

CITY OF BELLEVUE, IDAHO
RESOLUTION NO. 2363

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF BELLEVUE, IDAHO, AUTHORIZING THE MAYOR TO EXECUTE THE ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE (EJCDC) AGREEMENT BETWEEN THE CITY OF BELLEVUE (OWNER) AND MERRICK COMPANY (ENGINEER FOR PROFESSIONAL SERVICES) RELATING TO THE DRINKING WATER PROJECT (PROJECT)

WHEREAS, the City of Bellevue, Idaho (Owner), approved Resolution 2271 on the 26th day of September 2022, authorizing the mayor to sign all applications, funding agreements, and other documents relating to drinking water project (Project); and

WHEREAS, the City of Bellevue, Idaho (Owner), approved Resolution No. 5345 on the 23rd day of October, 2023, amending its Owner-Engineer Agreement (Agreement) to change the name of the Engineer for Professional Services (Engineer) Mountain Waterworks, Inc. to Merrick and Company; and

WHEREAS, the City desires to enter into an Engineers Joint Contract Documents Committee (EJCDC) Agreement with Merrick and Company as its Engineer for the Project utilizing the preferred documents by the Idaho Department of Environmental Quality State Revolving Fund and Leading Idaho Fund for major projects with agency funding.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Bellevue, Idaho, as follows:

- Section 1.** The Agreement is approved substantially in the form presented at the February 12, 2024, regular Common Council meeting.
- Section 2.** The Agreement is adopted as a binding obligation of the City and that changes *may* later be made to the Agreement *if* the Changes (“Approved Changes”) are approved by the City’s Common Council and that the signing of the Approved Changes and any related documents are conclusive evidence of the approval of the changes.
- Section 3.** The Mayor is authorized to execute the Agreement for the City’s Drinking Water Project with Merrick and Company.

PASSED and ADOPTED by the Common Council and signed by the Mayor of the City of Bellevue, Idaho, this 12th day of February 2024.

Chris Johnson, Mayor

ATTEST:

Michelle K. Vest Snarr, City Clerk

CITY OF BELLEVUE, IDAHO

Regular Common Council Meeting, February 12, 2024

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MOTION: Council Member _____ moved to Adopt Resolution No. 5363, A Resolution of the Mayor and Common Council of the City of Bellevue, Idaho, Authorizing the Mayor to Execute the Engineers Joint Contract Documents Committee (EJCDC) Agreement Between the City of Bellevue (Owner) and Merrick Company (Engineer for Professional Services) Relating to the Drinking Water Project (Project). Council Member _____ seconded the motion. Council Members voting aye: Members _____, _____, _____, _____, _____, and _____. Members voting nay: _____. The motion passed _____.

ROLL CALL

AYE

NAY

Council Member Carreiro

Council Member Shay

Council Member Leahy

Council President Giordani

Council Member Mahoney

Council Member Obenauf
