

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

RESOLUTION 20-08

Authorization to Fund the Construction of West Spring Creek Channel Improvements

WHEREAS, the West Spring Creek Channel Improvements (Project) is a 500 linear foot stream reach identified in the 2010 “Willow Creek, Little Dry Creek, and Greenwood Gulch Systems Planning Study” report; and

WHEREAS, West Spring Creek is generally located north of County Line Road in the Ridge at Foxridge Subdivision between South Holly Street and South Quebec Street; and

WHEREAS, the Project is located upstream of the confluence with Spring Creek within an open space area owned by the South Suburban Park and Recreation District; and

WHEREAS, the West Spring Creek is severely eroded, and its close proximity to an existing retaining wall has made the wall unstable, therefore the Project is needed to stabilize the channel and replace the failing retaining wall; and

WHEREAS, Resolution 19-11 was approved by the Board of Directors and authorized funding the Project’s design and bidding; and

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

WHEREAS, the cost for engineering and construction management services including material testing services is estimated to be \$91,800; and

WHEREAS, the lowest qualified bidder is Edge Contracting, Inc., with a bid submitted for \$ \$590,900.00; and

WHEREAS, the total construction cost of the Project; including ten (10) percent contingency is \$ \$750,969.00; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2020 subsequent to public hearing, which includes funds for the 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 \$ \$590,900.00 with Edge Contracting, Inc. on behalf of SEMSWA for the construction of the Project.
2. The Executive Director is authorized to enter into a contract(s) not to exceed \$91,800 in total on behalf of SEMSWA for the design, construction management services and material testing services associated with the Project.
3. The funding for the construction of the Project including contingency is limited to \$ \$750,969.00 , 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