

SUBMITTED BY: Elise Moore, Public Works Director/City Engineer

MANAGEMENT TEAM REVIEW: Luis Pedroza, Deputy City Manager

FOCUS AREA: Other / NA

**ORGANIZATIONAL
IMPROVEMENTS:**

SUBJECT: **RESOLUTION NO. 23-1561**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** the entry into a **TECHNICAL ASSISTANCE AGREEMENT** with the **NORTH AMERICAN DEVELOPMENT BANK (NADB)** for the **ENVIRONMENTAL INFORMATION DOCUMENT** for the **DRINKING WATER** and **WASTEWATER COLLECTION WEST EXPANSION** in the City of Douglas and the surrounding community in the amount of **\$79,879.46**.

EXECUTIVE SUMMARY:

This Resolution would allow the city to enter into a Technical Assistance Agreement with the North American Development Bank to complete an Environmental Information Document for the West Expansion Area for Drinking Water and Wastewater infrastructure in the amount of \$79,879.46. NADB would reimburse the city for work done under their Project Development Assistance Program (PDAP).

BACKGROUND:

The City of Douglas is working with several project partners to move the West Expansion of Drinking Water and Waste Collection Utilities Project forward. The city is working to extend the necessary infrastructure for water and wastewater. Stantec's proposal for this work is to conduct an Environmental Information Document in the amount of \$79,879.46 and is proposed to be covered by the Project Development Assistance Program (PDAP), offered by the North American Development Bank (NADB). This resolution would allow the city to enter into a Technical Assistance Agreement with NADB for this purpose. The PDAP program is funded by the U.S. Environmental Protection Agency.

DISCUSSION:

Staff recommends approval to enter into a Technical Assistance Agreement with the North American Development Bank (NADB) for the development of an Environmental Information Document, for the West Expansion Area, based on Stantec's Consulting Services, Inc. scope of work.

FISCAL IMPACT:

\$79,879.46 to be reimbursed by NADB under a Technical Assistance Agreement through their Project Development Assistance Program (PDAP).

Fiscal Year: 2023/2024

Amount Requested:

Budgeted: Y / N

Account (s):

“...I MOVE THAT THE MAYOR AND COUNCIL APPROVE RESOLUTION NO. 23-1561.”