

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

RESOLUTION 13-32  
Authorization for Maintenance Work for Pond D-3

WHEREAS, Pond D-3 is in need of maintenance in order to improve the functionality of the Pond; and

WHEREAS, SEMSWA has received a proposal from Naranjo Civil Constructors to provide the maintenance work in the amount of \$35,745; and

WHEREAS, it is typical to budget the cost of construction amount plus an additional ten (10) percent to cover contingencies that may be encountered during construction; and

WHEREAS, funds exist in the 2013 Maintenance Program budget for the maintenance work.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract with Naranjo Civil Constructors in the amount of \$35,745 on behalf of SEMSWA for the maintenance of Pond D-3.
2. The funding for the maintenance is limited to \$39,300 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