

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

RESOLUTION 11-21

(Authorization for Additional Funding for Engineering Services for the Design of Stream Stabilization Improvements for Little Dry Creek Reach 6)

WHEREAS, stream stabilization improvements are identified in the “Little Dry Creek (ARAPCO) Watershed Downstream Portions Major Drainageway Planning Phase – B Preliminary Design,” dated August 2004; and

WHEREAS, the creek has eroded horizontally and vertically to create near vertical banks at many locations in Reach 6 (between Colorado Boulevard and Orchard Road); and

WHEREAS, with Resolution 08-39 the SEMSWA Board authorized funding of \$128,845 for the design of stream stabilization improvements for Little Dry Creek between Colorado Boulevard and Orchard Road (Project); and

WHEREAS, the design of the Project is underway and it has been determined that the scope of the design needs to be modified to include additional retaining walls and also a substantial reduction in the scope and extent of the proposed improvements, which will result in significant construction cost savings; and

WHEREAS, the design consultant’s fee for designing the additional retaining walls and revising the design documents to reflect the reduced scope of the improvements is \$42,765; and

WHEREAS, the Project budget does not include any contingency to cover miscellaneous expenses such as: easement document preparation, reviews and recording; printing and unexpected design changes, which are estimated at \$11,500; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2011 subsequent to public hearing, which includes funds for the Project and the additional Project costs.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Funding for the design engineering services for the Project is increased by a total of \$54,265.
2. The funding for the design of the Project is limited to \$183,110 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