

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

RESOLUTION NO. 51, SERIES OF 2007
(Authorization to Execute Agreement for Services with URS)

WHEREAS, an Agreement for Services and subsequent amendments were negotiated, signed by URS, and executed by Arapahoe County that identified a scope of work and tasks for assisting Arapahoe County with On-Call Technical Review of Floodplain Modification and Drainage Reports; and

WHEREAS, URS has been operating on an On-Call time and materials basis since January 1, 2007, with Arapahoe County on behalf of SEMSWA; and

WHEREAS, SEMSWA desires further On-Call assistance from URS for technical review of floodplain modification studies and drainage reports; and

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

WHEREAS, SEMSWA budgeted \$15,000 for floodplain technical support for the remainder of 2007 in the Floodplain and Master Planning Program budget;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute the contract with URS for the tasks outlined in the attached Scope of Work, Attachment A.
2. Total cost for the work authorized herein is not to exceed \$15,000 for 2007 without prior authorization by the Executive Director.
3. The time of performance for the work authorized herein shall be December 31, 2007.

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson