



RESOLUTION 2019-001

AUTHORIZING CITY MANAGER TO APPROVE EXPENDITURE TO CITY OF WILSONVILLE FOR WILLAMETTE RIVER WATER TREATMENT PLANT SURGE TANK PROJECT

WHEREAS, the City of Sherwood and the City of Wilsonville completed a hydraulic transient analysis on February 22, 2011 which outlined the need for the installation of a surge tank at the water treatment plant (WTP) to protect infrastructure once both cities began drawing a combined 12 million gallons per day (mgd) from the WTP; and

WHEREAS, Resolution 2011-078 defines the roles and responsibilities for upgrades needed at the WTP between the City of Wilsonville and the City of Sherwood; and

WHEREAS, the City of Sherwood has ownership interest in the amount of 5 mgd in the WTP; the City of Wilsonville has ownership interest in the amount of 10 mgd; and

WHEREAS, the City of Sherwood is required to pay for their portion (33%) of the upgrades required at the WTP; and

WHEREAS, the recent near-peak demands at the WTP have necessitated the need to move forward with the surge tank project; and

WHEREAS, both cities have planned, designed and budgeted for this project known as the Willamette River Water Treatment Plant Surge Tank Project; and

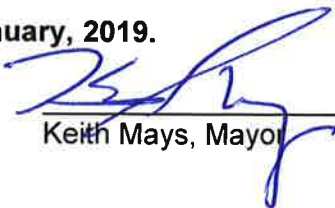
WHEREAS, the City of Wilsonville solicited sealed bids from qualified contractors for the project that duly followed the State of Oregon public contracting rules and the City of Wilsonville municipal code.

NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1. The City Manager is authorized to make payment to the City of Wilsonville in an amount not to exceed \$507,514 for the Willamette River Water Treatment Plant Surge Tank Project.


Section 2. This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 15th day of January, 2019.



Keith Mays, Mayor

Attest:



Sylvia Murphy, MMC, City Recorder