

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

RESOLUTION NO. 09-55

(Authorization to Award the Construction Contract for the Spring Creek Otero/Newport Project)

WHEREAS, Spring Creek has eroded horizontally and vertically to create a vertical bank approximately twenty-five feet in height immediately north of Otero Avenue, creating a hazard to life and property; and

WHEREAS, the Stream Stabilization and Major Crossing Planning study entitled “Little Dry Creek, Willow Creek and Tributaries Phase B,” dated September 1989, identifies stream stabilization measures at this location; and

WHEREAS, the SEMSWA Board authorized the design and construction funding of \$418,000 for the Spring Creek Otero/Newport project (Project) with Resolutions No. 08-21 (\$38,000) and No. 09-04 (\$380,000); and

WHEREAS, the bidding process for the construction of the Project has been completed, and a lowest responsible bidder selected; and

WHEREAS, the selected bid for construction is \$197,793.60; and

WHEREAS, the lowest responsible bidder is Edge Contracting, Inc.; and

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

WHEREAS, the bid amount (\$197,793.60) plus an additional ten (10) percent (\$19,779.36) is a total of \$217,572.96 for the construction, and is within the funding authorized by the Board; and

WHEREAS, the Urban Drainage and Flood Control District’s (UDFCD) 2010 Capital Project Budget also identifies funding for the Project of 25% of the cost of design and construction; and

WHEREAS, if UDFCD does authorize participation in this Project, SEMSWA’s total contribution to the Project, as set forth above, will be reduced by the UDFCD participation.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a construction contract with Edge Contracting, Inc. for the construction of the Project.
2. The Executive Director is authorized to execute an agreement with the UDFCD for the Project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor