

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

RESOLUTION NO. 62, SERIES OF 2007
(Authorization to Execute Agreement for Services with Mulhern MRE, Inc.)

WHEREAS, an Agreement for Services has been negotiated with Mulhern MRE, Inc. that identified a scope of work and tasks for assisting SEMSWA with On-Call Inverness Water and Sanitation District related reviews not to exceed a total of \$10,000 for a time of performance ending December 31, 2008; and

WHEREAS, Mulhern, MRE, Inc. has previously been operating on a On-Call time and materials basis with Inverness Water and Sanitation District through the 2007 transition period on behalf of SEMSWA

WHEREAS, SEMSWA desires further On-Call assistance from Mulhern MRE, Inc. or similar tasks.

WHEREAS, sufficient funds have been appropriated and are available in the 2008 budget to finance the contract.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute a contract with Mulhern MRE, Inc. for the tasks outlined in the attached Scope of Work, Exhibit A.
2. Total cost for the work authorized herein is not to exceed \$10,000 without prior authorization by the Board of Directors.
3. The time of performance for the work authorized herein shall be December 31, 2008.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor