

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

RESOLUTION 16-23

Authorization for Funding the Vegetation Management (cutting and removal) along Unnamed Creek, located from Antelope Elementary School downstream to Eagle Crest High School

WHEREAS, the vegetation along Unnamed Creek and an adjacent tributary to the south is densely overgrown with trees, willows, and cattails (the Project); and

WHEREAS, the dense vegetation has led to a safety and welfare concern for the students using the trails walking to and from schools in the area; and

WHEREAS, the dense vegetation may pose a significant potential hazard to life and property during a large storm event that cannot be safely and adequately conveyed through the Project area as designed; and

WHEREAS, the Arapahoe County Sheriff's Office (ACSO) requested SEMSWA perform vegetation management , including thinning tress, willows, and cattails, to create a clear zone from approximately 18 inches to 8 feet so that the ACSO School Resource Officers are better able to monitor the students as they walk to and from school; and

WHEREAS, SEMSWA staff determined that the most cost effective and timely approach to correcting these issues was to thin the trees that were located in and adjacent to the channel bottom, cut the cattails to an approximate 6" height, cut the willows to an approximate 18" height, and remove the cut portions of the vegetation from the Project area; and

WHEREAS, at the August 24, 2016 Board Meeting, the SEMSWA Board of Directors approved emergency funding for the Project; and

WHEREAS, at the August 24, 2016 Board Meeting, the SEMSWA Board of Directors authorized the Executive Director to enter into a contract to complete the Project; and

WHEREAS, L&M Enterprises, Inc. was awarded the contract at a cost of \$101,000 plus a 15% contingency for a total of \$116,150; and

WHEREAS, SEMSWA adopted a budget for calendar year 2016 subsequent to public hearing, which includes funds for completion of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director has been authorized to enter into a contract not to exceed \$116,150 with L&M Enterprises, Inc. on behalf of SEMSWA for the emergency work on the Project at the August 24, 2016 SEMSWA Board Meeting.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor