



City of Sherwood, Oregon

Resolution No. 99-834

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO
AN INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY
FOR CONSTRUCTION OF A NEW WATER MAIN IN SCHOLLS-
SHERWOOD ROAD**

WHEREAS, ORS 190.003 through 190.110 authorizes agencies to enter into intergovernmental agreement for the performance of any or all functions and activities that a party to the agreement has the authority to perform; and

WHEREAS, the City desires to install approximately 650 feet of 12-inch water main in Scholls-Sherwood Road immediately west of Borchers Drive; and

WHEREAS, this section of 12-inch water main is listed as a high priority in the Capital Improvement Program contained in the 1999 Water System Master Plan adopted by Council Resolution 99-816; and

WHEREAS, Washington County will be rebuilding and improving Scholls-Sherwood Road west of Borchers Drive beginning in late 1999 and desires to incorporate construction of the new water main into their project; and

WHEREAS, the cost of construction of this water main is not expected to exceed \$50,000.

NOW, THEREFORE, THE CITY RESOLVES AS FOLLOWS:

Section 1: The City Manager is authorized to enter into an Intergovernmental Agreement with Washington County for inclusion of approximately 650 feet of water main into the Scholls-Sherwood project.

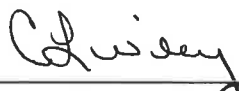
Section 2: Reimbursement to Washington County for construction and associated costs of the new water main shall not exceed \$50,000.

Duly passed by the City Council this 9th day of November 1999.



Walt Hitchcock, Mayor

ATTEST:



C.L. Wiley, Recorder



CITY COUNCIL AGENDA COVER SHEET

SUBJECT: Resolution authorizing the City Manager to enter into an Intergovernmental Agreement with Washington County for construction of a new water main in Scholls-Sherwood Road	For Agenda of: (Date Of CC Mtg (11/9/99))																																								
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EXHIBITS: 1. Resolution No. 99-834																																									
Expenditure Required: \$ 50,000	Amount Budgeted (in City Water Improvement SIF): \$ 200,000																																								

SUMMARY STATEMENT:

The recently adopted Water System Master Plan identifies, as a high priority, a new 12-inch water main for the Scholls-Sherwood Road. 650 feet of this water main can be constructed as part of Washington County's Scholl-Sherwood Road improvement project. By incorporating the water main into the county's road project, the construction costs of the water main are less than if the city builds the line independently. Design of the water main will be completed by CH2M-Hill under a separate contract directly with the city. The resolution limits construction costs to \$50,000 or less.

ADMINISTRATION RECOMMENDATION:

Authorize the City Manager to finalize and sign an intergovernmental agreement with Washington County incorporating construction of a 12-inch water main into the county project.

ALTERNATIVE(S):

Construct the water main independent of the road project.

RECOMMENDED MOTION:

Move to approve Resolution 99-834 authorizing the City Manager to enter into an intergovernmental agreement with Washington County for construction of a new water main in Scholls-Sherwood Road.