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3 **RESOLUTION NO. 25-1695**

4 **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY**
5 **OF DOUGLAS, COCHISE COUNTY, ARIZONA, AUTHORIZING**
6 **THE EXECUTION OF DESIGN SERVICES CONTRACT TO**
7 **STANTEC CONSULTING SERVICES, INC FOR PROPOSED**
8 **CITY OF DOUGLAS SANITARY SEWER DESIGN AND AGENCY**
9 **PERMITTING, FOR THE WEST DOUGLAS UTILITIES**
10 **EXPANSION – NORTH KINGS HIGHWAY BETWEEN STATE**
11 **ROUTE 80 AND WEST PUZZI RANCH ROAD LOCATED IN**
12 **COCHISE COUNTY, ARIZONA.**

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

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

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

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

24 **Section 1.** Approve contract with Stantec for the Proposed design of new sanitary sewer and permitting
25 on North Kings Highway between State Route 80 and West Puzzi Ranch Road, a copy of which is
attached 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 contract 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 8th day of
October 2025.

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24 _____
Jose Grijalva, Mayor

25 Attest:

Approved as to Form:

Alma Andrade, City Clerk

Denis Fitzgibbons, City Attorney

Prepared by:
Karl Rockwell, Public Works Director