



City of Tualatin

CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

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

DATE: November 28, 2022

SUBJECT:

Consideration of **Resolution No. 5655-22** Authorizing the City Manager to Execute an Amendment to an Intergovernmental Agreement with Clean Water Services for the 65th/Nyberg Sanitary Sewer Rehabilitation Project.

RECOMMENDATION:

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

EXECUTIVE SUMMARY:

This project will construct new pipes, manholes, and connections to replace the existing deteriorated sanitary sewer trunk main west of 65th Avenue and south of Nyberg Road. This work also includes repair of a stormwater outfall that is currently affecting the sewer.

- This Amendment revises a March 23, 2020 Intergovernmental Agreement (IGA) between Tualatin and Clean Water Services (CWS) to improve aging and damaged sanitary sewer infrastructure on the Nyberg Sanitary Sewer Trunk Main.
- During project engineering, it was determined that;
 - Additional pipe and manhole replacement would be necessary
 - Project costs had been underestimated
 - Inflation and supply chain issues have further increased project cost.
- This additional project scope and associated cost has been endorsed by the CWS Capital Improvement Program Prioritization (CIPP) Committee.
- This Amendment to the IGA will provide a revised not-to-exceed amount of \$1,400,000.

OUTCOMES OF DECISION:

Authorizing amendment of the agreement would allow construction of this project to proceed and the City to receive additional system development charge funding from Clean Water Services as reimbursement for project costs.

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 beyond the currently authorized not-to-exceed amount of \$700,000.00.

FINANCIAL IMPLICATIONS:

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

ATTACHMENTS:

- Resolution 5655-22 Authorizing the City Manager to execute an Amendment to the IGA with Clean Water Services for the 65th/Nyberg Sanitary Sewer Rehabilitation Project
- Intergovernmental Agreement Amendment with Clean Water Services for the 65th/Nyberg Sanitary Sewer Rehabilitation Project
- Original Intergovernmental Agreement with Clean Water Services