

## RESOLUTION NO. 2020 - 31

A Resolution approving an Intergovernmental Agreement (IGA) between the City of McMinnville and McMinnville Water & Light (MWL) for construction costs related to new public water main & electric facility improvements for the Old Sheridan Road Transportation Bond measure project.

### **RECITALS:**

The Old Sheridan Road Improvements project is the last of the five Capital Improvement Projects identified in the voter approved 2014 Transportation Improvements bond measure. To minimize construction conflicts and to allow for efficient completion of the project work, the City has teamed with McMinnville Water & Light (MWL) to include the construction of a new public water main and electric facilities improvements within the project limits.

The Bid Documents consisted of bid schedules to clearly identify and separate Transportation Bond Measure work funded by the City (Schedule A), and public water main and electric facility improvements funded by MWL (Schedule B).

At 2:00pm on April 16, 2020, eight bids were received, opened, and publicly read for the Old Sheridan Road Improvements transportation bond project, Project 2017-6. The bid from K&E Excavating in the amount of \$3,755,223.20 for Schedule A and \$305,933.00 for Schedule B, for a total Bid Amount of \$ 4,061,156.20, was deemed by the City, in consultation with MWL as to Schedule B, to be the lowest responsible and responsive bid.

This resolution approves the entering into an IGA with MWL for costs related to Schedule B for the construction of the new public water main and electric facilities improvements within the project limits.

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 construction costs related to public water main and electric facility improvements.

**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 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 12th day of May 2020 by the following votes:

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

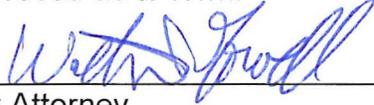
Nays: \_\_\_\_\_

Approved this 12th day of May 2020.

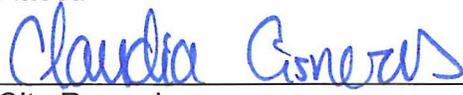


\_\_\_\_\_  
MAYOR

Approved as to form:

  
\_\_\_\_\_  
City Attorney

Attest:

  
\_\_\_\_\_  
City Recorder