

BEFORE THE COUNCIL INTERNAL AFFAIRS COMMITTEE
OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPROVING AN)	RESOLUTION NO. 88-912
AGREEMENT BETWEEN CLARK COUNTY,)	
WASHINGTON AND THE METROPOLITAN)	Introduced by Rena Cusma,
SERVICE DISTRICT FOR TRANSPORTA-)	Executive Officer
TION MODELING SERVICES)	

WHEREAS, Clark County, Washington, is developing a transportation planning package based on EMME/2 models; and


WHEREAS, The Metropolitan Service District Transportation staff are the acknowledged experts of EMME/2 in the area; and

WHEREAS, Clark County has requested that the Metropolitan Service District Transportation staff assist in setting up their system and training staff; now, therefore,

BE IT RESOLVED,

That the Intergovernmental Relations Committee of the Metropolitan Service District approves entering into a contract not to exceed the amount of \$40,000 with Clark County, Washington, to provide services described in the attached Scope of Work.

ADOPTED by the Council of the Metropolitan Service District
this 12th day of May, 1988.



Mike Ragsdale, Presiding Officer

KT/sm
9400C/540
04/19/88

INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____ 1988, by and between the CLARK COUNTY, WASHINGTON, DEPARTMENT OF PUBLIC SERVICES hereinafter called the COUNTY, and the METROPOLITAN SERVICE DISTRICT, 2000 S.W. First Avenue, Portland, Oregon 97201-5398, hereinafter called METRO:

WHEREAS, The COUNTY is developing its own transportation planning capability using EMME/2 software; and

WHEREAS, METRO is a skilled, mature user of this package for transportation planning in the greater Portland-Vancouver metropolitan area;

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

I

SCOPE OF WORK

METRO shall provide the services described in Exhibit A, the Scope of Work. The COUNTY shall provide staff and shall purchase the necessary software license as described in Exhibit A.

II

TERM OF AGREEMENT

The term of this Agreement shall be for six (6) months, beginning _____, 1988 through and including _____, 1988.

III

PAYMENT

The COUNTY, in consideration of the faithful performance of the work specified herein to be performed by METRO, agrees to pay

METRO all of its actual direct and related indirect costs up to but not to exceed FORTY THOUSAND and NO/100THS (\$40,000.00) DOLLARS.

Partial payments to cover costs incurred shall be made by the COUNTY to METRO upon request of METRO. Such requests shall not be more frequent than once a month and payment shall be made by the COUNTY to METRO within thirty (30) days following receipt of such requests for partial payment.

It is agreed that COUNTY payment pursuant to any METRO partial payment request will not constitute agreement as to the appropriateness of any item, and that required adjustments will be made at the time of final COUNTY audit. In the event that such final COUNTY audit indicated an overpayment to METRO has been made, METRO agrees to refund the overpayment to the COUNTY within ninety (90) days after being billed therefor.

IV

NOTICE TO PROCEED

METRO agrees not to commence work until the COUNTY has issued written notice to proceed.

V

MAINTENANCE OF RECORDS

For the term of this Agreement and for a period of not less than three (3) years from the date of final payment to METRO, records and accounts pertaining to this Agreement and accounting therefore are to be kept available for inspection and audit by representatives of the COUNTY. Copies of the records shall be furnished to the COUNTY upon request.

VI

CHANGES IN PROJECT

In the event it is determined that any change from the Scope of Work contained in this Agreement is required, such change shall be agreed to by METRO and the COUNTY prior to beginning of such work. Reimbursement for increased work, cost and/or change in the Scope of Work shall be limited to costs covered by a modification of this Agreement or a written change approved by the COUNTY and METRO.

VII

DISCRIMINATION CLAUSE

The COUNTY and METRO agree that they will not discriminate on the basis of race, religion, color, sex or national origin, marital status, age or handicap, except for a bona fide occupational qualification, in its choice of contractors and subcontractors for the work, if any.

VIII

LIABILITY

No liability shall attach to the COUNTY or to METRO by reason of entering into this Agreement except as expressly provided herein.

IX

TERMINATION

Either party may terminate this Agreement upon thirty (30) days written notice to the other party.

X

This Agreement shall be governed by the laws of the State of Oregon. The provisions of ORS Chapter 279 required to be included in public contracts are hereby incorporated by reference.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

CLARK COUNTY

METROPOLITAN SERVICE DISTRICT

APPROVED AS TO FORM:

KT/sm
9222C/535

STAFF REPORT

Agenda Item No. 2

Meeting Date May 12, 1988

CONSIDERATION OF RESOLUTION NO. 88-912 FOR THE
PURPOSE OF APPROVING AN AGREEMENT BETWEEN CLARK
COUNTY, WASHINGTON, AND THE METROPOLITAN SERVICE
DISTRICT FOR TRANSPORTATION MODELING SERVICES

Date: April 15, 1988

Presented by: Andrew Cotugno

Proposed Action

Approve the following contract for \$40,000 for the Metropolitan Service District (Metro) Transportation Department to assist Clark County, Washington, in developing a working environment for the EMME/2 model.

FACTUAL BACKGROUND AND ANALYSIS

Clark County, Washington, is establishing a transportation planning package using an EMME/2-based model. The County has requested that Metro assist them in setting up their models and in training staff. The County shall pay Metro up to \$40,000 for these services.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 88-912.

KT/sm
9400C/540
04/19/88

**METRO**

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Agenda Item No. 3

Date: May 4, 1988

Meeting Date May 10, 1988

To: Intergovernmental Relations Committee

From: Dick Bolen, Data Resource Center *DCB*

Regarding: Regional Growth Forum Draft 2010 Forecast

Enclosed for your review is Metro's draft forecast for population and employment to the year 2010. This document is a second draft, incorporating input from the Regional Growth Forum held on April 12. The Forum reconvened on April 26 to review the results of its work and the population implied by the economic forecast. The outcome of the April 26 Growth Forum is substantially represented by the enclosed document. Some minor revisions will follow the final forecast to be released by B.P.A. on May 10.

The big question is, of course, how this new work compares to the forecast currently in use. The following table provides a quick comparison of the projections:

	Population		Employment	
	<u>Current</u>	<u>Draft II</u>	<u>Current</u>	<u>Draft II</u>
1995	1,515,301	1,514,300	762,800	728,340
2000	--	1,663,400	836,100	810,860
2005	1,739,566	1,758,800	910,000	886,470
2010	--	1,939,700	--	969,360

Completion of the regional forecast sets the stage for the Growth Allocation workshops. This group of jurisdictional planners will determine the distribution of population and employment growth to subareas of the region. This phase will occur in June.

DB:lmk

Enclosure

NOTE: The Draft II "Year 2010 Employment & Population Forecast" document has been distributed to Committee members. Other parties can call the Council Clerk to arrange for a copy of the document (221-1646, extension 206).

Exhibit B in section 5c. to read "A COLA will be awarded in fiscal year 1988-89 on the basis of . . ."

Councilor Collier asked that the record reflect the Committee's intent to award a cost of living adjustment (COLA) in fiscal year 1988-89 and thereafter review the issue annually. Mr. Phelps urged the Committee to reconsider awarding a COLA and said neither the Executive Officer nor he favored a COLA, but rather favored a pure merit system.

Vote: A vote on the motion resulted in all Committee members present voting aye. Councilors Kelley and Knowles were absent.

The motion carried unanimously.

Motion: Councilor Waker moved to recommend the Council adopt Resolution No. 88-894A as amended.

Vote: A vote on the motion resulted in all Committee members present voting aye. Councilors Kelley and Knowles were absent.

The motion carried unanimously.

2. Consideration of Resolution No. 88-912, for the Purpose of Approving an Agreement Between Clark County, Washington, and the Metropolitan Service District

Councilor Waker introduced the resolution and stated Clark County desired to purchase data consulting services from Metro. Keith Lawton, Technical Manager, said the agreement proposes for Clark County to supply computer hardware and Metro to assist in setting up the system and training staff. Councilor Waker noted the Intergovernmental Relations Committee had unanimously approved a motion to recommend adoption of the resolution. Councilor Hansen requested a presentation be made at the next Bi-State Committee meeting.

Motion: Councilor Waker moved approval of Resolution No. 88-912.

Vote: A vote on the motion resulted in all Committee members present voting aye. Councilors Kelley and Knowles were absent.

The motion carried unanimously.

Other Business

Mr. Phelps announced he would soon have new information on employee benefits and requested guidance from Council on reporting the

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information. Councilor Ragsdale said Mr. Phelps should report to the proper Council committee as appropriate. Councilor Ragsdale also said he and Councilor Collier would be reviewing the budgetary impact of recommendations.

Council Administrator Carlson listed upcoming agenda items. He said the Committee would review organizational issues and adopt resolutions for procedures for setting the Council agenda and for handling resolutions and ordinances, and would develop expenditure guidelines.

There was no further business, and the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gwen Ware-Barrett". The signature is written in dark ink and is positioned above the printed name and title.

Gwen Ware-Barrett
Council Committee Clerk

gpwb
IAC.512