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3 **RESOLUTION NO. 25-1668**

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 **STANTEC CONSULTING SERVICES, INC FOR WATER,**  
8 **WASTEWATER, AND BROADBAND CONDUIT DESIGN,**  
**AGENCY PERMITTING, BID AND CONTRACTOR SELECTION**  
**SUPPORT - JAMES RANCH ROAD BETWEEN STATE ROUTE 80**  
**AND LPOE FOR THE WEST DOUGLAS UTILITY EXPANSION**  
**PROJECT LOCATED IN COCHISE COUNTY, ARIZONA.**

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

11 **WHEREAS**, the contract with Stantec will continue the design of new water, wastewater, and broadband  
12 to the new LPOE, execute the necessary permits, and oversee the contractor selection of the new utilities;  
and

13 **WHEREAS**, the design and construction of these utilities is critical to the Douglas West System  
14 Expansion Project to supply potable water, collect wastewater and provide broadband capabilities to the  
new commercial port of entry and the surrounding area.

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

17 **Section 1.** Approve a contract with Stantec for the Proposed design of new waterline, wastewater  
18 collection, broadband conduit, permitting and contractor selection support on James Ranch Road (JRR)  
between State Route 80 and the new Land Port of Entry, provided Stantec executes the City's standard  
19 Professional Services Cooperative Purchasing Agreement.

20 **Section 2.** The City Manager is hereby authorized to sign the contract and any related documents  
necessary to consummate the transaction for and on behalf of the City of Douglas.

21 **Section 3.** The officers of the City Council and the City of Douglas are hereby authorized and directed  
22 to fulfill all obligations under the terms of the Scope of Work.

23 **PASSED AND ADOPTED** by the Mayor and Council of the City of Douglas, Arizona, this 28<sup>th</sup> day of  
24 May 2025.

25 \_\_\_\_\_  
Jose Grijalva, Mayor

Attest:

Approved as to Form:

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

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

Prepared by:  
Karl Rockwell, Public Works Director/City Engineer

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