

**COUNCIL RESOLUTION No. 42-2023**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING A PUBLIC IMPROVEMENTS CONTRACT WITH STANTEC CONSULTING SERVICES INC. FOR A NOT TO EXCEED AMOUNT OF \$840,090 FOR THE WAVERLY HEIGHTS SEWER RECONFIGURATION PROJECT (CIP-2023-X41).**

WHEREAS the city has identified the Waverly Heights Sewer Reconfiguration project in the 2023–2028 Capital Improvement Plan (CIP), and

WHEREAS the city has identified the project in the 2023–2024 biennium budget, and

WHEREAS Clackamas Water Environment Services has approved the city for 33 percent reimbursement for an inflow and infiltration (I&I) study and collection system rehabilitation design as part of the Regional I&I Reduction Program,

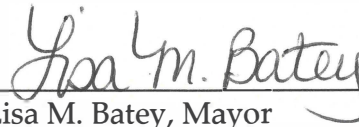
WHEREAS a formal competitive selection process per the city’s Public Contracting Rule 70 was completed, and

WHEREAS city engineering staff has negotiated the final scope and fee for services with the selected contractor, Stantec Consulting Services, Inc.

**Now, Therefore, be it Resolved** by the City Council of the City of Milwaukie, Oregon, that the city manager or their designee is authorized to execute a contract with Stantec Consulting Services Inc. for collection system rehabilitation design, waive any irregularities, and authorize the city engineer or assistant city engineer to administer the project in accordance with the public improvements contract in the amount not to exceed eight hundred forty thousand, ninety dollars (\$840,090).


Introduced and adopted by the City Council on **August 1, 2023**.

This resolution is effective immediately.

  
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Lisa M. Batey, Mayor

APPROVED AS TO FORM:

ATTEST:

  
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Nicole M. Madigan, Deputy City Recorder

  
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Justin D. Gericke, City Attorney