

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

RESOLUTION NO. 58, SERIES OF 2007
(Authorization to Execute an Agreement for Services with Muller Engineering for Professional Services related to Stormwater Manual Design Checklists)

WHEREAS, an Agreement for Services was negotiated, signed by Muller Engineering and executed by Arapahoe County that identified a scope of work and tasks for developing Design Checklists to support the Stormwater Management Manual. The original scope of work for this effort was \$24,503.00. As of April 2007, \$3,500 of the total contract work had been completed, billed and paid by Arapahoe County; and

WHEREAS, Arapahoe County has discontinued this contract based on the establishment of SEMSWA; and

WHEREAS, SEMSWA desires to contract with Muller Engineering to finalize the design review checklists; and to provide minor Auto-cad related information to finalize standard drawing details; and

WHEREAS, Muller has provided to SEMSWA, and SEMSWA has reviewed, a scope of work to finalize the design checklists; and

WHEREAS, Muller Engineering's scope of work includes the development of design checklists which are needed to ensure that stormwater management project designs which are submitted to SEMSWA are complete and in accordance with SEMSWA's stormwater management design criteria and standards; and

WHEREAS, the design checklists provide applicants a detailed list of the requirements and information that must be submitted with engineering submittals and also provide SEMSWA staff with a list to use to perform their review of the project design information; and

WHEREAS, Muller has been pre-qualified and is on the County's short list of approved consulting firms; and

WHEREAS, there are sufficient appropriated, unspent, and unencumbered funds in the budget available to finance the contract.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute the contract with Muller Engineering for the tasks outlined in the attached Agreement for Services, Exhibit A.

2. Total cost for the work authorized herein is not to exceed \$20,723 without prior authorization by the Executive Director.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor