

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

RESOLUTION 21-03

Authorization to Fund the Construction of the Unnamed Creek Drop Structure Replacement

WHEREAS, the need for the Unnamed Creek Drop Structure Replacement (Project) regarding the existing grouted riprap drop structure on Unnamed Creek at E. Quincy and S. Himalaya was identified by maintenance staff and documented in the Copperleaf Drop Structures Memo by Icon Engineering, dated January 31, 2020; and

WHEREAS, the failure of the existing grouted drop structure has resulted in severe erosion that puts existing infrastructure at risk; and

WHEREAS, the Project is needed to address channel instability and integrity; and

WHEREAS, the Board of Directors of SEMSWA through Resolution 19-38 authorized the implementation of the Best Value Procurement Delivery Method for use in certain capital improvement projects; and

WHEREAS, SEMSWA has completed a Best Value Procurement process for design and construction coordination for this Project to select a qualified design consultant and contractor; and

WHEREAS, the selected contractor, Naranjo Civil Constructors, Inc., has submitted a bid for \$416,835.00; and

WHEREAS, SEMSWA has estimated the cost of construction management services, materials testing, re-vegetation services, and post construction engineering services at \$52,062.00; and

WHEREAS, it is typical to budget the total construction cost (\$468,897) plus an additional ten (10) percent (\$46,889.70) to cover contingencies that may be encountered during construction; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2021 subsequent to public hearing, which includes funds for the design of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into contracts on behalf of SEMSWA for the construction of the Project.
2. The funding for the Project is limited to \$515,786.70 without prior approval of the Board.

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Date: January 20, 2021

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for Southeast Metro Stormwater Authority

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



