

RESOLUTION NO. 2020 - 04

A Resolution approving an Intergovernmental Agreement between the City of McMinnville and McMinnville Water & Light (MWL) for design and construction services related to new public water main & electrical facility improvements for the Old Sheridan Road Transportation Bond measure project, and the approval of Task Order 2 to the City's contract with Harper, Houf, Peterson, Righellis Inc. (HHPR) to fund these services.

RECITALS:

The City is currently finalizing the design to improve SW Old Sheridan Road from SW Cypress Lane to Highway 99W.

In July of 2017, the City entered into a contract with Harper, Houf, Peterson, Righellis Inc. (HHPR) to provide design services and construction support for the Old Sheridan Road Improvements Project.

To minimize construction conflicts and to allow for efficient completion of the project work, MWL has requested that HHPR also provide design services and construction support for new public water main and electric facilities improvements within the project limits. The not to exceed fee for HHPR's work for MWL is \$35,000. The City will be reimbursed by MWL for all costs associated with the IGA and HHPR's Task Order 2.

Per the Intergovernmental Agreement, MW&L will depend on the City to act as contracting agency on behalf of MW&L, and the City will be dependent upon timely distribution from MW&L of funds for to pay for engineering services related to public water main and electric facility improvements as part of the project design and construction.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:

1. That entry into an Intergovernmental Agreement with McMinnville Water & Light is hereby approved.
2. That the City Manager is hereby authorized and directed to execute the Intergovernmental Agreement.
3. That the City Manager is hereby authorized and directed to execute Task Order 2 to the Personal Services Contract with HHPR.
4. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 14th day of January 2020 by the following votes:

Ayes: Drabkin, Stassens, Peralta, Menke, Geary, Garvin

Nays: _____

Approved this 14th day of January 2020.



MAYOR

Approved as to form:



CITY ATTORNEY

Resolution No. 2020-04

Effective Date: January 14, 2020

Page 1 of 1