

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

RESOLUTION 15-32

Authorization to Fund the Construction of the Caley West Regional Pond in the Cottonwood Creek Basin

WHEREAS, with Resolution 13-17 the SEMSWA Board authorized the execution of a design services agreement for design of Caley West Pond (Project); and

WHEREAS, the Project is identified in the 2009 "Cottonwood Creek (Lower) Outfall Systems Planning Study" report; and

WHEREAS, the Cottonwood Creek basin is in need of regional stormwater detention and water quality capture volume to master planned levels thereby allowing development of the basin to continue; and

WHEREAS, design is complete and the bidding process for the construction of the Project has also been completed, and the lowest responsible bidder selected; and

WHEREAS, the lowest qualified bidder is Hudick Excavating Inc., with a bid submitted for \$714,884.95; and

WHEREAS, SEMSWA has negotiated a contract amendment in the amount of \$63,000.00 with Matrix Design Group Inc. for construction engineering services; and

WHEREAS, SEMSWA has negotiated a contract in the amount of \$9,850.00 with Kumar & Associates, Inc. for material testing services; and

WHEREAS, it is typical to budget the construction bid amount plus an additional ten (10) percent (\$71,488.50) to cover contingencies that may be encountered during construction; and

WHEREAS, the total construction cost of the Project; including ten (10) percent contingency is \$859,223.45; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2015 subsequent to public hearing, which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract in the amount of \$714,884.95 with Hudick Excavating Inc. on behalf of SEMSWA for the construction of the Project.
2. The Executive Director is authorized to enter into a contract amendment in the amount of \$63,000.00 with Matrix Design Group Inc. on behalf of SEMSWA for the construction engineering associated with the Project.
3. The Executive Director is authorized to enter into a contract amendment in the amount of \$9,850.00 with Kumar & Associates Inc. on behalf of SEMSWA for material testing services associated with the Project.
4. The funding for the construction the Project including contingency and costs associated with construction management and materials testing is limited to \$859,223.45, without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor