

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

RESOLUTION 11-38

Authorization for Funding of Design of the Goldsmith Gulch Improvements –
Peakview to Caley

WHEREAS, drainageway improvements are identified in the Urban Drainage and Flood Control “Upper Goldsmith Gulch Conceptual Design Report”, dated November 2005; and

WHEREAS, with Resolution 09-38 the SEMSWA Board authorized funding of \$490,980 for the design and construction of drainageway improvements along Goldsmith Gulch between Peakview Avenue and Caley Avenue; and

WHEREAS, Phase I of the Goldsmith Gulch Improvements, which consisted of the installation of a new concrete box culvert under Caley Avenue, was recently completed; and

WHEREAS, the “Upper Goldsmith Gulch Conceptual Design Report” identifies additional drainageway improvements between Peakview Avenue and Caley Avenue (the Project); and

WHEREAS, ICON Engineering, Inc. has, under a previous contract, prepared a conceptual design for the Project, and

WHEREAS, SEMSWA has negotiated, subject to SEMSWA Board approval, a contract amendment in the amount of \$105,975.00 with ICON Engineering, Inc. for the final design of the Project; and

WHEREAS, it is typical to budget the contract amount plus an additional ten (10) percent to cover contingencies that may be encountered during design; and

WHEREAS, the total final design cost of the Project design; including a ten (10) percent contingency is \$116,572.50; and

WHEREAS, SEMSWA had adopted a budget for calendar year 2011 subsequent to public hearing, which includes funds for the design of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The funding for the design of the Project is limited to \$ 116,572.50 without prior approval of the Board.

2. The Executive Director is authorized to enter into a contract amendment in the amount of \$105,975.00 with ICON Engineering, Inc. on behalf of SEMSWA for design engineering 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