

ATTACHMENT A

The Board of County Commissioners of Arapahoe County (“BOCC”) and CH2M Hill (“CONSULTANT”) entered into an Agreement for Engineering Services dated October 7, 2005, Project Number C99-039, as executed by David M. Schmit, P.E. pursuant to the authority granted to him in Resolution Number 05-0048. That agreement did not provide the complete funding needed for completion of the scope of work related to the startup of the Southeast Metro Stormwater Authority.

The Agreement for Engineering Services (“Agreement”) herein, between the Southeast Metro Stormwater Authority acting by and through SEMSWA WAE Board of Directors (“BOARD”) and CH2M HILL (“CONSULTANT”) provides the remaining funding needed for completion of the scope of work related to the startup of the Southeast Metro Stormwater Authority and SEMSWA WAE.

Now therefore, it is mutually agreed as follows:

1. The CONSULTANT shall provide engineering services on a time and materials basis for the scope of work items defined below. The CONSULTANT will primarily serve as the BOARD’s consultant on key issues related to establishment and management of the Southeast Metro Stormwater Authority and SEWSMA WAE. In general, the CONSULTANT will provide engineering services for the following:
 - Overall Project Management
 - Task 1 - Implementation Planning/Scheduling
 - Task 2 - Branding the New Stormwater Authority
 - Task 3 - Establishing an Authority Website
 - Task 4 - Public Outreach Materials (FAQs, etc.)
 - Task 5 - External Public Relations and Internal Communications Planning
 - Task 6 - Benefits and Retirement Support
 - Task 7 - Building and IT Establishment Support
 - Task 8 - Staff versus Revenue Comparison
 - Task 9 - Meeting Support (City/County/Ward/Board Meetings)
 - Task 10 - Loan Acquisition and Contracting Support
 - Task 11 - Financial and Accounting Support
 - Task 12 - Health and Safety Support
 - Task 13 - Procurement Support
 - Task 14 - Business Insurance Support
 - Task 15 - Staffing Transition Support
 - Task 16 - Policy, Procedures, Organization, and Administration Support
 - Task 17 - Other Unidentified Support As Requested

2. Due to the nature of this project, the work associated with the above tasks is not clearly defined. Specific work elements and deliverables will likely change as the project progresses, and therefore, specific budgets for each task can not be established at this time. Based on the original cost estimate for the above tasks (\$649,891) minus the amount previously contracted with the BOCC (\$250,000), the estimate to complete the tasks and the funding provided herein is \$399,891.
3. The BOARD is not obligated to pay for services, nor is CONSULTANT obligated to perform services, in excess of the total contract amount of \$399,891. Future addenda may be issued by the BOARD to allocate additional funds for these and/or additional tasks as needed.
4. The Time of Performance is through December 31, 2007.
5. CH2M HILL labor rates and expenses will be based on 2006 rates for work performed in 2006, and based on 2007 rates for work performed in 2007. The mileage rate will be based on the current Federal rate.

CH2M HILL

Attest:

Larry Schimmoller, P.E.

Kyle Hamilton, P.E.

Title: Project Delivery Leader

Approved By: _____
Bart Miller, SEMSWA WAE Board of Directors Chairman