

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

RESOLUTION 12-11

Authorization to Fund and Award Contracts in Regard to  
the Removal of the Tallgrass Sediment Ponds

WHEREAS, with Resolution No. 11-27 the SEMSWA Board entered into an agreement with the East Cherry Creek Valley Water and Sanitation District (ECCV), which committed SEMSWA to the removal of the two Tallgrass Sediment Ponds (Project) and allowed SEMSWA to accept a \$75,000 contribution from ECCV to be applied toward the cost of the Project; and

WHEREAS, ECCV entered into a contract with Muller Engineering Company, Inc. for the preparation of the final design and construction documents for the Project; and

WHEREAS, the design 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 \$255,725.40 submitted by Edge Contracting, Inc; and

WHEREAS, SEMSWA has estimated the cost of contracting for construction engineering and management services during construction at \$7,600; and

WHEREAS, it is typical to budget the construction bid amount plus an additional fifteen (15) percent (\$38,359) 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 \$255,725.40, with Edge Contracting, Inc. on behalf of SEMSWA for the construction of the Project.

2. The Executive Director, on behalf of SEMSWA, is authorized to enter into contracts and expend an amount not to exceed \$7,600 for construction management services associated with the Project.
  
3. Total funding for the construction of the Project; including contingency (\$38,359) and costs associated with services for construction engineering and construction management is limited to \$301,684.40 without prior approval of the Board.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor