

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

RESOLUTION NO. 08-08  
(Authorization to Execute a Master Services Agreement  
with URS Corporation)

WHEREAS, a Master Services Agreement has been negotiated with URS Corporation that identifies a scope of work and tasks for assisting SEMSWA with on call technical review of floodplain modification and drainage reports, not to exceed a total of \$40,000 for a time of performance ending December 31, 2008; and

WHEREAS, URS Corporation was operating on an on call time and materials basis with Arapahoe County from January 1, 2007, through approximately September 2007, when SEMSWA contracted with URS for on call services through the remainder of 2007; and

WHEREAS, SEMSWA is in the process of hiring a qualified employee or a trainable employee to perform some of the services that URS Corporation has performed in the past but has not hired such an employee to date; and

WHEREAS, SEMSWA desires further on call assistance from URS Corporation for similar tasks; and

WHEREAS, URS has been pre-qualified and is on Arapahoe County's short list of approved consulting firms; and

WHEREAS, sufficient funds have been appropriated and are available in the 2008 budget to finance the contract.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute a contract with URS Corporation for on call technical review of floodplain modifications and drainage reports and other related support services for 2008.
2. Total cost for the work authorized herein is not to exceed \$40,000 without prior authorization by the Board of Directors.
3. The time of performance for the work authorized herein shall be December 31, 2008.

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Date:\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

By\_\_\_\_\_