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3 **RESOLUTION NO. 25-1703**

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 **CAROLLO ENGINEERS, INC. FOR THE 5 MILLION GALLON**  
8 **(MG) RESERVOIR ROOF REHABILITATION DESIGN AND**  
9 **STORAGE EVALUATION.**

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

12 **WHEREAS**, the contract with Carollo Engineers will provide an engineering review of structural  
13 elements, and provide design of specific repairs to be completed in two stages, as well as to complete a  
14 water system evaluation of storage requirements; and

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

17 **WHEREAS**, the reservoir is over 60 years old and subject to failure, which could result in causing major  
18 hardship for the citizens and business within the City of Douglas water supply system.

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

21 **Section 1.** Approve the contract with Carollo Engineers, Inc. for the design services associated with the  
22 5 MG Reservoir Roof Rehabilitation and Storage Evaluation, as shown and incorporated herein by  
23 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, 12<sup>th</sup> day of  
November 2025.

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Jose Grijalva, Mayor

Attest:

Approved as to Form:

\_\_\_\_\_  
Alma Andrade, City Clerk

\_\_\_\_\_  
Denis Fitzgibbons, City Attorney

Prepared by:  
Karl Rockwell, Public Works Director