

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

RESOLUTION NO. 08-30

(Authorization to Amend the Agreement for Services with Muller Engineering Co., Inc.)

WHEREAS, an Agreement for Services was negotiated with Muller Engineering Co., Inc., that identified a scope of work and tasks for assisting SEMSWA with On-Call East Cherry Creek Valley Water and Sanitation District service area related reviews, development review and criteria manual clarifications not to exceed \$20,000 with a time of performance ending December 31, 2008; and

WHEREAS, it now appears that SEMSWA's need for Muller Engineering Co. Inc.'s On-Call East Cherry Creek Valley Water and Sanitation District service area related reviews, development review and criteria manual clarifications will exceed the previously approved \$20,000 for those services through the end of fiscal year 2008 due to the pace of development in the service area;

WHEREAS, SEMSWA currently has over 205 development cases under review. Most cases are reviewed at least 3 times and sometimes more.

WHEREAS, SEMSWA desires to continue On-Call assistance from Muller Engineering Co., Inc., through fiscal year 2008;

WHEREAS, it is estimated that an additional \$20,000 should be sufficient for Muller Engineering Co., Inc.'s services through fiscal year 2008; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Addendum to Agreement for Services with Muller Engineering Co., Inc., for the tasks outlined in the attached Scope of Work, Exhibit A, increasing the cost of services by \$20,000.
2. Total cost for the work authorized herein is now not to exceed a total of \$40,000 without prior authorization by the Board of Directors.

3. The time of performance for the work authorized herein shall remain
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