

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

RESOLUTION NO. 09-33

(Authorization for Construction of a Storm Sewer at Heritage Place West and Euclid Place)

WHEREAS, localized flooding occurs at Euclid Place and Heritage Place West due to inadequate storm sewer capacity and non-existent formal overland relief; and

WHEREAS, Resolution No. 08-22 authorized \$30,000 for the design of a storm sewer system to mitigate the flooding problem; and

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

WHEREAS, the selected bid for the construction of the project is \$88,414.90, submitted by Nelson Pipeline Constructors, Inc.; and

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

WHEREAS, construction engineering services are expected to be approximately \$7,500.00; and

WHEREAS, the total cost of the storm sewer system including construction, engineering services and a ten (10) percent contingency is \$104,756.39; and

WHEREAS, \$96,869 is identified for the Storm Sewer at Heritage Place West and Euclid Place in SEMSWA's 2009 Capital Project Budget; and

WHEREAS, the SEMSWA 2009 Capital Project Budget includes \$200,000 for the design/construction of Dove Creek Pond D – 2. The Pond D – 2 project is not needed at this time, and will therefore not be initiated in 2009.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract in the amount of \$88,414.90 with Nelson Pipeline Constructors, Inc. on behalf of SEMSWA for the construction of the Project.

2. The funding for the project is limited to \$104,756.39 without prior approval of the Board.
3. The funding exceeding the SEMSWA 2009 Capital Project Budget for the Storm Sewer at Heritage Place West and Euclid Place will be deducted from the budgeted Dove Creek Pond D – 2 project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor