

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

RESOLUTION 15-16

Authorization for Additional Funding for Construction of Littles Creek Improvements

WHEREAS, Littles Creek has been subject to flooding between Geddes Avenue and Broadway;
and

WHEREAS, the draft Littles Creek Major Drainageway Plan report, dated July 2011, has identified necessary improvements in the watershed, including modifications to the existing two (2) detention basins and storm sewer system in the vicinity of Dry Creek Road and Clarkson Street (Project); and

WHEREAS, with Resolution No. 10-43 the Board authorized a total funding of \$50,000 for the design of improvements to the existing detention pond and storm sewers in the project area; and authorized the Executive Director to enter into an agreement with the Urban Drainage and Flood Control District (UDFCD) for the necessary design services; and

WHEREAS, with Resolution No. 12-07 the Board authorized an additional funding of \$60,000 for the design services associated with the Project and authorized the Executive Director to enter into an amendment to the agreement with the Urban Drainage and Flood Control District (UDFCD) for the design services; and

WHEREAS, with Resolution No. 13-37 the Board authorized an additional funding of \$50,000 for the design services associated with the Project and authorized the Executive Director to enter into an amendment to the agreement with the Urban Drainage and Flood Control District (UDFCD) for the design services; and

WHEREAS, SEMSWA and UDFCD have completed the analysis of the Project's design and have determined that the original project scope cannot be completed as intended because of site and property limitations at the two existing detention basins in the vicinity of Dry Creek Road and Clarkson Street; and

WHEREAS, SEMSWA and UDFCD have determined that the final design for the Geddes Stormwater Improvements Project (Revised Project) can be completed by SEMSWA at this time, under SEMSWA's sole responsibility, to alleviate shallow street flooding in the area, and this Revised Project is ready for construction; and

WHEREAS, SEMSWA will be invoicing UDFCD for the remaining fund balance of \$173,143.16 according to UDFCD and SEMSWA's existing agreement (Agreement No. 10-11.10B) as amended; and

WHEREAS, the remaining fund balance is composed of both the unexpended contributions of UDFCD and SEMSWA and interest earned on those funds and represents an equal amount from both UDFCD and SEMSWA; and

WHEREAS, SEMSWA will take over the responsibility of managing the remaining fund balance, assume sole responsibility for further funding and completing the construction of the Revised Project; and

WHEREAS, the selected bid for construction of the Revised Project is \$254,948.00 submitted by Naranjo Civil Constructors, Inc.; and

WHEREAS, the selected bid (\$254,948.00) is \$81,804.84 higher than the remaining fund balance (\$173,143.16); and

WHEREAS, it is typical to budget the construction bid amount plus an additional ten (10) percent (\$25,494.80) to cover contingencies that may be encountered during construction; and

WHEREAS, SEMSWA has estimated the cost of contracting for materials testing and construction services during construction at \$13,600; and

WHEREAS, SEMSWA has adopted budgets for calendar year 2015 subsequent to public hearings, which include funds for construction of the Revised Project.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Board authorizes additional funding in an amount of \$120,899.64 for construction of Geddes Stormwater Improvements.
2. The Executive Director is authorized to enter into a contract in the amount of \$254,948.00 with Naranjo Civil Constructors, Inc.
3. SEMSWA's total additional funding for construction of the Revised Project, including contingency and costs associated with services for construction engineering services and material testing is limited to \$120,899.64 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

Little's Creek Geddes Stormwater Improvements



Project Alignment:
Upsizing existing
18" stormsewer to
36" stormsewer
and installing
manholes and inlets