

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

RESOLUTION 22-09

Authorization to Fund the Construction of Drainage Improvements within the Stonetree Subdivision

WHEREAS, increased runoff from the Stonetree neighborhood has created localized flooding issues and poses a threat to the properties and homes immediately north of the Stonetree neighborhood; and

WHEREAS, the Project is needed to address the drainage issues by providing drainage improvements to help reduce and better manage runoff from the Stonetree neighborhood; and

WHEREAS, SEMSWA has completed a Best Value Procurement process for the design and construction coordination for this Project to select a qualified design consultant and contractor; and

WHEREAS, the selected contractor, L & M Enterprises Inc., has submitted a bid for \$1,149,568.00; and

WHEREAS, the cost for construction management and post construction engineering services including material testing services is estimated to be \$86,208.00; and

WHEREAS, it is typical to budget the total construction cost (\$1,235,776.00) plus an additional fifteen (15) percent (\$185,366.40) to cover contingencies that may be encountered during construction; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2022 subsequent to public hearing, which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into contracts on behalf of SEMSWA for the construction of the Project.
2. The funding for the construction of the Project, including contingency, is limited to \$1,421,142.40 without prior approval of the Board.

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Date: March 16, 2022

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

