

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

RESOLUTION 21-02

Authorization to Fund the Construction of Drainage Improvements along
East Toll Gate Creek within the Dove Hill HOA

WHEREAS, increased flows due to upstream development in the East Toll Gate Creek watershed has led to increased sediment loading and aggradation within the Dove Hill HOA Reach of the Creek (Reach); and

WHEREAS, this aggradation has created several issues within the Reach including increased maintenance costs, compromised septic systems, higher floodplains, higher ground water levels, and unstable channel conditions; and

WHEREAS, the design and bidding process is complete for the construction of a project to restore and stabilize the Reach (Project), and the lowest responsible bidder had been selected; and

WHEREAS, the cost for construction management and post construction engineering services including material testing services is estimated to be \$175,607.00; and

WHEREAS, the lowest qualified bidder for the Project is Edge Contracting Inc. with a bid submitted for \$581,559.00; and

WHEREAS, SEMSWA has also negotiated and coordinated with the contractor, as part of the construction, the means and methods necessary for the required Construction Permitting, including water control, and dewatering with a total cost of \$201,918.00; and

WHEREAS, the total construction cost of the Project; including ten (10) percent contingency is \$1,054,992.40; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2021 subsequent to public hearing, which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into contracts on behalf of SEMSWA for the construction of the Project.

2. The funding for the construction of the Project including contingency is limited to \$1,054,992.40, without prior approval of the Board.

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Date: January 20, 2021

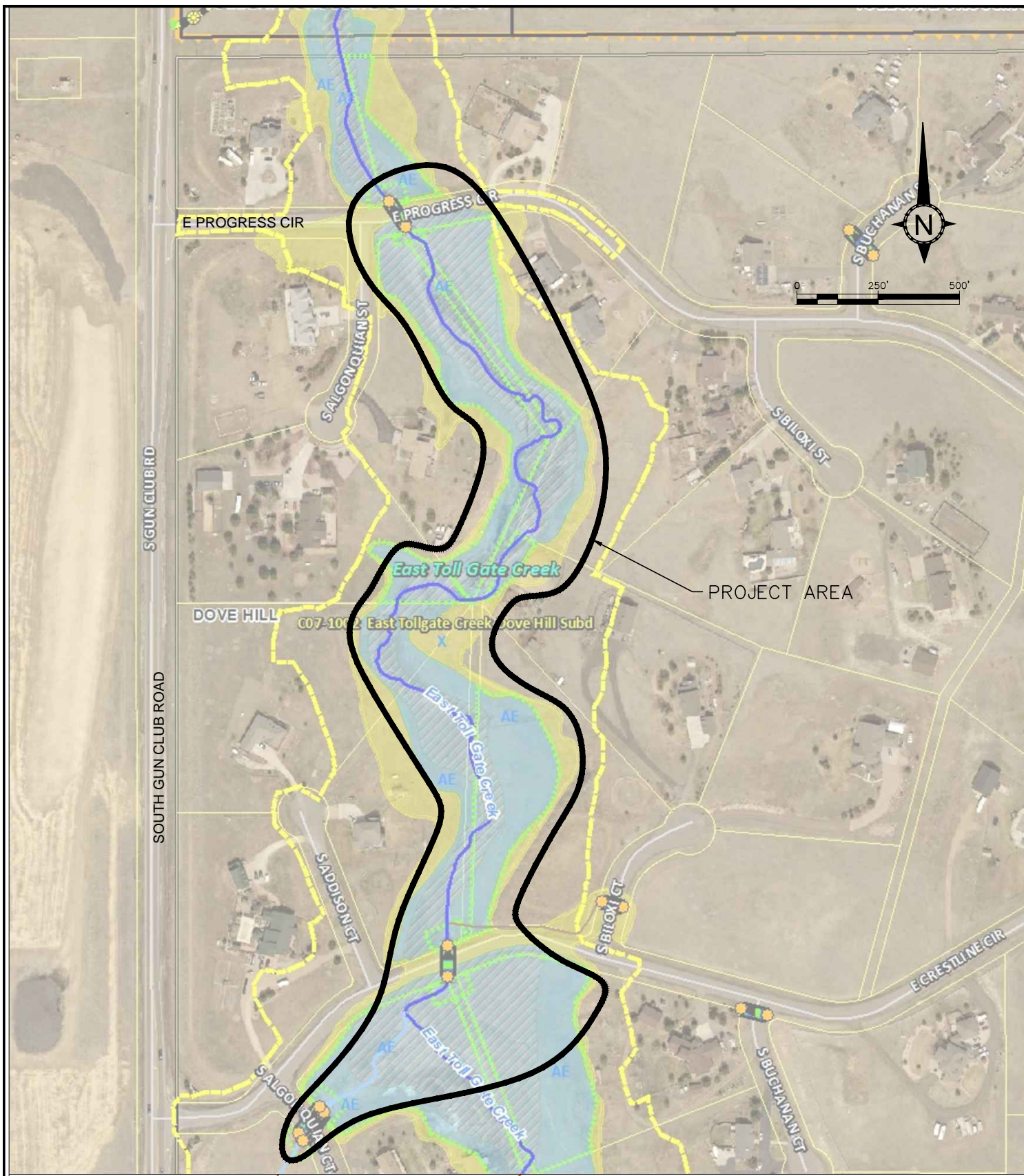
ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



EAST TOLL GATE CREEK
REACH 4



SHEET
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