

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

RESOLUTION 11-25  
(Authorizing the Executive Director to Purchase Pipe Slip-Lining Materials)

WHEREAS, the Board authorizes the inspection and maintenance of SEMSWA's stormwater infrastructure through the annual budget; and

WHEREAS, the inspection of a number of sections of underground corrugated metal pipe (CMP) by video camera revealed serious deterioration; and

WHEREAS, some pipe segments are in immediate need of repair; and

WHEREAS, slip-lining of the pipe appears to be a viable, economic method of restoring the integrity and functionality of deteriorated pipes utilizing SEMSWA staff; and

WHEREAS, the cost for the slip lining pipe material is \$39,236.24; and

WHEREAS, funds are available in the 2011 Budget for the purchase of this material.

NOW, THEREFORE, BE IT RESOLVED THAT the Executive Director is authorized to purchase slip-lining material for the locations shown on Exhibit A for an amount not to exceed \$39,236.24 without prior approval by the Board.

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SEMSWA WATER ACTIVITY ENTERPRISE

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor

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**EXHIBIT A – SLIP LINING LOCATIONS**

