

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

RESOLUTION NO. 45, SERIES OF 2007
(Authorization to Execute Addendum No. 1 to the Agreement for
Services with CH2M HILL)

WHEREAS, an Agreement for Services was negotiated, signed by CH2M HILL and executed by SEMSWA that identified seventeen tasks plus project management services costing a total of \$399,891 for a time of performance ending December 31, 2007; and

WHEREAS, it is recognized that SEMSWA desires certain additional miscellaneous, GIS, and NPDES Stormwater Permit Transfer support on an “on-call” basis; and

WHEREAS, SEMSWA established its website through CH2M HILL and desires periodic website updating and maintenance; and

WHEREAS, SEMSWA has a need to be able to produce GIS-based maps for customer service, presentations at meetings, and work sessions; and

WHEREAS, a drainage inventory is necessary in order to assess SEMSWA’s assets and prioritize remedial, maintenance, and capital program needs; and

WHEREAS, SEMSWA staff requires assistance evaluating alternatives for the third and final phase of the Cherry Crest West project, entailing an overflow swale for larger storm events than the storm sewer system can handle; and

WHEREAS, SEMSWA desires assistance with CIP project cost updates and prioritization; and

WHEREAS, CH2M HILL has been pre-qualified and is on the Arapahoe County’s short list of approved consulting firms; and

WHEREAS, CH2M HILL is familiar with the formation of SEMSWA and is currently under contract providing technical and administrative assistance on an “on-call” basis;

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 CH2M HILL for the work generally outlined in the attached proposal, Exhibit A.
2. Total cost for the work authorized herein is not to exceed \$490,698.29 without prior authorization by the Board.
3. Authorized work will be funded by the fund balance greater than \$1,000,000.
4. Potential cost savings of performing certain tasks and subtasks with 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 August 31, 2008.

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson