



Gregory L. Geist
Director

June 29, 2016

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of Amendment No. 1 to Intergovernmental Agreement between
Clackamas County Service District No. 1 and the City of Happy Valley, Oregon
for Street Sweeping Services

Purpose/Outcomes	<i>Board approval of Amendment No.1 to the IGA between CCSD#1 and the City of Happy Valley for street sweeping services would extend contract timeframe to retroactively cover expenses and would clarify costs.</i>
Dollar Amount and Fiscal Impact	<i>\$83,000 of CCSD#1 funds are required from the District's approved 2015-2016 budget.</i>
Funding Source	<i>CCSD#1 Surface Water Operating Fund. No General Funds are impacted.</i>
Duration	<i>Effective July 1, 2015. Renews annually for up to five (5) years.</i>
Previous Board Action/Review	<i>Approval of previous IGA on 032416 VI. 1., Board Order No. 2016-27</i>
Strategic Plan Alignment	<ol style="list-style-type: none"> <i>1. Aligns with WES's Watershed Protection program result to complete scheduled maintenance on time, and the Regulatory Management program result to fully implement compliance strategy measures.</i> <i>2. Aligns with the Board's goal to Honor, Utilize, Promote and Invest in our Natural Resources.</i>
Contact Person	<i>Ron Wierenga, Surface Water Manager, x4581, rwierenga@clackamas.us</i>
Contract No.	<i>N/A</i>

BACKGROUND:

Clackamas County Service District No. 1 ("District") has an Intergovernmental Agreement ("IGA") with the City of Happy Valley, Oregon to provide enhanced street sweeping activities. The Project has two primary objectives:

- a) Sweep designated streets and arterial roads within the District in order to remove dirt and debris from the road surface before it enters the storm system and is conveyed to nearby streams and waterways.
- b) Demonstrate a cooperative approach to meeting the Clackamas County Department of Environment Quality ("DEQ") Municipal Stormwater ("MS4") and Total Maximum Daily Load ("TMDL") Permit requirements.

The IGA authorizes the City of Happy Valley to seek reimbursement for costs associated with the enhanced street sweeping program.

This IGA was approved by the Board in March 2016. The parties intended the original agreement to cover street sweeping services performed from July 1, 2015 up to the original date of execution on January 25, 2016. Also, the agreement's not-to-exceed funding amount was only stated in the scope of work rather than in the agreement itself. Amendment No. 1 amends the IGA to reflect a retroactive effective date of July 1, 2015 and clarifies the not-to-exceed amount of compensation.

This amendment has been reviewed and approved by County Counsel.

RECOMMENDATION:

District staff recommends the Board of County Commissioners of Clackamas County, acting as the governing body of Clackamas County Service District No. 1, approve the Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Happy Valley for Street Sweeping Services.

Respectfully submitted,

Greg Geist, Director
Water Environment Services