



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

Kim McMillan, Community Development Director

Sean Brady, City Attorney

DATE: February 22, 2021

SUBJECT:

Consideration of **Resolution No. 5342-21** Authorizing the City Manager to execute an Intergovernmental Agreement with Clean Water Services for Construction of the Martinazzi Sanitary Sewer Trunk Line Upsizing Project

RECOMMENDATION:

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

EXECUTIVE SUMMARY:

- The city intends to upsize eight segments of sanitary sewer on the SW Martinazzi trunk line corridor.
- 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 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 5342-21 Authorizing City Manager to execute IGA with Clean Water Services
- Intergovernmental Agreement with Clean Water Services