

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

RESOLUTION 20-20

Authorization to Fund the Design of the Stonetree Drainage Improvements

WHEREAS, increased runoff from the Stonetree neighborhood has created localized flooding issues for the properties and homes immediately north of the Stonetree neighborhood; and

WHEREAS, the increased runoff and flooding poses a threat to the properties and the safety of the residents in the area; and

WHEREAS, SEMSWA desires to design and construct drainage improvements to help reduce and better manage runoff from the Stonetree neighborhood; and

WHEREAS, ICON Engineering Inc. has been authorized under an On-Call Authorization to begin work on the preliminary alternatives and design analysis; and

WHEREAS, engineering and other related design services are needed for the final design of the Project and have been estimated to be \$178,570.00; and

WHEREAS, it is typical to budget the engineering design amount plus an additional ten (10) percent (\$17,857.00) to cover contingencies that may be encountered during design; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2020 subsequent to public hearing, which includes funds for the design of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract with ICON Engineering Inc. on behalf of SEMSWA for the final design of the Project.
2. The funding for the final design of the Project is limited to \$196,427.00 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

