

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

RESOLUTION 15-25

Authorization to Fund the Construction of the Little Dry Creek Improvements
from Xanthia to Yosemite

WHEREAS, the need for the Little Dry Creek Improvements from Xanthia to Yosemite (Project) is identified in the 2009 “Willow Creek, Little Dry Creek and Greenwood Gulch Outfall Systems Planning Study” report; and

WHEREAS, the Project area has experienced significant flooding in the past; and

WHEREAS, the Flood Insurance Rate Maps for the Project area have recently been revised to show residential structures along Davies Avenue west of Yosemite Street in the Little Dry Creek 100 -year floodplain as a result of the inadequate capacity of the existing culvert under Yosemite Street; and

WHEREAS, the Project will provide additional culvert capacity under Yosemite Street and remove the residential structures along Davies Avenue from the Little Dry Creek 100 -year floodplain; and

WHEREAS, with Resolution No. 13-18 the Board authorized a total funding of \$188,700 for the cost of the engineering design and related services of the Project; and

WHEREAS, SEMSWA and the City of Centennial (the City) also entered into an Intergovernmental Agreement (IGA) regarding design and construction funding for additional trail work associated with the Project; and

WHEREAS, through the IGA with the City, the City has contributed funding of \$29,500 to SEMSWA towards the design and construction for the estimated costs associated with accommodating a future trail and thus committing SEMSWA and the Project to accommodate a future trail within the boundaries of the Project; and

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

Resolution 15-25
Page 1 of 3

WHEREAS, the selected bid for construction of the Project is \$1,135,281.80 submitted by Nelson Pipeline Constructors, Inc.; and

WHEREAS, SEMSWA has estimated the cost of contracting for materials testing, construction engineering services, and post construction engineering services at \$157,000; and

WHEREAS, it is typical to budget the construction bid amount plus an additional ten (10) percent (\$113,528.18) to cover contingencies that may be encountered during construction; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2015 subsequent to public hearing, which includes funds for 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 \$1,135,281.80 with Nelson Pipeline Constructors, Inc. on behalf of SEMSWA for the construction of the Project.
2. The Executive Director is authorized to enter into contracts with Merrick & Company, Ground Engineering, ERO Resources Corporation, and Aztec Consultants and expend an amount not to exceed \$157,000 for materials testing, construction engineering services, and post construction engineering services associated with the Project.
3. Total funding for the construction of the Project; including contingency, including costs associated with materials testing, construction engineering services, and post construction engineering services, is limited to \$1,405,809.98 without prior approval of the Board.

Resolution 15-25
Page 2 of 3

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

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

Resolution 15-25
Page 3 of 3