

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

RESOLUTION 19-34

Authorization to Fund the Construction of the Otero Tributary Headwall

WHEREAS, there is an existing culvert located on the Otero Tributary crossing at Phillips Avenue within the Big Dry Creek drainage basin that was constructed without a headwall; and

WHEREAS, the lack of a headwall on this culvert results in flows by-passing the culvert and undermining and eroding beneath the culvert; and

WHEREAS, the lack of a headwall with appropriate safety railings is a significant safety hazard; and

WHEREAS, design is complete for a construction project to construct a new headwall with safety railing; and

WHEREAS the bidding process for the construction of the Project has been completed, and the lowest responsible bidder selected; and

WHEREAS, the lowest qualified bidder is L & M Enterprises Inc., with a bid submitted for \$108,235.00; and

WHEREAS, the cost for construction engineering services and material testing services is estimated to be \$12,562.00; and

WHEREAS, it is typical to budget the construction bid amount plus an additional ten (10) percent (\$10,823.50) to cover contingencies that may be encountered during construction; and

WHEREAS, the total construction cost of the Project; including ten (10) percent contingency is \$131,620.50; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2019 subsequent to public hearing, which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract in the amount of \$108,235.00 with L & M Enterprises Inc., on behalf of SEMSWA for the construction of the Project.
2. The Executive Director is authorized to enter into a contract(s) not to exceed \$12,562.00 in total on behalf of SEMSWA for the construction engineering services and material testing services associated with the Project.
3. The funding for the construction the Project including contingency and costs associated with construction management and materials testing is limited to \$131,620.50, without prior approval of the Board.

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Date: _____

ATTEST:

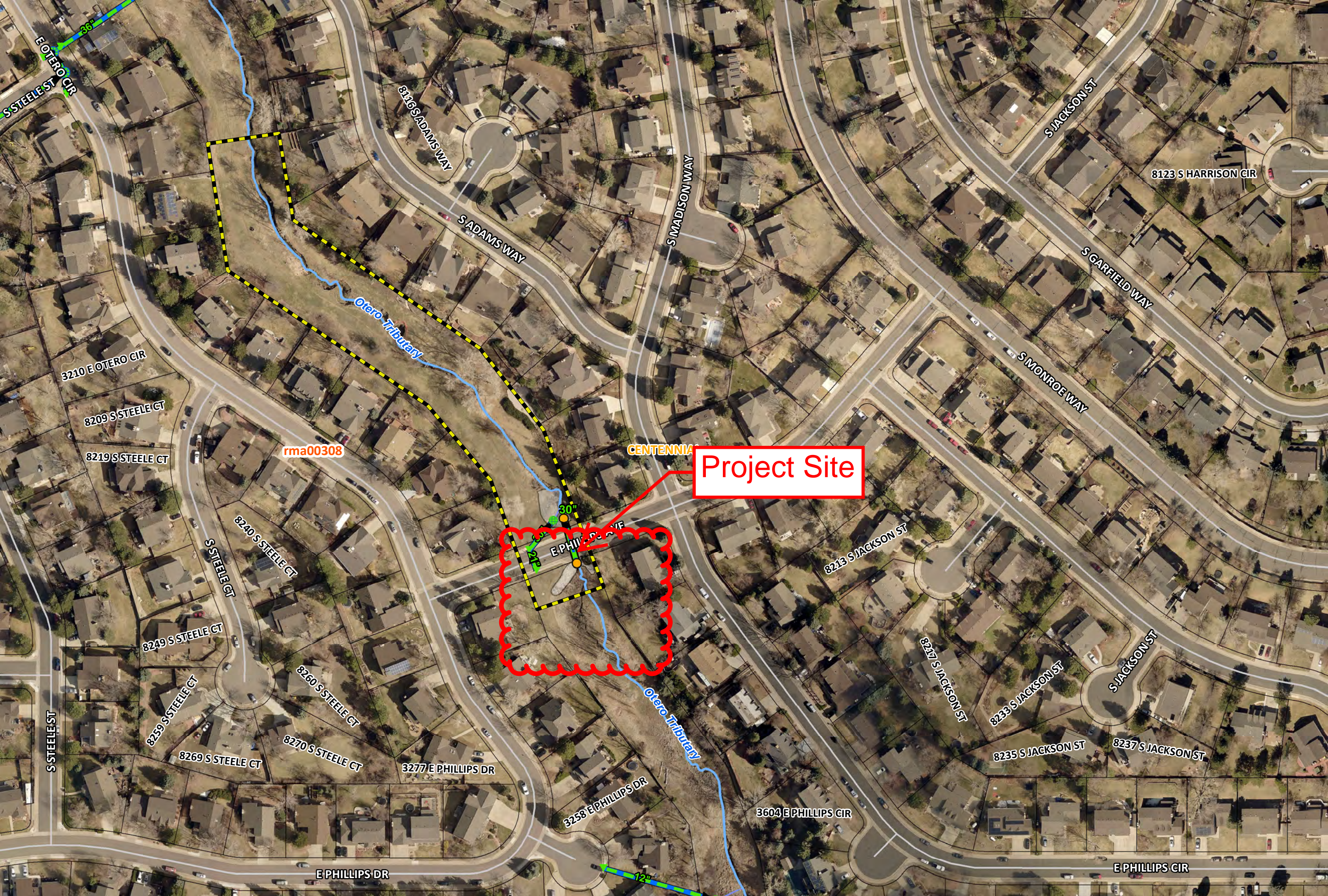
Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



Project Site

rma00308

CENTENNIA

E PHILLIPS DR

Otero Tributary

E PHILLIPS DR

E PHILLIPS CIR

3604 E PHILLIPS CIR

3258 E PHILLIPS DR

3277 E PHILLIPS DR

8270 S STEELE CT

8269 S STEELE CT

8259 S STEELE CT

8249 S STEELE CT

8240 S STEELE CT

8219 S STEELE CT

8209 S STEELE CT

3210 E OTERO CIR

8116 S ADAMS WAY

S ADAMS WAY

S MADISON WAY

S JACKSON ST

8123 S HARRISON CIR

S GARFIELD WAY

S MONROE WAY

8213 S JACKSON ST

8217 S JACKSON ST

8233 S JACKSON ST

8235 S JACKSON ST

8237 S JACKSON ST

S JACKSON ST