

RESOLUTION NO. 2018-05

A Resolution awarding a Contract Amendment 1 for Professional Services for the Water Reclamation Facility Tertiary Treatment and Disinfection Project, Project No. 2017-2.

RECITALS:

Staff and CH2M have been working on and have almost completed Phase 1 - Process Selection, Geotechnical Assessment, a Project Definition Report, and Cost Estimate for the Water Reclamation Facility Tertiary Treatment and Disinfection Project. With these items nearly complete, we are ready to start Phase 2 of the project.

The scope of work for Phase 2 includes Project Management, Schematic Design, Design Development, Contract Documents, Bid Period Services, and Quality Management. This is a similar approach that was taken with the secondary treatment expansion completed in 2016. The estimate for the Phase 2 scope of work is \$393,289.01 (see attached scope of work). Funds for the design work are included in the adopted FY18 and proposed FY19 Wastewater Services Fund (75) and Wastewater Capital Fund (77).

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

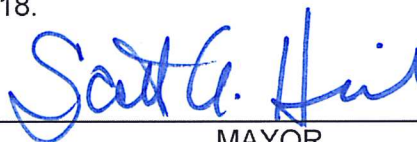
1. That entry into Contract Amendment 1 with CH2M for Phase 1 design services for the Water Reclamation Facility Tertiary Treatment and Disinfection Project, Project No. 2017-2, in the amount of \$393,289.01, is hereby approved.
2. The City Manager is hereby authorized and directed to execute the Contract Amendment 1 with CH2M.
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 23<sup>rd</sup> day of January, 2018 by the following votes:

Ayes: Garvin, Menke, Peralta, Ruden, Stassens

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

Approved this 23<sup>rd</sup> day of January, 2018.

  
MAYOR

Approved as to form:

  
CITY ATTORNEY