

Date: June 24, 2015
To: Board of Directors
From: Neil McFarlane *Neil McFarlane*
Subject: RESOLUTION 15-06-28 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING A NINETY-DAY EXTENSION TO EXISTING INTERGOVERNMENTAL AGREEMENTS FOR TRANSIT POLICE SERVICES

1. Purpose of Item

The purpose of this item is to request that the TriMet Board of Directors (“Board”) authorize the General Manager to execute modifications to extend the existing Intergovernmental Agreements (“IGAs”) for Transit Police Services for a period of ninety (90) days.

2. Type of Agenda Item

- Initial Contract
- Contract Modification
- Other: Modifications to existing IGAs for Transit Police Services

3. Reason for Board Action

Board authorization is requested to extend the existing IGAs for Transit Police Services under the same terms and conditions for a period of ninety (90) days. This extension would allow TriMet time to complete negotiations for new Transit Police Services IGAs.

4. Type of Action:

- Resolution
- Ordinance 1st Reading
- Ordinance 2nd Reading
- Other _____

5. Background

In April 2010, the Board adopted Resolution 10-04-14 authorizing TriMet to enter into IGAs for Transit Police Services for a five-year period ending June 30, 2015. The existing IGAs are with the City of Portland, and thirteen (13) other jurisdictions within the TriMet district. TriMet has been in negotiations with the City of Portland and the other jurisdictions for new Transit Police Services IGAs, however additional time is needed to complete the negotiations. The requested authorization would extend the existing IGAs under the same terms and conditions, and allow TriMet to complete negotiations for the new IGAs, which will then be presented to the Board for approval.

6. Financial/Budget Impact

The funding commitment for the ninety (90) day extension on the existing IGAs shall not exceed \$2.3M.

7. Impact if Not Approved

If the Board does not approve this Resolution, Transit Police Services would need to be suspended until such time that negotiations on new IGAs are concluded.

RESOLUTION 15-06-28

RESOLUTION OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING A NINETY-DAY EXTENSION TO EXISTING INTERGOVERNMENTAL AGREEMENTS FOR TRANSIT POLICE SERVICES

WHEREAS, TriMet has authority under ORS 267.200 and ORS Chapter 190 to enter into modifications to extend the existing Intergovernmental Agreements ("IGAs") for Transit Police Services for a period of ninety (90) days ("Modifications"); and

WHEREAS, the Modifications will extend the existing IGAs beyond the term of agreement previously authorized by the TriMet Board of Directors ("Board"); and

WHEREAS, the TriMet Board, by Resolution dated November 25, 2009, adopted a Statement of Policies requiring the Board to approve intergovernmental agreements obligating TriMet to pay an amount exceeding \$500,000:

NOW, THEREFORE, BE IT RESOLVED:

1. That the Modifications shall be in conformance with applicable laws.
2. That the General Manager or his designee is authorized to execute the Modifications.

Dated: June 24, 2015

Attest:

Presiding Officer

Recording Secretary

Approved as to Legal Sufficiency:



Legal Department