

NORTH CLACKAMAS COUNTY WATER COMMISSION

Resolution No. 2025-5

A RESOLUTION AUTHORIZING AN ENGINEERING SERVICES CONTRACT UNDER COOPERATIVE PROCUREMENT FOR THE DELIVERY OF VARIOUS IMPROVEMENTS AT THE NCCWC WATER TREATMENT PLANT

WHEREAS, the NCCWC water treatment plant is now 25 years old and urgently in need of various repairs and replacements; and

WHEREAS, the planned activities involve a series of planned improvements to an existing operational water treatment plant; and

WHEREAS, these improvements are technically complex and must coordinate an implementation schedule that minimizes plant disruption and shut-down periods; and

WHEREAS, the scope of work requires support for design and construction management from a highly skilled and experienced engineering design team under both traditional and alternative forms of construction delivery; and

WHEREAS, Carollo Engineers have key staff that were part of the original design for the membrane portion of the plant and are also involved in the on-going rehabilitation of the membrane cells at the NCCWC plant; and

WHEREAS, Carollo Engineers has other relevant recent and on-going experience with the renovation of other water treatment plants in Oregon, as well as the related use of alternate forms of contractor selection and construction delivery (e.g. CM/GC, design-build, etc.); and

WHEREAS, Carollo Engineers is also currently under contract with the City of Salem (#212046D, amended through June 30, 2026) for on-call engineering services related to water treatment plant improvements; and

WHEREAS, that the contract with the City of Salem allows for cooperative procurement, as specified under ORS 279C.275, for terms up to \$1,000,000 per project and a total of \$2,000,000 per year.

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

The General Manager shall be so authorized to enter into an agreement with Carollo Engineers under cooperative procurement, as allowed under ORS 279C.275, using an existing contract with the City of Salem (#212046D amended through June 30, 2026) for various improvements at the NCCWC water treatment plant for an amount not to exceed \$500,000. The scope of services shall include (but not limited to) the related design and support for contractor selection and construction management, subject to the NCCWC's preference for the form of delivery.

So approved by the Board of Director's on this 26th day of June 2025.

By Chris Hawes
Chris Hawes, Chair

By Wade Hathhorn
Wade Hathhorn, General Manager

Attest this 26th day of June 2025