

RESOLUTION NO. 2018-47

A Resolution approving an Intergovernmental Agreement between the City of McMinnville and McMinnville Water & Light related to the condition assessment of City and McMinnville Water & Light facilities.

RECITALS:

The City's FY19 budget includes funding to have a consultant provide a comprehensive, professional condition assessment of approximately 57 City owned buildings/structures/sites, totaling approximately 370,000 square feet.

The City completed a Request for Proposals process to select a qualified consultant to provide the facilities condition assessment work. EMG was selected as the highest ranked consultant.

At the conclusion of the RFP selection process, the City initiated contract scope and cost discussions with EMG. Concurrently, McMinnville Water & Light expressed an interest in having EMG complete a facilities condition assessment of four MWL owned buildings, totaling approximately 42,000 square feet.

EMG has agreed to complete the assessment of MWL's facilities as part their contract with the City.

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 the assessment of MWL's facilities.

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 28th day of August 2018 by the following votes:

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

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

Approved this 28th day of August 2018.

  
\_\_\_\_\_  
MAYOR

Approved as to form:

  
\_\_\_\_\_  
CITY ATTORNEY