

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

RESOLUTION NO. 09-34

(Authorization for Construction of Lonetree Creek Regional Pond L – 1 West)

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

WHEREAS, the design is being completed for Pond L – 1 West (the Project); and

WHEREAS, the construction of Pond L – 1 East by others is scheduled to begin immediately and discussions with the parties involved has resulted in an understanding that adding the construction of Pond L – 1 West will accomplish 1) cost reductions due to increased project scale, 2) minimize the required access to Centennial Airport property and 3) acquire Maintenance Eligibility for both facilities from the Urban Drainage and Flood Control District; and

WHEREAS, based upon the bids received for the construction of Pond L – 1 East, it is estimated that the cost of constructing the Project is approximately \$159,000.00; and

WHEREAS, it is typical to budget the cost of construction 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 \$10,000.00; and

WHEREAS, the total cost of the Project including construction, engineering services and a ten percent contingency is estimated to be approximately \$185,000.00; and

WHEREAS, the Project is not budgeted in the SEMSWA 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 construction contract in the amount of \$159,000.00 on behalf of SEMSWA for the construction of the Pond L – 1 West project.
2. The construction funding for the project is limited to \$185,000.00 without prior approval of the Board.
3. The funding for the Pond L – 1 West project 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