

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

RESOLUTION 17-15

Authorization to Fund the Construction Services of the Cherry Creek Stream Reclamation Reach 2

WHEREAS, the Cherry Creek Reach 2 (Project) is identified in the 2013 Cherry Creek Stream Reclamation Eco Park to Cherry Creek State Park Preliminary Design Report prepared by Muller Engineering Company, Inc. dated August 29, 2013 and is located north of Arapahoe Road within the Valley Country Club property between Arapahoe Road and the confluence of Piney Creek; and

WHEREAS, pursuant to Resolution 14-09 and 15-14 the SEMSWA Board authorized funding for design services plus contingency in the amount of \$295,935.20 for the Project;

WHEREAS, SEMSWA entered into a contract, dated April 18, 2014, with CH2M Hill Engineers, Inc. for the preparation of the final design and construction documents for the Project; and

WHEREAS, bidding services, construction engineering and material testing services are required as part of the construction phase of the Project; and

WHEREAS, the cost of the bidding services, construction engineering and material testing services for the Project are \$199,977.50; and

WHEREAS, it is typical to budget the construction management amount plus an additional ten (10) percent (\$19,998) to cover contingencies that may be encountered during construction; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2017 subsequent to public hearing, which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Total funding for the Project, including contingency, is limited to \$515,910.70 without prior approval of the Board.
2. The Executive Director is authorized to enter into a contract amendment in the amount of \$199,977.50 with CH2MHill on behalf of SEMSWA for the bidding, construction engineering and material testing services associated with the Project.

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

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

