

**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. 23-1571**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** the City of Douglas to enter into a **TECHNICAL ASSISTANCE AGREEMENT** with the **NORTH AMERICAN DEVELOPMENT BANK** (NADB) for the **PRELIMINARY ENGINEERING REPORT FOR THE DRINKING WATER AND WASTEWATER COLLECTION WEST EXPANSION** in Douglas, Arizona and the surrounding community project in the amount of \$325,215.49.

**EXECUTIVE SUMMARY:**

This Resolution will allow the city to enter into a Technical Assistance Agreement with the North American Development Bank to complete a Preliminary Engineering Report for the West Expansion Area for Drinking Water and Wastewater infrastructure in the amount of \$325,215.49. NADB would reimburse the city for work done under the Project Development Assistance Program (PDAP).

**BACKGROUND:**

The city is working to extend the necessary infrastructure for water and wastewater therefore is working with several project partners to move the West Expansion of Drinking Water and Waste Collection Utilities Project forward. Stantec's proposal to conduct work on the 60% design and produce a Preliminary Engineering Report in the amount of \$325,215.49 and is proposed to be covered by the Project Development Assistance Program (PDAP), offered by the North American Development Bank (NADB).

**DISCUSSION:**

This resolution would allow the city to enter into a Technical Assistance Agreement with NADB for this purpose. The PDAP program is funded by the U.S. Environmental Protection Agency. Staff recommends approval.

**FISCAL IMPACT:**

\$325,215.49 to be reimbursed by NADB under a Technical Assistance Agreement through their Project Development Assistance Program (PDAP).

**Fiscal Year:** 2023/2024

**Amount Requested:**

**Budgeted:** Y / N

**Account (s):**

**“...I MOVE THAT THE MAYOR AND COUNCIL APPROVE RESOLUTION NO. 23-1571.”**