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3 **RESOLUTION NO. 25-1687**

4 **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY**
5 **OF DOUGLAS, COCHISE COUNTY, ARIZONA AUTHORIZING**
6 **THE EXECUTION OF A DESIGN SERVICES CONTRACT TO**
7 **KIMLEY HORN AND ASSOCIATES, INC. FOR THE NEW 16**
8 **INCH WATERLINE FROM AIRPORT ROAD TO THE 5**
9 **MILLION GALLON RESERVOIR LOCATED IN COCHISE**
10 **COUNTY, ARIZONA.**

11 **WHEREAS**, the City of Douglas has obtained a grant from the Water Infrastructure Water Authority
12 (WIFA) for the purpose of rehabilitating the 5-million-gallon water reservoir and 16 inch water main to
13 the reservoir; and

14 **WHEREAS**, the contract with Kimley Horn and Associates will provide bidding document to install a
15 second parallel 16-inch water line from Airport Road to the 5 MG reservoir; and

16 **WHEREAS**, the WIFA grant has special provisions for its funds to be used for only planning and design,
17 and must be spent prior to June 2026; and

18 **WHEREAS**, the water line and reservoir are over 60 years old and subject to failure and causing major
19 hardship for the City of Douglas water supply system;

20 **NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the City of Douglas, Arizona,
21 as follows:

22 **Section 1.** Approve contract with Kimley Horn and Associates, Inc. for the design of a new waterline as
23 Exhibit "A" and incorporated herein by reference, is in the best interest of the City of Douglas.

24 **Section 2.** The City Manager, and the City Clerk are hereby authorized to sign the contract and any related
25 documents necessary to consummate the transaction for and on behalf of the City of Douglas.

Section 3. The officers of the City Council and the City of Douglas are hereby authorized and directed
to fulfill all obligations under the terms of the Scope of Work.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 13th day of
August 2025.

22 _____
Jose Grijalva, Mayor

23 Attest:

Approved as to Form:

24 _____
Alma Andrade, City Clerk

25 _____
Denis Fitzgibbons, City Attorney

Prepared by:
Karl Rockwell, Public Works Director/City Engineer