

RESOLUTION NO. 24-1643

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING THE SCOPE OF WORK FOR ENGINEERING DESIGN SERVICES FROM CAROLLO ENGINEERS IN THE AMOUNT OF \$205,792.00, TO DESIGN, PREPARE BID DOCUMENTS, AND CONSTRUCT WELL 18 FOR FUTURE WATER SUPPLY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

WHEREAS, the City of Douglas is the owner of parcel 410-14-001K located north of 15th Street near Estrella Avenue; and

WHEREAS, the city has an existing well #11 with a depth of 459 feet that is in need of deepening and acquired funding from the Water Infrastructure Finance Authority (WIFA) for the development of a replacement well; and

WHEREAS, Carollo Engineers has provided a Scope of Work for Engineering services to develop this well 18, in the amount of **\$205,792.00**, more specifically identified in Exhibit "A" attached.

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

Section 1. The terms of said contract are in the best interest of the City of Douglas.

Section 2. The Mayor, the City Manager and the City Clerk are hereby authorized to execute the contract with Carollo Engineers for the engineering services to allow for the Development of Well 18 along with any pertinent documents essential for completing the transaction outlined in the contract, 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 said contract.

PASSED AND ADOPTED by the Mayor and Council of the City of Douglas, Arizona, this 13th day of November 2024.

Donald C. Huish, Mayor

Attest:

Approved as to form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Luis Pedroza, Deputy City Manager

EXHIBIT “A”

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