

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

RESOLUTION NO. 61, SERIES OF 2007
(Authorization to Execute Agreement for Services with Muller Engineering Co. Inc.)

WHEREAS, an Agreement for Services has been 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 not to exceed a total of \$20,000 for a time of performance ending December 31, 2008; and

WHEREAS, Muller Engineering Co. Inc. has previously been operating on a On-Call time and materials basis with East Cherry Creek Valley Water and Sanitation District through the 2007 transition period on behalf of SEMSWA

WHEREAS, SEMSWA desires further On-Call assistance from Muller Engineering Co. Inc. on similar tasks

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute a contract with Muller Engineering Co. Inc. for the tasks outlined in the attached Scope of Work, Exhibit A.
2. Total cost for the work authorized herein is not to exceed \$20,000 without prior authorization by the Board of Directors.
3. The time of performance for the work authorized herein shall be 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