

SOUTHEAST METRO STORMWATER AUTHORITY (DRAFT)

acting by and through  
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION NO. 27, SERIES OF 2007

(Authorization of Christensen Lane Estates Remedial Construction Project)

WHEREAS, Christensen Lane Estates is a small subdivision that was approved in the late 1990s in unincorporated Arapahoe County located west of the intersection of Platte Canyon Blvd. and Christensen Lane, see Exhibit A;

WHEREAS, the HOA and the homeowners have been expressing concern about poor drainage conditions and poor performance of the subdivision's detention pond since the first homes were built; and

WHEREAS, a study was initiated in 2005 by Arapahoe County to assess the drainage issues which recommended the construction of additional stormsewer, an overflow swale, and improvements to the detention pond in order to improve the drainage conveyance, provide emergency overflow protection, improve the function of the detention pond, and add a water quality component to the pond; and

WHEREAS, construction plans have been completed by Arapahoe County Stormwater Program staff for the construction of the Christensen Lane Estates remedial drainage improvements; and

WHEREAS, the cost estimate of the project based on the construction plans and a 10% contingency is \$100,000; and

WHEREAS, because of the size of the project, the nature of the work, and the coordination required with local property owners it is desirable to bid the project among the Urban Drainage and Flood Control District's approved list of approximately xx contractors who specialize in this type of work, and to award the project to the lowest responsible bidder; and

WHEREAS, there are adequate funds available in the Capital Improvement and Remedial Projects budget for this project; and

WHEREAS, this will be the first remedial construction project constructed under the auspices of SEMSWA; and

WHEREAS, the Board desires to expeditiously proceed with the construction of the Christensen Lane Estates project; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to advertise for bids and award and execute a contract for construction of the Christensen Lane Estates remedial construction project as shown approximately on Exhibit A.
2. The limit of this authorization is \$100,000 without further approval of the Board.
3. The Board approves the bidding of the project among the Urban Drainage and Flood Control District's approved list of contractors who specialize in this type of work.

(SEAL)

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson