



**CITY COUNCIL MEETING
STAFF REPORT**

<p>Meeting Date: September 16, 2024</p>	<p>Subject: Resolution No. 3177 A Resolution of the City of Wilsonville Amending the Intergovernmental Agreement between the City of Wilsonville, Tualatin Valley Water District, and the Willamette Water Supply Commission for the Raw Water Facilities Project</p> <p>Staff Member: Amanda Guile-Hinman, City Attorney Delora Kerber, Public Works Director</p> <p>Department: Legal/Public Works</p>	
<p>Action Required</p> <p><input checked="" type="checkbox"/> Motion <input type="checkbox"/> Public Hearing Date: <input type="checkbox"/> Ordinance 1st Reading Date: <input type="checkbox"/> Ordinance 2nd Reading Date: <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Information or Direction <input type="checkbox"/> Information Only <input type="checkbox"/> Council Direction <input checked="" type="checkbox"/> Consent Agenda</p>	<p>Advisory Board/Commission Recommendation</p> <p><input type="checkbox"/> Approval <input type="checkbox"/> Denial <input type="checkbox"/> None Forwarded <input checked="" type="checkbox"/> Not Applicable</p> <p>Comments: N/A</p>	
<p>Staff Recommendation: Staff recommends Council adopt the Consent Agenda.</p>		
<p>Recommended Language for Motion: I move to adopt the Consent Agenda as read.</p>		
<p>Project / Issue Relates To:</p>		
<p><input type="checkbox"/> Council Goals/Priorities:</p>	<p><input type="checkbox"/> Adopted Master Plan(s):</p>	<p><input checked="" type="checkbox"/> Not Applicable</p>

ISSUE BEFORE COUNCIL:

Consider amending Exhibit 2 in the Intergovernmental Agreement with Tualatin Valley Water District and the Willamette Water Supply System Commission regarding the Raw Water Facilities Project (RWF_1.0).

EXECUTIVE SUMMARY:

The Intergovernmental Agreement Between the City of Wilsonville, Tualatin Valley Water District, and the Willamette Water Supply System Commission regarding the Raw Water Facilities Project (RWF_1.0) (Raw Water Facilities Project Agreement) was executed in October 2019 (see **Attachment 1**) and includes Exhibit 2 with anticipated construction milestone dates. In the last 5 years, the project dates have changed, requiring an update to the exhibit.

Willamette Water Supply System Commission (“Commission”) staff have requested adjusting the final completion date for the project by six months, to June 30, 2025 (Phase 2). Phase 2 represents installation of equipment into the raw water facility and further represents final completion of the project. The Commission will also consider approval of the amendment at its October 3, 2024 meeting. If the updates are approved, as outlined below and in the Resolution, then the construction end dates in Exhibit 2 will be updated within the Intergovernmental Agreement with the Willamette Water Supply System Commission regarding the Raw Water Facilities Project (RWF_1.0)

Exhibit 2: Schedule Design and Construction Milestones

Project	100% Draft Final Design	100% Final Design	Construction Start	Existing Construction End Date from 2019	Updated Construction End Date
RWF Work					
Phase 1	11/27/2019	2/5/2020	6/5/2020	2/24/2022	9/9/2022 (actual)
Phase 2 ⁽¹⁾	11/27/2019	2/5/2020	9/16/2022	12/3/2024	6/30/2025

(1) Construction end represents achievement of final completion

EXPECTED RESULTS:

The construction end date for Phase 2 of the raw water facilities work will be completed on or before June 30, 2025.

TIMELINE:

Completion of Phase 2 will occur on or before June 30, 2025, and represents final completion of the project.

CURRENT YEAR BUDGET IMPACTS:

N/A

COMMUNITY INVOLVEMENT PROCESS:

N/A

POTENTIAL IMPACTS OR BENEFIT TO THE COMMUNITY:

N/A

ALTERNATIVES:

Decline to amend Exhibit 2 and consider contractual agreements if Willamette Water Supply does not meet the timeframes provided.

CITY MANAGER COMMENT:

N/A

ATTACHMENTS:

1. Intergovernmental Agreement (executed October 29, 2019)
2. Resolution No. 3177
 - A. Amended Exhibit 2 to Intergovernmental Agreement