

RESOLUTION NO. 5587-21

A RESOLUTION 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

WHEREAS, the City of Tualatin is an Oregon municipal corporation;

WHEREAS, Clean Water Services is a county service district formed under ORS Chapter 451;

WHEREAS, ORS 190 authorizes the City and Clean Water Services to enter into an intergovernmental agreement and to delegate authority to perform their respective functions;

WHEREAS, on or about March 29, 2021, Clean Water Services and the City entered into an Intergovernmental Agreement for construction of the Martinazzi Sanitary Sewer Upsizing Phase 1 Project to provide sufficient hydraulic capacity in the sewer system.

WHEREAS, during the project engineering design stage, the City determined that project costs were more than anticipated;

WHEREAS, the parties wish to amend the Intergovernmental Agreement to allow additional SDC funding from Clean Water Services to be used to complete the revised scope of work for a revised not-to-exceed amount of \$1,141,800.00.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The City Manager is authorized to execute an Amendment to the Intergovernmental Agreement with Clean Water Services for the Martinazzi Sanitary Sewer Upsizing Phase 1 Project, which is attached as Exhibit 1, and incorporated by reference.

Section 2. The City Manager is authorized to make administrative modifications to the Intergovernmental Agreement to fully implement its intent.

Section 3. This resolution is effective upon adoption.

Adopted by the City Council this ____ day of _____, 2021.

CITY OF TUALATIN, OREGON

BY _____
Mayor

APPROVED AS TO FORM

ATTEST:

BY _____
City Attorney

BY _____
City Recorder