

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

RESOLUTION 20-11

Authorization to Fund the Construction of the Greenfield Estates Outfalls

WHEREAS, there are two (2) existing storm sewer outfalls, one outfall from the Greenfield Estates subdivision and one outfall from the Liverpool detention pond, both located within the Piney Creek drainage basin that discharge runoff into Piney Creek; and

WHEREAS, SEMSWA has inspected the condition of the existing two (2) outfalls and determined that formal stabilization is required for their connection to Piney Creek; and

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

WHEREAS, the lowest qualified bidder is L & M Enterprises Inc., with a bid submitted for \$245,006.26; and

WHEREAS, the cost for construction engineering services and material testing services is estimated to be \$32,151.50; and

WHEREAS, the total construction cost of the Project; including ten (10) percent contingency is \$304,873.54; 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 \$245,006.26 with L & M Enterprises 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 \$32,151.50 in total on behalf of SEMSWA for the construction engineering services and material testing services associated with the Project.
3. The funding for the construction the Project including contingency and costs associated with construction management and materials testing is limited to \$304,873.54, without prior approval of the Board.

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Date: _____

ATTEST:

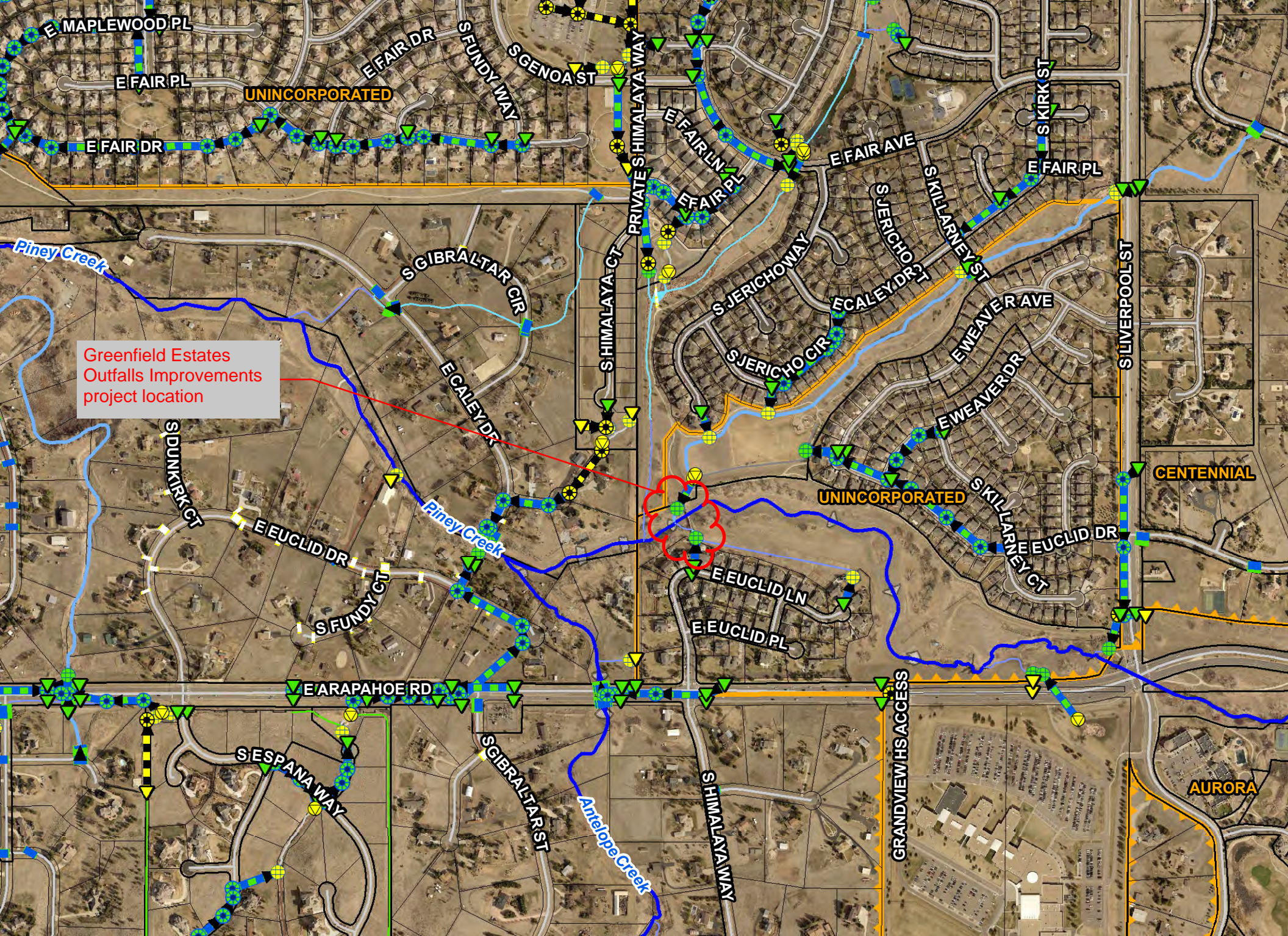
Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



Greenfield Estates
Outfalls Improvements
project location