



City of Tualatin

CITY OF TUALATIN Staff Report

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

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

DATE: November 13, 2023

SUBJECT:

Consideration of **Resolution No. 5736-23** Authorizing the City Manager to Execute an Intergovernmental Agreement with Clean Water Services for the Design Phase of the Martinazzi Sanitary Sewer Trunk Line Upsizing Project

RECOMMENDATION:

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

EXECUTIVE SUMMARY:

- The City intends to install new 15-inch sanitary sewer main along SW Martinazzi Ave from SW Seminole Trail to about 130 feet north of SW Sagert St.
- The project is endorsed by the Capital Improvement Program Prioritization Committee (representatives from CWS and partner cities) to be primarily funded with System Development Charge funding disbursed by CWS.
- This Design Phase Intergovernmental Agreement (IGA) outlines the terms of this project partnership, with the City managing the project and CWS paying 96 percent of project costs.

OUTCOMES OF DECISION:

Authorizing the City Manager to sign the Design Phase 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:

The City Council could decide not to authorize signature of this agreement. This would result in the city not receiving SDC funding from Clean Water Services for this project.

FINANCIAL IMPLICATIONS:

The City's share is 4% of the proposed project cost and is budgeted in the Sewer fund.

ATTACHMENTS:

- Resolution 5736-23 Authorizing City Manager to execute IGA with Clean Water Services
- Intergovernmental Agreement with Clean Water Services