

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

RESOLUTION 25-34

Authorization to Fund the Construction of the
Dove Creek Jordan Road Storm Sewer Improvements

WHEREAS, the Dove Creek Jordan Road Storm Sewer Improvements (the Project) was identified due to observed flooding of South Jordan Road at East Hinsdale Drive in 2023; and

WHEREAS, the Project will provide interim capacity and routing of stormwater flow to existing storm sewer infrastructure to help mitigate flooding of South Jordan Road; and

WHEREAS it is necessary to obtain from the property owner upon which the Project is to be located a Non-Exclusive Permanent Drainage and Access Easement Agreement; and

WHEREAS, SEMSWA has completed a Best Value Procurement process for the design and construction coordination for this Project to select a qualified contractor; and

WHEREAS, the selected Contractor is L&M Enterprises, with a bid submitted for \$133,441; and

WHEREAS, the cost for construction management and post-construction engineering and surveying services, including material testing services, is estimated to be \$24,000; and

WHEREAS, the total construction cost of the Project; including ten (10) percent contingency (\$15,744), is \$173,185; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2025 subsequent to public hearing, which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into contracts on behalf of SEMSWA for the construction of the Project.
2. The Executive Director is authorized to negotiate and obtain from the property owner a Non-Exclusive Permanent Drainage and Access Easement Agreement necessary to construct the Project.
3. The funding for the construction of the Project, including contingency, is limited to \$173,185, without prior approval of the Board.

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

Date:

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

Dove Creek Jordan Road Storm Sewer Improvements

