

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

RESOLUTION NO. 10-04

(Authorization to Award the Construction Contract for the Windmill Creek Pond W - 5 Project)

WHEREAS, Pond W – 5 is identified in the 1987 “Outfall Systems Planning Lonetree, Windmill And Dove Creeks Area” report, and subsequent report updates; and

WHEREAS, the Windmill Creek basin is in need of regional stormwater detention and Water Quality Capture Volume to Master Planned levels thereby allowing development of the basin to continue; and

WHEREAS, Pond W – 5 is located on Arapahoe County property; and

WHEREAS, the SEMSWA Board authorized the design funding of \$60,000 for Pond W – 5 with Resolution No. 08-46; and

WHEREAS, the bidding process for the construction of Pond W – 5 has been completed, and a lowest responsible bidder selected; and

WHEREAS, the selected bid for construction is \$159,145.00; and

WHEREAS, the lowest responsible bidder is American Infrastructure, Inc.; and

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

WHEREAS, the bid amount (\$159,145.00) plus an additional ten (10) percent (\$15,914.50) is a total of \$175,059.50 for the construction; and

WHEREAS, the engineering construction observation services, construction, and miscellaneous costs are estimated to be \$230,000; and

WHEREAS, SEMSWA had adopted a budget for calendar year 2009 subsequent to public hearing, which includes funds for construction of Pond W – 5.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a construction contract with American Infrastructure, Inc. in the amount of \$159,145.00 on behalf of SEMSWA for the construction of the Pond W – 5 project.
2. The funding for the construction of Pond W – 5 is limited to \$230,000.00 without prior approval of the Board.
3. The Executive Director is authorized to sign a memorandum of understanding with Arapahoe County that will allow the construction and maintenance of Pond W – 5 on the County property.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor