RESOLUTION NO. 2020 - 56

A Resolution approving an Intergovernmental Agreement between the City of McMinnville and McMinnville Water & Light related to the Three Mile Lane Bridge replacement project utility construction services.

RECITALS:

Resolution No. 2020-56 Effective Date: September 8, 2020

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WHEREAS, The Oregon Department of Transportation (ODOT) is currently working on a project to replace the OR18 Spur: South Yamhill River, McMinnville Spur (Three Mile Lane) Bridge.

WHEREAS, The City of McMinnville and McMinnville Water and Light (MWL) wish to coordinate the installation of a 16" ductile iron sewer force main, a 12" ductile iron water main, four 3" diameter steel conduits for power, and two 2" diameter steel conduits for fiber optic utilities with the bridge construction.

WHEREAS, DOWL is part of ODOT's team for the bridge replacement project, and will provide utility construction services to the City and MWL for the project.

WHEREAS, 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 services related to water, electric and fiber systems as part of the project 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 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 8th day of September 2020 by the following votes:

Ayes: <u>Drabkin, Garvin, Ge</u>	yes: Drabkin, Garvin, Geary, Menke, Peralta, Stassens		
Nays:			
Abstain:			
Approved this 8th day of September 2020.			
MAYOR			
Approved as to form:	Attest:	Cisneros	
City Attorney	City Recorder		