding of a Resident Opportunities and Self-Sufficient Service Coordinator
2. Approval to Apply for a US Department of Housing and Urban Development Hope VI Revitalization Grant

MOTION:

Commissioner Allison: I move approval of the Housing Authority Consent Agenda.
Commissioner Lininger: Second.
Chair Peterson – all those in favor:
Commissioner Allison: Aye.
Commissioner Lininger: Aye.
Commissioner Lehan: Aye.
Commissioner Austin: Aye.
Chair Peterson: Aye.
Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

I. READING AND ADOPTION OF LAND USE ORDINANCE

Dan Chandler, County Counsel stated this is the reading and adoption ZDO-229, an Ordinance amending Section 401 of the Clackamas County Zoning and Development Ordinance.

Chair Peterson asked for a motion to read ZDO-229 by title only.

MOTION:

Commissioner Austin: I move we read the Zoning and Development Ordinance No. 229 by title only.
Commissioner Lehan: Second.
Chair Peterson – all those in favor:
Commissioner Lininger: Aye.
Commissioner Lehan: Aye.
Commissioner Austin: Aye.
Chair Peterson: Aye.

Chair Peterson – all those opposed: - The Ayes have it and the motion is approved. She then asked the Clerk to read ZDO-229 by title only. Chair Peterson then asked for a motion to adopt the ordinance.

MOTION:

Commissioner Austin: I move we adopt Zoning and Development Ordinance No. 229 amending section 401 of the Clackamas County Zoning and Development Ordinance as presented by staff today.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

II. PRESENTATIONS

1. Proclaiming November 2010 as Family Care Givers Month in Clackamas County
Galina Burley, Clackamas County Volunteer Connection presented the staff report and read the proclamation.

Chair Peterson asked for a motion.

MOTION:

Commissioner Lehan: I move we Proclaim November 2010 as Family Care Givers Month in Clackamas County.

Commissioner Lininger: Second.

~Board Discussion~

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

2. Proclaiming November 2010 as Mediation Month in Clackamas County
Lauren MacNeill, Family Court Services, Ellen Crawford and Matthew Hartman, Juvenile Department and Amy Cleary, Dispute Resolution Services, presented the staff report and then Lauren read the proclamation.

Chair Peterson asked for a motion.

MOTION:

Commissioner Lehan: I move we Proclaim November 2010 as Mediation Month in Clackamas County.

Commissioner Austin: Second.

~Board Discussion~

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

III. CITIZEN COMMUNICATION - NONE

V. DISCUSSION ITEMS

~NO DISCUSSION ITEMS SCHEDULED

VI. CONSENT AGENDA

MOTION:

Commissioner Lininger: I move we approve the Consent Agenda.

Commissioner Lehan: Second.

Chair Peterson – all those in favor:

Commissioner Lininger: Aye.

Commissioner Lehan: Aye.

Commissioner Austin: Aye.

Chair Peterson: Aye.

Chair Peterson – all those opposed: - The Ayes have it and the motion is approved.

A. Health, Housing & Human Services

1. Approval to Apply for a Grant Renewal from the US Department of Housing and Urban Development Supportive Housing Program for the Jackson Place Program to Provide Transitional Housing and Services for the Homeless - SSD
2. Approval to Apply for a Grant Renewal from the US Department of Housing and Urban Development Supportive Housing Program for the Ready to Rent Program to Reduce Housing Barriers to Access Permanent Housing for the Homeless – SSD
3. Approval to Apply for a Grant Renewal from the US Department of Housing and Urban Development Supportive Housing Program for the HOPE SHP Leasing Program to Obtain Permanent Housing and Services for the Homeless - SSD

B. Finance Department

1. Approval of a Contract with LRS Architects, Inc., for Land Use Review, Construction Documents, Contract Administration for the Addition of a Vehicle Sallyport, Court Holding and Courtroom to the Clackamas County Courthouse

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

VII. WATER ENVIRONMENT SERVICES

1. Acceptance of an Easement on behalf of Clackamas County Service District No. 1 for Phase 2 of the North Clackamas Revitalization Area Sanitary Sewer Project (K Company LLC)

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:50

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <http://www.clackamas.us/bcc/business/>



Water Quality Protection
Surface Water Management
Wastewater Collection & Treatment

Michael S. Kuenzi, P.E.
Director

January 13, 2011

Board of County Commissioners
Clackamas County

Members of the Board:

**APPROVAL OF CONSTRUCTION SERVICES AGREEMENT
FOR CLACKAMAS COUNTY SERVICE DISTRICT NO. 1 (CCSD#1)
INTERTIE 2 DIVERSION PROJECT A – PUMP STATION, DIVERSION STRUCTURE,
DIVERSION PIPELINE PROJECT**

Phase I of CCSD#1's Capacity Management Plan requires that significant volumes of sewage be transferred between the CCSD#1 system and the Tri-City Service District. This transfer was envisioned to be accomplished through a conveyance system that consisted of two distinct pumping and pipeline systems. It was designed to be constructed in two stages: an upsizing and improvement to the diversion pipeline originally built between the two districts in the late 1990s and the installation of a new larger pipeline. Both systems working in parallel would fully utilize the District's \$90 million treatment infrastructure investment being constructed at the Tri-City plant. The contract now before the Board is the last of the Phase I conveyance construction efforts and provides CCSD#1 the ability to divert an additional 4 million gallons per day away from the Kellogg Creek collection and treatment system.

The rehabilitation of first pipeline and pump station (Intertie #1) was completed in 2008. The route analysis and design of the second conveyance system (Intertie #2) was delayed until after the Community Partners Taskforce could deliberate and make a route recommendation to the Board of County Commissioners. This public process ensured that all near-term infrastructure investments could potentially be utilized within a longer term community strategy at some point in the future. The Intertie #2 route was discussed with the Board in 2009 and the pipeline construction contract approved by the Board in the December 2, 2010 session.

To convey the diverted flow through the above mentioned Intertie #2 pipeline, numerous pump station sites were explored and the property on Johnson Road was identified as the best location for the Intertie #2 diversion pump station. Discussions were held with the Board in the spring of 2010 concerning the acquisition of the pump station property, with that acquisition being completed in 2010.

The design for the pump station and diversion system was advertised to solicit construction bids. Eight bids were received at the October 19th bid opening, with McClure & Sons, Inc. being the apparent low bidder. Responsive bids ranged from \$6.8 to \$8.4 million. The engineer's estimate for the effort was \$8 million. Staff has reviewed the bids, sent out a Notice of Intent to Award, and now recommends proceeding with the construction of this project utilizing the construction services of the lowest responsive and responsible bidder, McClure & Sons, Inc.

District Counsel has reviewed the Construction Agreement as to form.

RECOMMENDATION:

Staff recommends that the Board of County Commissioners of Clackamas County, Oregon, acting as the governing body of the Clackamas County Service District No. 1, a county service district ("District"), and as the Local Contract Review Board, make a finding that:

- A. The District award the construction contract to McClure & Sons, Inc. for the construction of the Intertie 2 Diversion Project A – Pump Station, Diversion Structure, Diversion Pipeline project for their bid of \$6,839,822.00,
- B. The Director of Water Environment Services be authorized to sign the contract for construction with McClure & Sons, Inc. after proper insurance and bonds are posted and all contract documents are properly executed.

Sincerely,



Michael S. Kuenzi, P. E.
Director

For information on this issue or copies of attachments, please contact Kathy Frasier at 503-742-4566.