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3 **RESOLUTION NO. 25-1704**

4 **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY**
5 **OF DOUGLAS, COCHISE COUNTY, ARIZONA AUTHORIZING**
6 **THE EXECUTION OF A CHANGE ORDER TO STANTEC**
7 **CONSULTING SERVICES INC. FOR THE SANITARY SEWER**
8 **DESIGN AND AGENCY PERMITTING FOR WEST DOUGLAS**
9 **UTILITIES EXPANSION - COMMERCE WAY CHANGE ORDER.**

10 **WHEREAS**, the City of Douglas wishes to approve a Change Order with Stantec Consulting Services
11 Inc. to incorporate the Commerce Way and Kings Highway segment into the West Douglas Utilities
12 Expansion Project; and

13 **WHEREAS**, the change order includes the 100% detailed design and specifications and agency
14 permitting (Cochise County, ADEQ, and Kinder Morgan Gas) for approximately 6,650 linear feet of
15 gravity sanitary sewer pipeline; and

16 **WHEREAS**, the new sewer pipeline alignment will extend east along Commerce Way to the eastern
17 boundary of Section 18, then north along Kings Highway to the Cochise County right-of-way at the
18 southern edge of the U.S. Border Patrol Facility; and

19 **WHEREAS**, the total engineering fee for this Scope of Work is \$234,394.00, which will be executed on
20 a time and materials not to exceed basis.

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

23 **Section 1.** Approve the Change Order with Stantec Consulting Services Inc. for the design and permitting
24 services associated with the Commerce Way Sanitary Sewer change order, as shown in Exhibit "A" (the
25 Stantec Proposal) 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 change order 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 12th day of
November 2025.

Jose Grijalva, Mayor

Attest:

Approved as to Form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Karl Rockwell, Public Works Director