AMENDMENT NO. 1 TO INTERGOVERNMENTAL AGREEMENT BETWEEN WASHINGTON COUNTY AND THE CITY OF TUALATIN

FOR PUBLIC UTILITY IMPROVEMENTS ON SW TUALATIN SHERWOOD ROAD

This **Amendment No. 1.** is made and entered between Washington County, acting by and through its Elected Officials, hereinafter referred to as "COUNTY", and the City of Tualatin, a municipal corporation, acting by and through its City Council, hereinafter referred to as "CITY." (collectively "the Parties").

WITNESSETH

ARTICLE 1 RECITALS

- COUNTY and CITY entered into an Intergovernmental Agreement ("IGA") on or about May 27, 2022, that provided for the cooperative construction and inspection of various waterline and related improvements benefiting CITY as part of the County's planned improvements to SW Tualatin Sherwood Road; and
- 2. Since the execution of the IGA, additional utility conflicts were identified which required updates to the overall scope and fee to include additional CITY waterline improvements as part of the Waterline Work, and the City Project Manager has changed; and
- 3. The Parties desire to enter into this Amendment No. 1 to the IGA to modify the scope of the Waterline Work and clarify the financial contributions for the Waterline Work to be paid by CITY.

NOW, THEREFORE, the premises being in general as stated in the foregoing recitals and in consideration of the terms, conditions and covenants set forth below, the Parties hereto agree as follows:

ARTICLE 3 – CITY OBLIGATIONS

Provision 3.1 is replaced in its entirety as follows:

3.1 CITY hereby designates Mike McCarthy as CITY Project Manager for the CITY PROJECTS and the CITY representative responsible for coordination of the CITY PROJECTS with COUNTY pursuant to this Agreement.

ARTICLE 4 - COMPENSATION

Provision 4.2 is replaced in its entirety as follows:

4.2 CITY PROJECTS

4.2.1 The CITY shall pay an estimated total of \$1,853,635 for the cost of construction of the WATERLINE PROJECT and SANITARY SEWER PROJECT, as described in Section 1.2 and Section 1.3. Specific WATERLINE PROJECT and SANITARY SEWER PROJECT costs are shown in Exhibit A and are estimated as follows:

	TOTAL	\$ 1.853.635
iii.	Mobilization & Traffic Control (12% of i)	\$ 182,325
	(10% of i)	
ii.	Construction Administration and Management	\$ 151,937
i.	Waterline and Sanitary Sewer Construction Costs	\$ 1,519,373

Items ii and iii shall be calculated as a lump sum calculation on the actual costs to the COUNTY after COUNTY makes final payment to the construction contractor for the CITY PROJECTS.

Except to the extent as modified by this Amendment No. 1, all other terms and conditions of the IGA remain valid, in full force and effect.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have set their hands as of the day and year hereinafter written.

WASHINGTON COUNTY, OREGON				
DocuSigned by:				
Marni kuyl				
DEPUTY COUNTY ADMINISTRATOR				
DATE: 2/19/2025 11:08 PST				
RECORDING SECRETARY				
APPROVED AS TO FORM:				
COUNTY COUNSEL				
CITY OF TUALATIN, OREGON				
Sherilyn Lombos				
CITY MANAGER				
DATE: 2/18/2025 21:48 PST				
ATTEST:				
CITY RECORDER				

POST-BID ESTIMATE IGA AMENDMENT No. 1 EXHIBIT A							
Item	UNIT	Bid Unit Price		QTY		AMOUNT	
ROADWORK	Olviii	Did Oille	riice	ζ.	!		AIVIOOIVI
Removal of Structures and Obstructions (00310)	LS	\$ 36	,200.00	1		\$	36,200.00
Included in "Removal of Structures and Obstructions (00310)" bid item above.							
Included in "Removal of Structures and Obstructions (00310)" bid item above.							
Included in "Removal of Structures and Obstructions (00310)" bid item above.							
Included in "Removal of Structures and Obstructions (00310)" bid item above.		-					
Included in "Removal of Structures and Obstructions (00310)" bid item above. Included in "Removal of Structures and Obstructions (00310)" bid item above.							
DRAINAGE AND SEWERS							
Included in "Removal of Structures and Obstructions (00310)" bid item above.							
0076 - 4-inch PVC D3034 Sanitary Sewer Pipe (00405)	FT	\$	275.00	20		\$	5,500.00
0077 - 10-inch PVC C900 Sanitary Sewer Pipe, 10-Foot Depth (00405)	FT	\$	277.00	763	: :	\$	211,351.00
0092 - Concrete Manholes, Standard (00470)	EA		,000.00	4		\$	28,000.00
0109 - Minor Adjustment of Sanitary Manholes (00490)	EA		,545.00	7		\$	10,815.00
0110 - Major Adjustment of Sanitary Manholes (00490)	EA	-	,020.00	7		\$	28,140.00
0109 - Minor Adjustment of Sanitary Manholes (00490)	EA		,545.00	1		\$	1,545.00
0107 - Extra for Manholes Over Existing Sewers (00490)	EA EA		,700.00	1		\$ \$	2,700.00
0106 - Connection to Existing Structures (00490) Included in "Removal of Structures and Obstructions (00310)" bid item above.	L EA	, I	,965.00	1		ب	1,965.00
Included in "Removal of Structures and Obstructions (00310)" bid item above.					\rightarrow		
WATER SUPPLY SYSTEMS					\rightarrow		
0216 - Temporary Blowoff Assembly, 12-inch (01140)	EA	\$ 12	,870.00	1		\$	12,870.00
0217 - Temporary Blowoff Assembly, 16-inch (01140)	EA	\$ 29	,515.00	1		\$	29,515.00
0218 - 6-inch Connection to 6-inch Existing Main (01140)	EA	\$ 1	,560.00	24		\$	37,440.00
0219 - 8-inch Connection to 8-inch Existing Main (01140)	EA	_	,745.00	6	_	\$	10,470.00
0220 - 10-inch Connection to 10-inch Existing Main (01140)	EA		,115.00	2		\$	4,230.00
0221 - 12-inch Connection to 12-inch Existing Main (01140)	EA		,560.00	3		\$	7,680.00
0222 - 16-inch Connection to 16-inch Existing Main (01140)	EA		,650.00	3		\$	10,950.00
0223 - 6-inch Ductile Iron Pipe with Restrained Joings and Class "B" Backfill (01140)	FT	\$	198.00	447		\$	88,506.00
0224 - 8-inch Ductile Iron Pipe with Restrained Joings and Class "B" Backfill (01140) 0225 - 10-inch Ductile Iron Pipe with Restrained Joings and Class "B" Backfill (01140)	FT FT	\$	270.00 416.00	92 27		\$ \$	24,840.00 11,232.00
0226 - 12-inch Ductile Iron Pipe with Restrained Joings and Class B Backfill (01140)	FT	\$	477.00	35		> \$	16,695.00
0227 - 16-inch Ductile Iron Pipe with Restrained Joings and Class "B" Backfill (01140)	FT	\$	639.00	33		\$	21,087.00
0228 - Ductile Iron Pipe Mechanical Joint Bend, 6-inch 22.5-Degrees (01140)	EA	\$	359.00	1		\$	359.00
0229 - Ductile Iron Pipe Mechanical Joint Bend, 12-inch 45-Degrees (01140)	EA	\$ 1	,050.00	4		\$	4,200.00
0230 - Ductile Iron Pipe Mechanical Joint Bend, 16-inch 45-Degrees (01140)	EA	\$ 1	,810.00	4		\$	7,240.00
0231 - Straddle Block (01140)	EA	\$ 2	,960.00	4		\$	11,840.00
0232 - Relocate Cathodic Protection Test Station (±19-Feet) (01140)	EA	_	,060.00	3		\$	3,180.00
0233 - Connect New FDC to Existing Fire Service (01140)	EA	\$	767.00	1		\$	767.00
0234 - FDC Assembly (01140)	EA		,338.00	1		\$	3,338.00
0235 - 12-inch Insertion Valve (01150)	EA		,300.00	1		\$	21,300.00
235A - 1-Inch Combination Air Release/Air Vacuum Valve Assembly (±37-Feet) 235B - 2-Inch Combination Air Release/Air Vacuum Valve Assembly (±38-Feet)	EA EA	_	,264.00 ,628.00	3	_	\$ \$	6,264.00 28,884.00
0236 - 12-Inch Tapping Sleeve and 6-Inch Valve Assembly (01150)	EA		,160.00	2		\$	8,320.00
0237 - Minor Adjustments of Water Valve Boxes (01150)	EA	\$	183.00	43		\$	7,869.00
0238 - Major Adjustments of Water Valve Boxes (01150)	EA	\$	727.00	23		\$	16,721.00
0239 - Hydrant Assemblies (01160)	EA	\$ 6	,708.00	24		\$	160,992.00
0240 - 1-Inch Water Service Connection Piping (01170)	FT	\$	162.00	260) :	\$	42,120.00
0241 - 1.5-Inch Water Service Connection Piping (01170)	FT	\$	179.00	173		\$	30,967.00
0242 - 2-Inch Water Service Connection Piping (01170)	FT	\$	304.00	67		\$	20,368.00
0243 - 0.75-Inch Water Meter Assembly (01170)	EA		,488.00	3		\$	4,464.00
0244 - 1-Inch Water Meter Assembly (01170)	EA		,488.00	4		\$	5,952.00
0245 - 1.5-Inch Water Meter Assembly (01170) 0246 - 2-Inch Water Meter Assembly (01170)	EA EA		,145.00	2		\$ \$	6,435.00
0247 - Connect Existing Service to New 0.75-Inch Meter (Private Side) (01170)	EA	\$ 2	,670.00 900.00	3		> \$	5,340.00 2,700.00
0248 - Connect Existing Service to New 0.75-inch Meter (Private Side) (01170)	EA	\$	910.00	4		\$	3,640.00
0249 - Connect Existing Service to New 1.5-Inch Meter (Private Side) (01170)	EA		,675.00	3		\$	5,025.00
0250 - Connect Existing Service to New 2-Inch Meter (Private Side) (01170)	EA		,947.00	2		\$	3,894.00
0251 - Disconnect Existing Service from Fire Service (01170)	EA		,166.00	2		\$	2,332.00
0252 - Water Service Hot Tap Connection, 1-Inch (01170)	EA	\$	650.00	2		\$	1,300.00
0253 - Water Service Hot Tap Connection, 1.5-Inch (01170)	EA		,055.00	2		\$	2,110.00
0254 - Connect New 1-Inch Service to Existing Meter (Public Side) (01170)	EA	-	,760.00	1		\$	1,760.00
0255 - Connect New 1.5-Inch Service to Existing Meter (Public Side) (01170)	EA		,800.00	1		\$	1,800.00
Permanent Irrigation Extra Work	LS		,000.000	1		\$	45,000.00
Lowering Additional Waterline Blow-off SW corner of Avery/TS Rd	LS LS		,000.00	1		\$ \$	10,000.00
Fire Hydrant Cathodic Protection	LS		,000.00	1		\$ \$	40,000.00
The Hydranic Cathoule Frotection	LLO	ا با	,000.00			Y	40,000.00

WATERLINE AND SANITARY SEWER SUBTOTAL \$ 1,418,212.00

CONSTRUCTION CONTINGENCY \$ 101,161

TOTAL WATERLINE AND SANITARY SEWER CONSTRUCTION ESTIMATE \$ 1,519,373

WASHINGTON COUNTY CONSTRUCTION ADMINISTRATION AND MANAGEMENT FEE (10%) \$ 151,937

CONTRIBUTION TOWARDS MOBILIZATION, TRAFFIC CONTROL, AND EROSION CONTROL (12%) \$ 182,325

TOTAL ESTIMATED COST \$ 1,853,635



AGENDA ITEM

WASHINGTON COUNTY BOARD OF COMMISSIONERS

Reference No: MO 25-22

Meeting Date: February 04, 2025 Status: APPROVED

Agenda Category: CONSENT AGENDA CPO: 5

Department(s): Land Use & Transportation

Presented by: Stephen Roberts, Director of Land Use & Transportation

Approve Intergovernmental Agreement Amendment 1 with the City of

Agenda Title: Tualatin for Public Utility Improvements on SW Tualatin-Sherwood Road

(100361)

REQUESTED ACTION:

Approve Amendment No. 1 with City of Tualatin and authorize its execution upon completion of the County's contract review process.

SUMMARY:

Tualatin-Sherwood Road is a county-managed arterial roadway. As part of the Major Streets Transportation Improvement Program (MSTIP) 3e funding allocation process, your Board authorized a project to improve Tualatin-Sherwood Road from three to five lanes (two travel lanes in each direction, plus center turn lane) between Olds Place in Sherwood and Teton Avenue in Tualatin. Construction of the roadway began in summer 2022 and is expected to be complete by fall 2025. All work on Tualatin-Sherwood Road is being coordinated with the cities of Sherwood and Tualatin. The project also includes installation of a 66-inch-diameter water pipeline for the Willamette Water Supply System Commission (WWSS) between 124th Avenue and Olds Place.

The City of Tualatin requested that certain city water and sewer utility work be included in the county road improvement project. The city and county entered into an intergovernmental agreement (IGA) for joint construction of the county's Tualatin-Sherwood Road (Olds Place to Teton Avenue) project and the City of Tualatin's (city) utility improvements. The agreement described areas of cooperation and responsibility, obligations for payment of city construction costs, and engineering and administration fees.

This IGA amendment revises the city's construction cost breakdown summary (Exhibit A) from the original IGA to reflect actual bid prices received at the time of bid opening and adds city waterline-related scope to the project.

ADDITIONAL INFORMATION:

Community Feedback (Known Support/Opposition):

The cities of Sherwood and Tualatin, along with the neighboring community and businesses, have generally been supportive of the planned safety and capacity improvements on Tualatin-Sherwood Road.

Legal History/Prior Board Action:

On Oct. 4, 2016, the Board approved funding for the Tualatin-Sherwood Road improvement project through adoption of the MSTIP 3e project list (Resolution & Order 16-129).

The Board has approved multiple agreements with partnering agencies, including the cities of Sherwood and Tualatin and WWSS for joint design and construction of road and utility improvements.

This project is identified as project TRN-000021 (Tualatin-Sherwood Road - Teton Avenue to Langer Farms Parkway) in the 2024-2029 Capital Improvement Plan adopted by the Board on April 23, 2024 (Minute Order 24-102).

Budget Impacts:

The road improvement project is funded through MSTIP. This city-requested utility work is revenue-neutral for the county project because the city will reimburse actual costs for the work. The city's total estimated cost for the utility improvements is \$1,853,635.

ATTACHMENTS:

IGA Amendment 1 with City of Tualatin - Map
IGA Amendment 1 with City of Tualatin - Intergovernmental Agreement

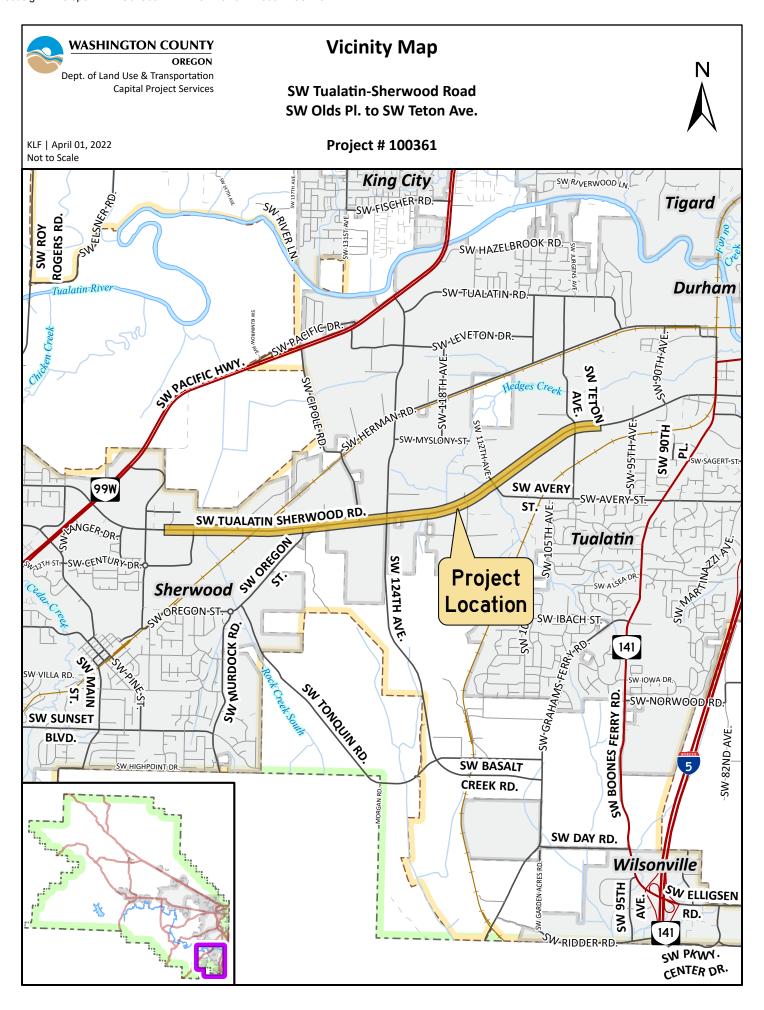
Approved by the Washington County Board of Commissioners also serving as the governing body of Clean Water Services and all other County Districts

Kevin Moss, Board Clerk

February 4, 2025

Date Signed

MO 25-22



For Administrative Use Only – Z99999

Supplier Name: City of Tualatin

Actual Contract Number (CustomText4): 25-0160

Department (Location): LUT - CPM

Contract Type: 6 Amendment

Contract Sub Type (Custom2Code):

Minute Order Date: 2/4/2025

Minute Order Number: 22-103, 25-22

Master Contract Number (CustomText1): 22-0630

Bid/RFP # (BidRFP):

BPO Number (Custom1Code): Revenue Contract

SHIP TO (LocShipTo): LUT - CPM

BILL TO (LocBillTo): LUT - CPM

Project Number (CustomText2): 100361

Chargeable Program Number (ChargeProgram): 606505

Contract Admin (Administrator): Laura Hoffmann



Certificate Of Completion

Envelope Id: B7C61565-EAE1-434F-8A34-77399ED5C128

Subject: Complete with Docusign: 25-0160: City of Tualatin

Source Envelope:

Document Pages: 9 Signatures: 2 Initials: 0 Certificate Pages: 5

AutoNav: Enabled

Envelopeld Stamping: Enabled

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Envelope Originator: Brenna McClamma

Status: Completed

155 N. First Ave, Suite 270

MS28

Hillsboro, OR 97124-3087

brenna_mcclamma@washingtoncountyor.gov

IP Address: 204.147.152.5

Record Tracking

Status: Original Holder: Brenna McClamma Location: DocuSign

brenna_mcclamma@washingtoncountyor.gov

Security Appliance Status: Connected Pool: StateLocal

Storage Appliance Status: Connected Pool: Washington County Location: Docusign

Signer Events Signature **Timestamp** Sherilyn Lombos Sent: 2/18/2025 2:29:32 PM Sherilyn lombos slombos@tualatin.gov Viewed: 2/18/2025 9:48:04 PM

City Manager

2/18/2025 2:24:08 PM

Security Level: Email, Account Authentication (None), Access Code

Using IP Address: 208.71.205.225

Signature Adoption: Pre-selected Style

Electronic Record and Signature Disclosure:

Accepted: 7/16/2020 8:56:37 AM ID: cc18a344-d084-467c-a681-e3d8a2016030

Marni Kuyl

Marni_Kuyl@washingtoncountyor.gov

Security Level: Email, Account Authentication

(None), Access Code

Marni kuyl 65B0D494A448440

Signature Adoption: Pre-selected Style Using IP Address: 204.147.152.14

Sent: 2/18/2025 9:48:28 PM Viewed: 2/19/2025 11:07:58 AM Signed: 2/19/2025 11:08:13 AM

Signed: 2/18/2025 9:48:26 PM

Electronic Record and Signature Disclosure:

Accepted: 2/19/2025 11:07:58 AM ID: b716292f-5d5a-473c-ab4b-486aa5f0f3a4

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps		
Envelope Sent	Hashed/Encrypted	2/18/2025 2:29:32 PM		
Certified Delivered	Security Checked	2/19/2025 11:07:58 AM		
Signing Complete	Security Checked	2/19/2025 11:08:13 AM		
Completed	Security Checked	2/19/2025 11:08:13 AM		
Payment Events	Status	Timestamps		
Electronic Record and Signature Disclosure				

Electronic Record and Signature Disclosure created on: 1/18/2019 1:30:30 PM Parties agreed to: Sherilyn Lombos, Marni Kuyl

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Carahsoft OBO SHI OBO Washington County (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Carahsoft OBO SHI OBO Washington County:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: tina_hartmeier@co.washington.or.us

To advise Carahsoft OBO SHI OBO Washington County of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at tina_hartmeier@co.washington.or.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Carahsoft OBO SHI OBO Washington County

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to tina_hartmeier@co.washington.or.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Carahsoft OBO SHI OBO Washington County

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to tina_hartmeier@co.washington.or.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: https://support.docusign.com/guides/signer-guide-signing-system-requirements.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Carahsoft OBO SHI OBO Washington County as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Carahsoft OBO SHI OBO Washington County during the course of your relationship with Carahsoft OBO SHI OBO Washington County.