

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

RESOLUTION NO. 09-45

(Authorization to Award the Construction Contract for the Dove Creek Pond D - 1 Project)

WHEREAS, Pond D – 1 is identified in the 1987 “Outfall Systems Planning Lonetree, Windmill And Dove Creeks Area” report, and subsequent report updates; and

WHEREAS, the Dove Creek basin is in need of regional stormwater detention to control discharges to Master Planned levels thereby allowing development of the basin to continue; and

WHEREAS, the SEMSWA Board authorized the design and construction funding of \$600,000 for Pond D – 1 with Resolutions No. 53, Series of 2007 (\$100,000) and No. 09-06 (\$500,000); and

WHEREAS, the bidding process for the construction of Pond D – 1 has been completed, and a lowest responsible bidder selected; and

WHEREAS, the selected bid for construction is \$435,023.16; 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 (\$435,023.16) plus an additional ten (10) percent (\$43,502.32) is a total of \$478,525.48 for the construction; and

WHEREAS, the design services, engineering construction observation services, construction, and miscellaneous costs are estimated to be \$735,000 causing a shortage of authorized funding of \$135,000; and

WHEREAS, with Resolution No. 08-47 the SEMSWA Board authorized an additional \$200,000 for the Little Dry Creek at Arapahoe Road project, and that funding is not needed for that project due to the low price of the awarded construction contract.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a construction contract with Edge Contracting, Inc. in the amount of \$435,023.16 on behalf of SEMSWA for the construction of the Pond D – 1 project.
2. The funding for the construction of Pond D – 1 is limited to \$478,525.48 without prior approval of the Board.
3. An additional \$135,000 is authorized for the Pond D – 1 project from the funds previously authorized for the Little Dry Creek at Arapahoe Road project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor