

## **RESOLUTION NO. 2443**

### **A RESOLUTION APPROVING A TASK ORDER WITH THE SANDY DRAINAGE IMPROVEMENT COMPANY FOR THE JOINT NORTH TROUTDALE STORMWATER MASTER PLAN PROJECT**

#### **THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:**

1. The City of Troutdale (City) and the Sandy Drainage Improvement Company (SDIC) provide related and complementary storm water management and flood protection functions within the north Troutdale drainage basin.
2. The Intergovernmental Agreement between the City of Troutdale and Sandy Drainage Improvement Company (SDIC) for Services and Projects, effective January 30, 2019, provides for the City and SDIC to partner on projects through the issuance of task orders.
3. The City's Capital Improvement Plan calls for an update to the North Troutdale Storm Drainage Master Plan (CIP SD N-29) in collaboration with the Sandy Drainage Improvement Company.
4. The City and SDIC have jointly determined that is timely to proceed with this collaborative Joint North Troutdale Storm Drainage Master Plan, and have prepared a task order for collaboration and cost sharing on the project.
5. Under this task order, SDIC will execute project management, as well as contracting with consultants, for the completion of the project with the City of Troutdale as its partner, and with each party paying an equal share of the project costs.

#### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE**

Section 1. The task order attached herewith as Attachment A is approved.

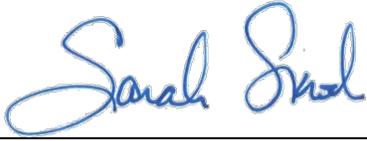
Section 2. This resolution is effective upon adoption.

**YEAS: 7**  
**NAYS: 0**  
**ABSTAINED: 0**



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**Casey Ryan, Mayor**  
**Date: February 13, 2019**



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**Sarah Skroch, City Recorder**  
**Adopted: February 12, 2019**

# Task Order Authorization

Attachment 'A' to  
Resolution #2443

**Task Order Number:** 001

**Date:** February/12/2019

**Intergovernmental Agreement:** SD-1807-085- IGA for Drainage Master Plan

**Project Name:** SDIC/COT Drainage Master Plan

**City of Troutdale – Public Works Contact**

Travis Hultin, Chief Engineer  
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Troutdale, OR 97060  
503-674-7265  
[travis.hultin@troutdaleoregon.gov](mailto:travis.hultin@troutdaleoregon.gov)

**SDIC Contact**

Amber Ayers, Project Manager  
1880 NE Elrod Drive  
Portland, OR 97211  
503-281-5675 ext. 312  
[aayers@mcdd.org](mailto:aayers@mcdd.org)

**Project Description:** Sandy Drainage Improvement Company (SDIC) and the City of Troutdale (COT) will work together to develop a Stormwater Master Plan that characterizes the basin collection and conveyance system, services provided, assets, and identifies system deficiencies for future Capital Improvement Projects (CIP). The Master Plan shall document what risk-based, capital investments are necessary to address existing internal drainage and other stormwater issues that affect SDIC and the North Troutdale Basin. Professional consulting services will be obtained to develop the Stormwater Master Plan, split 50/50 between the agencies. SDIC will perform project management for the completion of the master plan, and will serve as the contracting agency to retain the necessary professional consulting services.

**Estimated Project Start Date:** 2/13/2019

**Estimated Project Completion Date:** June 30, 2020.

**Estimated Project Cost:** \$180,000 (\$145,000 in FY 19 and \$35,000 in FY 20)

Only the consultant costs shall be split 50/50 between SDIC and the City of Troutdale.

- \$90,000 : SDIC
- \$90,000 : City of Troutdale

The Total Estimated Project Cost for Task Order No. 001: \$180,000

**Authorization:**

Execution of this agreement authorizes SDIC to perform the services as described herein. The terms and conditions under which the services are provided shall be in accordance with the above referenced Intergovernmental Agreement between City of Troutdale with SDIC.

**City of Troutdale – Public Works**

**Sandy Drainage Improvement Company**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

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Title

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Title

