

RESOLUTION NO. 2507

A RESOLUTION APPROVING A 2ND AMENDMENT TO THE TASK ORDER WITH THE SANDY DRAINAGE IMPROVEMENT COMPANY FOR THE JOINT NORTH TROUTDALE STORMWATER MASTER PLAN

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 entered into a Task Order with SDIC in February 2019, approved through Resolution 2443, for partnering on the joint North Troutdale Stormwater Master Plan. The original estimated project completion date is June 30, 2020.
4. The City approved a 1st amendment to the task order by Resolution 2482 in January 2020 reallocating costs between fiscal years.
5. The project continues in progress and the estimated completion date has extended to November 30, 2020.
6. SDIC has requested an updated task order to reflect the current estimated completion date.

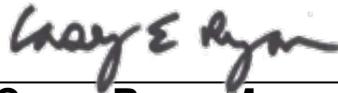
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE

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

Section 2. Further, as applicable, to implement the intent of this Resolution, comply with State statutes, administrative rules or local ordinances, and to act in the best interest of the City, and without further action by the City Council, the appropriate City Staff are hereby authorized, empowered and directed, to sign the appropriate documents necessary to effectuate this Resolution; and take any other action as may be advisable, convenient, necessary, or appropriate to fulfill the intent, and the execution thereof by any such staff person shall be conclusive as to such determination.

Section 3. This resolution is effective upon adoption.

YEAS: 7
NAYS: 0
ABSTAINED: 0



Casey Ryan, Mayor
Date: July 15, 2020



Sarah Skroch, City Recorder
Adopted: July 14, 2020

SDIC Task Change Order #2

Date: 6/25/2020

Project Name: SDIC/CoT Drainage Master Plan

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

Task Order No.: 001

Contact Name / Email:

City of Troutdale

Travis Hultin, Chief Engineer

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Sandy Drainage Improvement Company

Amber Ayers, Project Manager

503-281-5675

aayers@mcdd.org

Scope Change: No Change.

Cost Increase: No Change.

Task Order expiration date: The "Estimated Project Completion Date" has been extended until 11/30/2020.

This Task Change Order hereby incorporates by reference all terms and conditions contained in the Contract referenced above. By signing below, District and Contractor authorize and agree to the changes herein.

DISTRICT

SANDY DRAINAGE IMPROVEMENT CO.

CONSULTANT

City of Troutdale – Public Works

Signature

Signature

Name

Name

Title

Title

Date

Date