



City of Tualatin

CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Casey Fergeson, Project Engineer
Kim McMillan, City Engineer
Sean Brady, City Attorney

DATE: March 23, 2020

SUBJECT:

Consideration of **Resolution No. 5484-20** Authorizing the City Manager to Execute an Intergovernmental Agreement with Clean Water Services for Construction of the Nyberg Sanitary Sewer Trunk Line Rehabilitation

RECOMMENDATION:

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

EXECUTIVE SUMMARY:

- This agreement provides funding from CWS for this improvement.
- The city intends to improve three segments of an aging and damaged sanitary sewer on the SW 65th/Nyberg trunk line.
- The project is endorsed by the Capital Improvement Program Prioritization Committee. This committee is made up of representatives from CWS and the partner agencies.
- An Intergovernmental Agreement will allow this project partnership.

OUTCOMES OF DECISION:

Authorizing the City Manager to sign 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 agreement. This would result in the city not receiving any 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 IGA, to incur all costs associated with this sewer.

ATTACHMENTS:

- Resolution 5484-20 Authorizing City Manager to execute IGA with Clean Water Services
- Intergovernmental Agreement with Clean Water Services