

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. 23-1546**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** the execution of a **REVISED INTERGOVERNMENTAL AGREEMENT** between the City of Douglas and Cochise County for the joint exercise of their powers in providing **WATER SERVICES** at the Bisbee-Douglas International Airport in Cochise County, Arizona.

EXECUTIVE SUMMARY:

Cochise County and the City of Douglas have an existing Intergovernmental Agreement (IGA) that the City of Douglas would provide Certified Water Operator Services at the Bisbee-Douglas International Airport (BDI). This agreement is 10 years old and needs to be updated to reflect the current services being provided by the city for this location.

BACKGROUND:

In November 2012, Cochise County no longer had a certified water technician available to comply with the State water quality testing requirements at their facility at the Bisbee-Douglas International Airport. This system benefits the prison and the other operations at the BDI. An IGA was developed for the City of Douglas to provide services and allow the system to remain compliant. The County reimburses the City of Douglas for this assistance.

After 10 years, the agreement needed to be updated to reflect current costs and the responsibilities and roles of each agency and to provide clarification. The revised agreement continues with the city providing certified water testing, lists the reports that the city is helping to keep updated and lists the city as the Certified Water Operator of the System per ADEQ (Arizona Department of Environmental Quality) requirements. Maintenance will be completed with the County, but the City Water Operator will be informed.

Costs are being increased from \$943 per month to \$1,850 per month with an annual 2.5% increase. We also increased the hourly rate increase for any additional work performed (if any) from \$31 per hour to \$40 per hour.

Once adopted by both the County Board of Supervisors and the City Council, this revised Agreement will be effective on June 1, 2023.

DISCUSSION:

Staff recommends the approval of the revised IGA for Certified Water Operator Services to the Bisbee-Douglas International Airport.

FISCAL IMPACT:

\$1,850.00 per month will be paid to the City of Douglas for these services. This is based on expected staff time. Additional staff time will be reimbursed by the County at a rate of \$40.00/ hour with an hourly rate increase each agreement term year of two-and-one half percent (2.5%) effective on the annual anniversary date each year.

Fiscal Year: 2023/2024

Amount Requested:

Budgeted: Y / N

Account (s):

“...I MOVE THAT THE MAYOR AND COUNCIL APPROVE RESOLUTION NO. 23-1546.”

