

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

RESOLUTION 13-06

Authorization for Funding for Architectural Design Contract with Applebaum Architects LLC

WHEREAS, SEMSWA's current building lease expires in June of 2014; and

WHEREAS, in 2010, and again in 2012, in anticipation of the expiration of the lease, SEMSWA engaged Colliers International to conduct a space needs analysis, land search, and building search; and

WHEREAS, the building and land searches did not identify land or existing facilities that were deemed by staff to be suitable for SEMSWA; and

WHEREAS, beginning with the 2011 budget the Board established a reserve in the amount of \$250,000 per year for four years for the purpose of setting aside funding for a new SEMSWA office and garage facility; and

WHEREAS, in 2011, SEMSWA acquired real property from ACWWA and Dove Valley Business Park Associates on and near the site of Pond D-2 which is suitable for the construction of said facilities; and

WHEREAS, in 2012, Applebaum Architects LLC prepared a conceptual design for new SEMSWA facilities located on the aforementioned property; and

WHEREAS, staff and the Finance Committee have reviewed the conceptual design, and have explored other alternatives, and believe that the construction of a new building is the best alternative; and

WHEREAS, staff and the Finance Committee have reviewed the financial feasibility of constructing new facilities and believe that the anticipated expenditures for such facilities will not exceed available funds for building costs in future years' budgets; and

WHEREAS, Applebaum Architects LLC has presented a proposal for architectural design services for new SEMSWA facilities located at the Pond D-2 site for a not-to-exceed fee of 8.25% of final construction costs, plus \$7,500 for reimbursable expenses; and

WHEREAS, funds are available in the 2013 budget for the architectural design services; and

WHEREAS, the Board believes that designing and building a new building is in the best interests of SEMSWA and will meet its needs for the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED THAT funding for an Architectural Design Contract with Applebaum Architects LLC is approved and limited to \$132,000 plus \$3,000 for reimbursable expenses (through the design development phase, which would result in an accurate construction cost estimate) without additional approval of the Board.

BE IT FURTHER RESOLVED THAT the Executive Director is authorized to enter into a contract with Applebaum Architects LLC for Architectural Design services subject to the limitations indicated above and the approval of the terms of the contract by SEMSWA's legal counsel.

SOUTHEAST METRO STORMWATER AUTHORITY  
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SEMSWA WATER ACTIVITY ENTERPRISE

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor