



City of Tualatin

## CITY OF TUALATIN Staff Report

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

**THROUGH:** Sherilyn Lombos, City Manager

**FROM:** Casey Ferguson, Project Engineer  
Heidi Springer, City Engineer

**DATE:** December 13, 2021

---

### **SUBJECT:**

- Consideration of **Resolution No. 5587-21** Authorizing the City Manager to Execute an Amendment to an Intergovernmental Agreement with Clean Water Services for the Martinazzi Sanitary Sewer Upsizing Phase 1 Project.

### **RECOMMENDATION:**

- Staff recommends Council authorize the City Manager to sign the Amendment to the Intergovernmental Agreement

### **EXECUTIVE SUMMARY:**

- This Amendment revises a March 29, 2021 Intergovernmental Agreement between Tualatin and Clean Water Services to upsize eight segments of sanitary sewer on the SW Martinazzi trunk line corridor.
- The project was endorsed by the Capital Improvement Program Prioritization Committee made up of representatives from CWS and the partner agencies. The Committee authorized a not-to-exceed amount of \$841,800.00 toward the cost of the project.
- During project engineering, it was determined that;
  - Water utilities required relocating due to conflicts with construction of the sewer.
  - A temporary access and construction easement was necessary for construction.
  - An additional sewer line segment required upsizing due to a flatter than expected slope.
  - A construction contingency needed to be provided.
- This additional project scope and associated cost of \$300,000.00 is endorsed by the Capital Improvement Program Prioritization Committee.
- An Amendment to the Intergovernmental Agreement will provide a revised not-to-exceed amount of \$1,141,800.00.

### **OUTCOMES OF DECISION:**

- Authorizing the City Manager to sign the Amendment to the 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 Amendment. This would result in the City not receiving additional SDC funding from Clean Water Services.

**FINANCIAL IMPLICATIONS:**

The City's share of the cost of the proposed project cost is zero dollars. Clean Water Services has agreed, through this Amendment to the IGA, to incur all costs associated with this sewer.

**ATTACHMENTS:**

---

- Resolution 5587-21 Authorizing the City Manager to execute an Amendment to the IGA with Clean Water Services
- Intergovernmental Agreement Amendment with Clean Water Services