

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

RESOLUTION NO. 60, SERIES OF 2007  
(Authorization to Execute a Master Services Agreement with  
Wright Water Engineers, Inc.)

WHEREAS, a Master Services Agreement has been negotiated with Wright Water Engineers, Inc. that identified a scope of work and tasks for assisting SEMSWA with On-Call Arapahoe County Water and Wastewater Authority service area related reviews and other related tasks added as task orders, not to exceed a total of \$20,000 for the service area reviews for a time of performance ending December 31, 2008; and

WHEREAS, Wright Water Engineers, Inc. has been operating on a On-Call time and materials basis with Arapahoe County Water and Wastewater Authority through the 2007 transition period on behalf of SEMSWA;

WHEREAS, SEMSWA desires further On-Call assistance from Wright Water Engineers, Inc for similar tasks and

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 Wright Water Engineers, Inc for the tasks outlined in the attached Scope of Work, Attachment 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