

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

RESOLUTION 16-17

Authorization to Fund the Construction of the Piney Creek at the Fraser Street Bridge Drainage Improvements in the Piney Creek Drainage Basin

WHEREAS, a scour hole has formed and has exposed the footer of the Fraser Street Bridge (Bridge) at Piney Creek; and

WHEREAS, this scour hole could undermine and compromise the structural integrity of the Bridge; and

WHEREAS, beaver activity in the area has created areas of both deposition and erosion in and around the Bridge; and

WHEREAS, design is complete for a construction project to restore the grades under the Bridge, provide rip-rap armoring to project the Bridge's support structures and improve the hydraulic capacity under the Bridge; and

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

WHEREAS, the lowest qualified bidder is _____, with a bid submitted for \$ _____; and

WHEREAS, the cost for construction engineering services and material testing services is estimated to be \$ _____; 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 ten (10) percent contingency is \$ _____; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2016 subsequent to public hearing, which includes funds for the 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 \$_____ with _____ on behalf of SEMSWA for the construction of the Project.
2. The Executive Director is authorized to enter into a contract(s) not to exceed \$_____ in total on behalf of SEMSWA for the construction engineering services and material testing services associated with the Project.
3. The funding for the construction the Project including contingency and costs associated with construction management and materials testing is limited to \$_____, without prior approval of the Board.

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

Date: _____

ATTEST:

Secretary

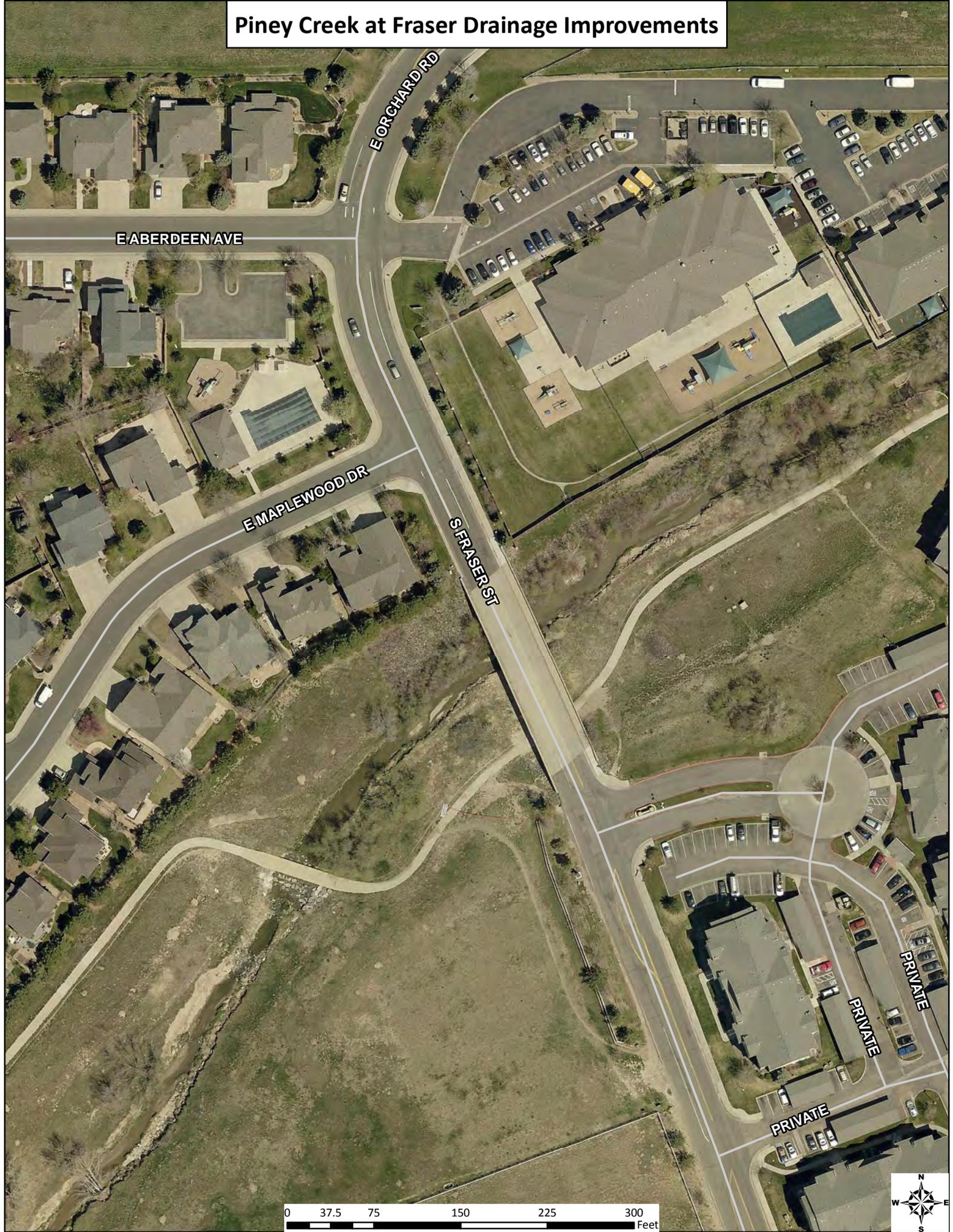
Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

Piney Creek at Fraser Drainage Improvements



E ABERDEEN AVE

E ORCHARD RD

E MAPLEWOOD DR

S FRASER ST

PRIVATE

PRIVATE

PRIVATE

0 37.5 75 150 225 300 Feet

