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RESOLUTION NO. 25-1688

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY
OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING
THE EXECUTION OF A DESIGN SERVICES CONTRACT TO
STANTEC CONSULTING SERVICES, INC FOR WEST DOUGLAS
WATER CAMPUS (NEW WELL EQUIPMENT, RESERVOIR,
BOOSTER PUMP STATION AND TREATMENT) LOCATED AT
COCHISE COLLEGE IN COCHISE COUNTY, ARIZONA.**

WHEREAS, the City of Douglas is working with various project partners to extend the necessary infrastructure for water, wastewater and broadband utilities to the Douglas West System Expansion area for the new land commercial port of entry (LPOE); and

WHEREAS, the contract with Stantec will continue the design of new water well equipment and reservoir for the new LPOE, execute the necessary permits and oversee the contractor selection of the new well equipment and reservoir; and

WHEREAS, the governing board of Cochise College has agreed to provide a parcel of land for the new well and expressed their desire for their campus to be included in the City of Douglas water service system; and

WHEREAS, the design and construction of this water source is critical to the Douglas West System Expansion Project to supply potable water to the new commercial port of entry and the surrounding area.

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

Section 1. Approve contract with Stantec for the Proposed design of new well equipment, reservoir, waterline, booster pump station and treatment, permitting and contractor selection support on The West Douglas Water Campus, a copy of which is attached and incorporated herein by reference, is in the best interest of the City of Douglas.

Section 2. The City Manager, and the City Clerk are hereby authorized to sign the contract and any related 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.

Jose Grijalva, Mayor

Attest:

Approved as to Form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Karl Rockwell, Public Works Director