



September 11, 2025

BCC Agenda Date/Item: \_\_\_\_\_

Board of County Commissioners  
Acting as the governing body of Water Environment Services  
Clackamas County

**Approval of an Amendment to an Intergovernmental Agreement with the Clackamas County Development Agency for the Monroe Street Improvement Project. Amendment Value is \$18,000 for no time increase. Total Agreement Value is \$233,940 for 2 years. Funding is through the Water Environment Services Sanitary Sewer Construction Fund. No County General Funds are involved.**

<b>Previous Board Action/Review</b>	<ul style="list-style-type: none"><li>February 8, 2024 - Approval of an IGA between WES &amp; CCDA, BCC Item #20240208 III.C.</li><li>March 20, 2025: Approval of Amendment #1 of the IGA between WES &amp; CCDA</li></ul>		
<b>Performance Clackamas</b>	<ol style="list-style-type: none"><li>This project supports the County's Strategic Priorities of Strong Infrastructure and Vibrant Economy.</li><li>This project supports WES' Strategic Goal to plan and execute capital projects to meet the growth, reliability, and regulatory needs of our service area at the lowest-life cycle cost.</li></ol>		
<b>Counsel Review</b>	Yes	<b>Procurement Review</b>	No
<b>Contact Person</b>	Jessica Rinner	<b>Contact Phone</b>	503-484-0365

**EXECUTIVE SUMMARY:** Construction is under way for the Clackamas County SE Monroe Street Improvements Project. During the design process the consultant coordinated with affected utilities in order to minimize conflicts with their facilities. WES requested the Clackamas County Development Agency (CCDA) include the replacement of a sanitary sewer main in the project area to accommodate planned system upgrades. In the interest of efficiency, WES asked the CCDA's consultant to prepare design drawings to be used for construction. The Intergovernmental Agreement ("IGA") committed WES to reimburse CCDA for costs associated with design and construction of WES facilities on SE Monroe Street.

This second amendment of the IGA reflects an increase of \$18,000 in the actual cost of construction modifications made in the field resulting in an additional 90 feet of 12" sanitary sewer force main and an additional 6 feet of 6" sewer main

For Filing Use Only

gravity overflow line. Field adjustment of quantities is common due to avoidance of obstructions discovered or engineering design changes for operational needs. The amendment increases the total IGA value from \$215,940 to \$233,940.

**RECOMMENDATION:** Staff recommends that the Board of County Commissioners of Clackamas County, acting as the governing body of Water Environment Services, approve Amendment #2 for an Intergovernmental Agreement between Water Environment Services and the Clackamas County Development Agency relating to the Monroe Street Improvement Project.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Greg Geist", with a stylized flourish extending to the right.

Greg Geist  
Director, WES

Attachments Amendment #2 for the Intergovernmental Agreement Between Water Environment Services and Clackamas County Development Agency

**AMENDMENT #2**  
**TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN WATER ENVIRONMENT**  
**SERVICES AND THE CLACKAMAS COUNTY DEVELOPMENT AGENCY RELATED TO**  
**THE SE MONROE STREET IMPROVEMENTS PROJECT**

This Amendment #2 is entered into between Water Environment Services (“District”) and the Clackamas County Development Agency (“Agency”) and shall become part of the contract documents entered into between both parties on February 8, 2024 (“Contract”).

The purpose of this Amendment #2 is to make the following changes to the Contract:

- 1. Section 3, Consideration.** To reflect an increase of \$18,000 in the actual cost of the Work from \$215,940 to \$233,940, the language in Section 3, Consideration is deleted in its entirety and replaced with the following:

“The District agrees to pay Agency the actual cost of the Work performed in accordance with this Agreement, up to an amount not to exceed **two hundred thirty-three thousand nine hundred forty dollars (\$233,940)**.”

The estimated fee for design services, attached as Exhibit C and incorporated herein, is \$49,740. The actual bid cost of construction services is \$166,200 and is attached as Exhibit D and incorporated herein (“Construction Cost”). If the actual cost of the Work exceeds the amount authorized in Amendment #2, the Parties agree to execute an amendment necessary to ensure the District pays for any additional undisputed amounts.”

Except as expressly amended above, all other terms and conditions of the Contract shall remain in full force and effect. By signature below, the parties agree to this Amendment #2, effective upon the date of the last signature below.

IN WITNESS HEREOF, the parties have executed this Amendment #2 effective as of the date first written above.

**Clackamas County Development Agency**

**Water Environment Services**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**Approved as to Form**

\_\_\_\_\_  
County Counsel                      9/2/2025  
Date