

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

RESOLUTION 11-18

(Authorization for Funding the Construction of East Caley Avenue Culvert Improvements - Goldsmith Gulch)

WHEREAS, drainageway improvements are identified in the Urban Drainage and Flood Control "Upper Goldsmith Gulch Conceptual Design Report", dated November 2005; and

WHEREAS, with Resolution 09-38 the SEMSWA Board authorized funding of \$490,980 for the design and construction of drainageway improvements along Goldsmith Gulch between Peakview Avenue and Caley Avenue (Project); and

WHEREAS, \$100,000 is also identified for Goldsmith Gulch improvements in the Urban Drainage and Flood Control District's (UDFCD) Capital Projects Fund Budget; and

WHEREAS, since UDFCD funding is less than 50% of the Project, SEMSWA will manage the Project and enter into the construction contract. Therefore, the award of the construction contract is required to be approved by the SEMSWA Board; and

WHEREAS, SEMSWA entered into a contract, dated July 13, 2010, with ICON Engineering, Inc. in the amount of \$99,061 for the preparation of the final design and construction documents for the Project; and

WHEREAS, improvements to the Project, which consist of the installation of a new six (6) foot wide by four (4) foot high concrete box culvert under Caley Avenue, are a part of the overall plan for Goldsmith Gulch drainageway improvements; and

WHEREAS, the design is complete, the bidding process for the construction of the Project has also been completed and the lowest responsible bidder selected; and

WHEREAS, the selected bid for the construction of the Project is \$230,001, submitted by Edge Contracting, Inc.; and

WHEREAS, SEMSWA has negotiated a contract amendment in the amount of \$42,000 with ICON Engineering, Inc. for construction engineering services; and

WHEREAS, it is typical to budget the construction bid amount plus an additional ten (10) percent to cover contingencies that may be encountered during construction; and

WHEREAS, the total construction cost of the Project; including a ten (10) percent contingency and miscellaneous costs is \$253,000; and

WHEREAS, SEMSWA had adopted a budget for calendar year 2011 subsequent to public hearing which includes funds for construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract in the amount of \$230,001 with Edge Contracting, Inc. on behalf of SEMSWA for the construction of the Project.
2. The funding for the construction of the Project is limited to \$253,000 without prior approval of the Board.
3. The Executive Director is authorized to enter into a contract amendment in the amount of \$42,000 with ICON Engineering, Inc. on behalf of SEMSWA for the construction engineering services associated with the Project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor