

RESOLUTION NO. 24-1646

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING A SCOPE OF WORK FOR ENGINEERING DESIGN SERVICES FROM STANTEC CONSULTING SERVICES INC. IN THE AMOUNT OF \$900,966.00, FOR ENGINEERING DESIGN OF THE WESTWARD EXPANSION WASTEWATER CROSSING OF WHITEWATER DRAW, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS.

WHEREAS, the City of Douglas is continuing the work to expand utilities into the Westward Expansion area, to meet future needs. This Scope of Work will allow for engineering from Stantec to connect sewer from the Westward Expansion to the Wastewater Treatment Plant; and

WHEREAS, the city acquired funding from the North American Development Bank and from ARPA funds for the development of wastewater crossing; and

WHEREAS, Stantec has provided a Scope of Work for Engineering services to develop this project, in the amount of **\$900,966.00**, 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; and

Section 2. The Mayor, the City Manager and the City Clerk are hereby authorized to execute the contract with Stantec for the engineering services to allow for engineering design of the Westward Expansion Wastewater crossing of Whitewater Draw 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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