

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

RESOLUTION 17-34

Resolution Authorizing the Executive Director to Enter into Agreements for Contract Maintenance

WHEREAS, a 2018 budget has been adopted by the SEMSWA Board of Directors; and

WHEREAS, \$700,000 was included in the 2018 budget for Contract Maintenance; and

WHEREAS, Contract Maintenance will be utilized to repair, restore and replace various channels, outfalls and other stormwater facilities; and

WHEREAS, SEMSWA intends to enter into agreements with various contractors on its approved on-call list to provide Contract Maintenance; and

WHEREAS, in order to expedite the completion of the anticipated Contract Maintenance, it is appropriate that the Executive Director be authorized to award agreements to contractors who, in his opinion, best meet the needs of SEMSWA at the most reasonable cost.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Southeast Metro Stormwater Authority acting by and through SEMSWA Water Activity Enterprise authorizes the Executive Director to enter into agreements with on-call contractors for Contract Maintenance up to the amount budgeted each year for Contract Maintenance, including any budget amendments.

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

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