

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

RESOLUTION 12-41

Authorization to Fund and Award Contracts in Regard to
Channel Improvements in Little Dry Creek – Reach 6

WHEREAS, channel improvements (Project) are identified in the “Little Dry Creek (ARAPCO) Watershed Downstream Portions Major Drainageway Planning Phase – B Preliminary Design,” dated August 2004; and

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

WHEREAS, the selected bid for the construction of the Project is \$409,029.20 submitted by Naranjo Civil Constructors; and

WHEREAS, SEMSWA has estimated the cost of contracting for materials testing and construction engineering services during construction at \$9,500.00; and

WHEREAS, it is typical to budget the construction bid amount plus an additional fifteen (15) percent (\$61,354.00) to cover contingencies that may be encountered during construction; and

WHEREAS, SEMSWA had adopted a budget for calendar year 2012 subsequent to public hearing, which includes funds for construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract in the amount of \$409,029.20 with Naranjo Civil Constructors on behalf of SEMSWA for the construction of the Project.
2. The Executive Director, on behalf of SEMSWA, is authorized to enter into a contract with Kumar & Associates, Inc. and expend an amount not to exceed \$9,500.00 for materials testing and construction management services associated with the Project.
3. Total funding for the construction of the Project, including contingency and costs associated with services for materials testing and construction engineering is limited to \$479,883.20 without prior approval of the Board.

Resolution 12-41
Page 1 of 2

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

LITTLE DRY CREEK REACH 6 CHANNEL STABILIZATION

