

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

RESOLUTION 17-33

Authorization to Fund the Contract Maintenance of the West Toll Gate Reach 6
Outfall Improvements

WHEREAS, there is a need for West Toll Gate Reach 6 Outfall Maintenance Improvements (the Project); and

WHEREAS, the drainage channel and storm outfalls along West Toll Gate Reach 6 (the Reach) have been filled in with sediment and overgrown with vegetation over the years from the time the storm outfalls were installed as part of the construction of the surrounding development projects; and

WHEREAS, the Reach is located in open space primarily owned by SEMSWA, and the nature and terrain of the open space has prevented access to the storm outfalls and routine maintenance; and

WHEREAS, the Project will provide access along the Reach, and improvements at several outfalls to allow for routine inspection, cleaning and maintenance; and

WHEREAS, funding has been allocated in 2017 for the rehabilitation and maintenance of storm outfalls as contained in the Contract Maintenance line item of the budget; and

WHEREAS, with Resolution 17-03 the Board authorized a total funding of \$63,000 for the cost of engineering design and related services of the Project of which \$13,068.19 has been spent; and

WHEREAS, SEMSWA has since completed a topographical survey of the site and consulted with L&M Enterprises, Inc. to complete a design, build a scope of work for constructing access improvements to the open space including i) an access road to three storm sewer outfalls, ii) modifying two storm outfalls, and iii) removing sediment along two hundred feet of West Toll Gate while clearing two storm outfalls; and

WHEREAS, the estimated cost to complete said construction of the Project is \$168,836.23; and

WHEREAS, it is typical to budget the estimated construction cost amount plus an additional ten (10) percent (\$16,883.62) to cover contingencies that may be encountered during construction; and

WHEREAS, additional funding of \$135,788.04 is necessary to complete the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract in the amount of \$168,836.23 with L&M Enterprises on behalf of SEMSWA for the completion of the Project.
2. The funding for the construction of the Project, including contingency and engineering design and related services is limited to \$198,788.04 without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

