

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

RESOLUTION 13-43

Authorization to Fund and Award Contracts in Regard to  
the Construction of the Walnut Hills Outfall Improvements

WHEREAS, the need for the Walnut Hills Outfall Improvements (Project) is identified in the 2009 “Willow Creek, Little Dry Creek and Greenwood Gulch Outfall Systems Planning Study” report; and

WHEREAS, the residents in the Project area have experienced severe and costly flood damages in the past; and

WHEREAS, with Resolution No. 12-22 the Board authorized a total funding of \$191,000 for the design of stormwater improvements (the Project) which would reduce the flooding of the residential properties north of Xanthia Street; and

WHEREAS, the design of the Project is complete; the bidding process for the construction of the Project, excluding landscape restoration and utility adjustments, has also been completed; and the lowest responsible bidder selected; and

WHEREAS, the selected bid for the construction of the Project is \$1,442,073 submitted by Edge Contracting, Inc.; and

WHEREAS, SEMSWA has estimated the cost of contracting for materials testing and construction engineering services during construction at \$81,750; and

WHEREAS, it is typical to budget the construction bid amount plus an additional five (5) percent (\$72,104) to cover contingencies that may be encountered during construction; and

WHEREAS, SEMSWA has adopted budgets for calendar years 2013 and 2014 subsequent to public hearings, which include funds for construction of the Project; and

WHEREAS, to fully complete the Project it will be necessary for the Board to consider authorizing the award of additional contracts in 2014 for landscape restoration, which has an estimated cost of \$180,000, and for utility systems adjustments, which have an estimated cost of \$80,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract in the amount of \$1,442,073 with Edge Contracting, Inc. on behalf of SEMSWA for the construction of the Project.
2. The Executive Director, on behalf of SEMSWA, is authorized to enter into contracts with Tsiousvaras Simmons Holderness Consulting Engineers and Ground Engineering, Inc. and expend an amount not to exceed \$81,750 for materials testing and construction management services associated with the Project.
3. Total funding for the construction of the Project, including contingency and costs associated with services for construction management and materials testing, is limited to \$1,595,927 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

## WALNUT HILLS OUTFALL IMPROVEMENTS

