

NORTH CLACKAMAS COUNTY WATER COMMISSION

Resolution No. 2025-8

A RESOLUTION AUTHORIZING THE USE OF A CONSTRUCTION MANAGER/GENERAL CONTRACTOR (CM/GC) CONTRACT FOR CONTRACTOR SELECTION AND CONSTRUCTION OF VARIOUS IMPROVEMENTS AT THE NCCWC WATER TREATMENT PLANT

WHEREAS, the Board of Directors held a Public Hearing on June 26th, 2025 to consider an exemption to competitive bidding, as prescribed under ORS 279C.335, for the construction of various improvements at the NCCWC water treatment plant; and

WHEREAS, the Board of Directors approved staff findings for the use of a construction manager/general contractor (CM/GC) contract, as prescribed under ORS 279C.337, in the related contractor selection and construction of said planned improvements (see Attachment A); and

WHEREAS, the Board of Directors held a second Public Hearing, on September 25, 2025, to allow for comments on its adoption of findings to allow for the use of an alternative form of delivery under CM/GC for the stated water treatment plant improvements.

WHEREAS, these planned improvements are estimated to cost up to \$2,500,000.

NOW, THEREFORE BE IT RESOLVED, BY THE NORTH CLACKAMAS COUNTY WATER COMMISSION BOARD OF DIRECTORS THAT:

The General Manager shall be so authorized to use a construction manager/general contractor (CM/GC) framework, as prescribed under ORS 279C.337, for contractor selection and construction of various improvements at the NCCWC water treatment plant under an amount not to exceed \$2,500,000.

So approved by the Board of Director's on this 25th day of September 2025.

Signed by:
By Michael Milch
Michael Milch, Chair

Signed by:
By Wade Hathhorn
Wade Hathhorn, General Manager

Attest this 25th day of September 2025