



RESOLUTION NO. 2024-26

**A RESOLUTION APPROVING AN EXCEPTION TO THE CITY MANAGER'S SIGNING AUTHORITY TO
ADMINISTER SANDY CLEAN WATERS AND DRINKING WATER SYSTEM REINVESTMENT ON-CALL
CONSTRUCTION CONTRACTS**

WHEREAS, the City of Sandy is committed to the successful completion of the Sandy Clean Waters Program and the Drinking Water System Reinvestment Program; and

WHEREAS, Resolution No. 2017-28 establishes the parameters of the City Manager's signing authority for construction related services for contracts legally required to be provided by an engineer; and

WHEREAS, it is in the public interest to complete projects for the Sandy Clean Waters Program in a timely and expeditious manner, pursuant to the Consent Decree executed with the Environmental Protection Agency and the Oregon Department of Environmental Quality; and

WHEREAS, it is also in the public interest to complete projects for the Drinking Water System Reinvestment Program in a timely and expeditious manner, consistent with the bilateral compliance agreement with the Oregon Health Authority related to cryptosporidium; and

WHEREAS, on November 4, 2024 the City Council authorized the City Manager to execute on-call construction contracts with James W. Fowler Co. and R.L. Reimers Company for a maximum total fee of \$10,000,000 (\$5,000,000 per construction firm); and

WHEREAS, the drinking water and wastewater facility minor upgrades required for these programs were previously approved as part of the BN 2023-25 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANDY:

Section 1: The signing authority of the City Manager pursuant to Resolution No. 2017-28 is temporarily expanded to include Sandy Clean Waters Program and Drinking Water System Reinvestment Program On-Call Construction task orders, not to exceed a maximum fee of \$10,000,000 (\$5,000,000 per construction firm) as stipulated in each contract.

Section 2: This exception to the City Manager's signing authority shall remain in effect through September 30, 2027.

Section 3: This resolution shall be effective immediately upon adoption.

This resolution is adopted by the City Council of the City of Sandy this 2nd day of December, 2024.

Stan Pulliam, Mayor

ATTEST:

Jeffrey Aprati, City Recorder