



City of Tualatin

## CITY OF TUALATIN Staff Report

**TO:** Honorable Mayor and Members of the City Council

**THROUGH:** Sherilyn Lombos, City Manager

**FROM:** Bryce Donovan, Engineering Associate  
Mike McCarthy, City Engineer

**DATE:** May 13, 2024

---

### **SUBJECT:**

Consideration of **Resolution No. 5770-24** Authorizing the City Manager to Execute an Intergovernmental Agreement with Clean Water Services for the Final Design and Construction Phase of the Martinazzi Sanitary Sewer Trunk Line Upsizing Project

### **RECOMMENDATION:**

Staff recommends Council authorize the City Manager to sign the Intergovernmental Agreement.

### **EXECUTIVE SUMMARY:**

- The City intends to install a new sanitary sewer main along SW Martinazzi Ave from SW Seminole Trail to about 130 feet North of SW Sagert St.
- The project is endorsed by the Capital Improvement Program Prioritization Committee (representatives from CWS and partner cities) to be primarily funded with System Development Charge funding disbursed by CWS.
- This Construction Phase Intergovernmental Agreement (IGA) outlines the terms of this project partnership – with the City managing the project and CWS paying 96 percent of project costs, up to a maximum funding commitment of \$2,200,000.
- The Council previously approved a Phase 1 IGA for this project with CWS through Resolution #5736-23, which covered preliminary design.

### **OUTCOMES OF DECISION:**

Authorizing the City Manager to sign the Construction Phase IGA will allow the work to proceed with the City assuming the role of managing partner and Clean Water Services assuming the role of financial partner.

### **ALTERNATIVES TO RECOMMENDATION:**

Council could decide not to authorize signature of this agreement. This would result in the City not receiving SDC funding from Clean Water Services for this project.

**FINANCIAL IMPLICATIONS:**

The City's share is 4% of the proposed project cost, as well as any amounts exceeding \$2,200,000, and is budgeted in the Sewer fund.

**ATTACHMENTS:**

---

- Resolution 5770-24 Authorizing City Manager to execute IGA with Clean Water Services
- Intergovernmental Agreement with Clean Water Services