

RESOLUTION NO. 2974

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT OF OPERATIONS AND MAINTENANCE CONTRACT BETWEEN THE CITY OF WILSONVILLE, TUALATIN VALLEY WATER DISTRICT, AND VEOLIA WATER NORTH AMERICA – WEST, LLC FOR THE WILLAMETTE RIVER WATER TREATMENT PLANT

WHEREAS, the construction of the Willamette River Water Treatment Plant was completed and started producing potable water in April, 2002; and

WHEREAS, it is in the interest of the City and its water customers to have the Willamette River Water Treatment Plant staffed by personnel who have the appropriate experience to operate such a facility; and

WHEREAS, it is in the interest of the City and its water customers to have national experts available if and/or when needed to provide advice, oversight, and assistance in the operation of the Willamette River Water Treatment Plant; and

WHEREAS, Veolia Water North America - West, LLC, a firm with extensive national and international experience in water and wastewater treatment, was selected as the best qualified to perform the desired services for operation of the Willamette River Water Treatment Plant; and

WHEREAS, the continuity of operations of the water plant is necessary while work associated with the Raw Water Intake Facility and the 20 MGD Expansion projects are occurring over the next several years; and

WHEREAS, it is in the best interest of the City to have Veolia Water North America-West, LLC to continue to provide services while this work is taking place at the water plant; and

WHEREAS, a detailed description of the desired services and associated costs is contained in a comprehensive contract document, and incorporated by reference as if fully set forth herein; and

WHEREAS, said contract for the continuing services of Veolia Water North America - West, LLC to operate the Willamette River Water Treatment Plant at an estimated annual cost for Fiscal Year 2022/2023 of approximately \$2,697,187; and

WHEREAS, said contract contains provisions to protect public health and safety by assuring the Willamette River Water Treatment Plant is operated in a manner that achieves potable water of a quality that meets standards even stricter than required by federal and state drinking water regulations; and

WHEREAS, the Tualatin Valley Water District Board's General Manager will also executed said contract on behalf of the Tualatin Valley Water District as co-owner of the Willamette Water Treatment Plant;

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The Wilsonville City Council hereby authorizes the City Manager to enter into and execute, on behalf of the City of Wilsonville, the Third Amendment to Operation and Maintenance Contract with Veolia Water North American-West., LLC.
2. EFFECTIVE DATE OF RESOLUTION.

This resolution becomes effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 16TH day of May 2022, and filed with the Wilsonville City Recorder this date.

Julie Fitzgerald, Mayor

ATTEST:

Kimberly Veliz, City Recorder, CMC

SUMMARY OF VOTES:

Mayor Fitzgerald

Council President Akervall

Councilor Lehan

Councilor West

Councilor Linville

EXHIBIT:

- A. Third Amendment Operations and Maintenance Contract