

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

RESOLUTION 16-28  
Authorization to Complete SEMSWA Building Landscaping

WHEREAS, SEMSWA needs to complete the landscaping for its administration and maintenance buildings; and

WHEREAS, SEMSWA currently utilizes an On-Call Contractor, L&M Enterprises, Inc. to perform landscaping and maintenance for its building site; and

WHEREAS, the initial phase of the Project will be completed in the Fall of 2016 and the final phase will be completed in the Spring of 2017; and

WHEREAS, the total construction cost of the Project; including a ten (10) percent contingency is \$165,000; and

WHEREAS, SEMSWA had adopted a budget for calendar year 2016 subsequent to public hearing, which includes funds for construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT the Executive Director is authorized to enter into a contract with L&M Enterprises, Inc. on behalf of SEMSWA for construction of the Project.

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

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