

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

RESOLUTION 13-30
Authorization to Fund and Award Contracts in Regard to
the Construction of the Country Park Pond

WHEREAS, the Big Dry Creek basin is nearly fully developed and is in need of water quality capture volume in the basin to improve water quality in Big Dry Creek; and

WHEREAS, stormwater overflows from University Boulevard have resulted in the erosion of the roadway embankment and sedimentation in the existing detention basin located on Tract A of the Country Park subdivision; and

WHEREAS, with Resolution No. 12-21 the Board authorized a total funding of \$98,700 for the design of stormwater improvements (the Project) which would eliminate the frequent stormwater overflows from University Boulevard and provide water quality in the existing Country Park subdivision detention basin for approximately 40 acres of upstream developed property; and

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

WHEREAS, the selected bid for the construction of the Project is \$475,754 submitted by 53 Corporation; and

WHEREAS, SEMSWA has estimated the cost of contracting for materials testing and construction engineering services during construction at \$43,000; and

WHEREAS, it is typical to budget the construction bid amount plus an additional ten (10) percent (\$47,575) to cover contingencies that may be encountered during construction; and

WHEREAS, SEMSWA had adopted a budget for calendar year 2013 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 \$475,754 with 53 Corporation on behalf of SEMSWA for the construction of the Project.

2. The Executive Director, on behalf of SEMSWA, is authorized to enter into contracts with CH2M Hill and Ground Engineering, Inc. and expend an amount not to exceed \$43,000 for materials testing and construction management services associated with the Project.
3. Total funding for the construction of the Project, including contingency and costs associated with services for construction management and materials testing, is limited to \$566,329 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