

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 25-27

Authorization for the Executive Director to Enter into Agreements for
Capital Improvement Program (CIP) Small Capital Projects

WHEREAS, the SEMSWA Board of Directors adopts an annual budget that includes the Capital Improvement Program (CIP) budget; and

WHEREAS, Small Capital Projects are those that are minor in scope and shorter in duration as compared to typical CIP Projects; and

WHEREAS, Small Capital Projects may include work such as the design and construction of existing pond retrofits, minor channel design and repair, storm sewer capacity analysis and modifications, and sub-basin drainage analysis; and

WHEREAS, Small Capital Projects may require speedier authorization by the Executive Director and completion to address emerging issues; and

WHEREAS, Small Capital Projects will be budgeted for within the annual CIP budget; and

WHEREAS, SEMSWA intends to enter into agreements with its approved on-call contractors and consultants to deliver Small Capital Projects; and

WHEREAS, the SEMSWA Board of Directors will be provided with periodic progress updates throughout the year regarding the completion of Small Capital Projects; and

WHEREAS, to expedite the completion of Small Capital Projects, it is appropriate that the Executive Director be authorized to enter into agreements with consultants and contractors who, in their opinion, best meet the needs of SEMSWA at the most reasonable cost.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Southeast Metro Stormwater Authority, acting by and through SEMSWA Water Activity Enterprise authorizes the Executive Director to enter into agreements with on-call contractors and consultants for Small Capital Projects up to the amount budgeted each year, including any budget amendments.

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

Date: June 18, 2025

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor