

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

RESOLUTION 16-11

Amendment to Resolution 14-11 Authorizing the Executive Director to Enter into a
Contract for Noxious Weed Control Services

WHEREAS, staff conducted a competitive bidding process for the provision of thistle and noxious weed control services in 2014; and

WHEREAS, at the April 23, 2014 Board Meeting, the SEMSWA Board of Directors approved Resolution 14-11 Authorizing the Executive Director to Enter into a Contract for Noxious Weed Control Services; and

WHEREAS, SEMSWA, as authorized in Resolution 14-11, entered into a one year extension of the contract for 2015; and

WHEREAS, the contractor, Redi Lawn Care and Maintenance Inc. has satisfactorily performed its prior contracts with SEMSWA; and

WHEREAS, at the March 23, 2016 Board Meeting, the Board of Directors unanimously approved renewing the noxious weed control contract for 2016 at a four percent (4%) increase over 2015 rates; and

WHEREAS, funds are available in the 2016 Budget for the provision of the thistle and noxious weed control services.

NOW, THEREFORE, BE IT RESOLVED THAT the SEMSWA Board of Director ratifies the motion of March 23, 2016, which authorized the Executive Director to enter into a one year extension of the contract with Redi Lawn Care and Maintenance Inc. for thistle and noxious weed control services in 2016 at a four (4%) percent increase over 2015 rates.

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