

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

RESOLUTION NO. 44, SERIES OF 2007

(Authorization to Execute Addendum No. 1 to the Agreement for Services with AMEC)

WHEREAS, an Agreement for Services was negotiated, signed by AMEC and executed by SEMSWA that identified a scope of work and tasks for assisting SEMSWA with start-up activities costing a total of \$348,243 for a time of performance ending December 31, 2007; and

WHEREAS, it is recognized that SEMSWA desires assistance developing the system development fees to be charged to developers at the time of development; and

WHEREAS, SEMSWA further desires assistance developing permit and review fees charged for the review and approval of required permits and project approvals; and

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

WHEREAS, AMEC is familiar with the formation of SEMSWA and is currently under contract providing technical and customer service assistance with respect to billing inquiries and functions;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an addendum (Addendum No. 1) to the Agreement for Services with AMEC for the work generally outlined in the attached proposal, Exhibit A.
2. Total cost for the work authorized herein is not to exceed \$145,358 without prior authorization by the Board.
3. Authorized work will be funded by the amount in the fund balance above \$1,000,000.
4. Potential cost savings of performing certain tasks and subtasks using SEMSWA staff will be evaluated prior to issuing the Notice to Proceed for any individual task.
5. The time of performance for the work authorized herein shall be December 31, 2007.

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson