

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

RESOLUTION 24-37

Pre-Authorization to Fund the Construction of the Lee Gulch Channel Improvements

WHEREAS, the Lee Gulch Channel Improvements (Project) were identified in the 2016 “Lee Gulch Alternative Analysis Report” prepared by ICON Engineering, Inc.; and

WHEREAS, the Project is located north of County Line Road to East Nichols Avenue along Lee Gulch; and

WHEREAS, Lee Gulch has experienced increased aggradation caused by increased runoff and storm flows; and

WHEREAS, SEMSWA has completed a Best Value Procurement process for the design and construction coordination for this Project to select a qualified design consultant and contractor; and

WHEREAS, the selected contractor Edge Contracting, Inc., has submitted a bid for \$1,923,319; and

WHEREAS, the cost for construction management, ecology services, and post-construction engineering services, including material testing services and survey, is estimated to be \$187,177; and

WHEREAS, it is typical to budget the construction and construction services plus an additional ten (10) percent (\$211,050) to cover contingencies that may be encountered during design and construction; and

WHEREAS, the total construction cost of the Project; including approximately ten (10) percent contingency (\$211,050) is \$2,321,546; and

WHEREAS, SEMSWA has adopted a budget by Resolution 24-33 for calendar year 2025 subsequent to public hearing, which includes funds for the design 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 in January 2025.
2. The funding for the construction of the Project, including contingency, is limited to \$2,321,546, without prior approval of the Board.

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Date: November 20, 2024

ATTEST:

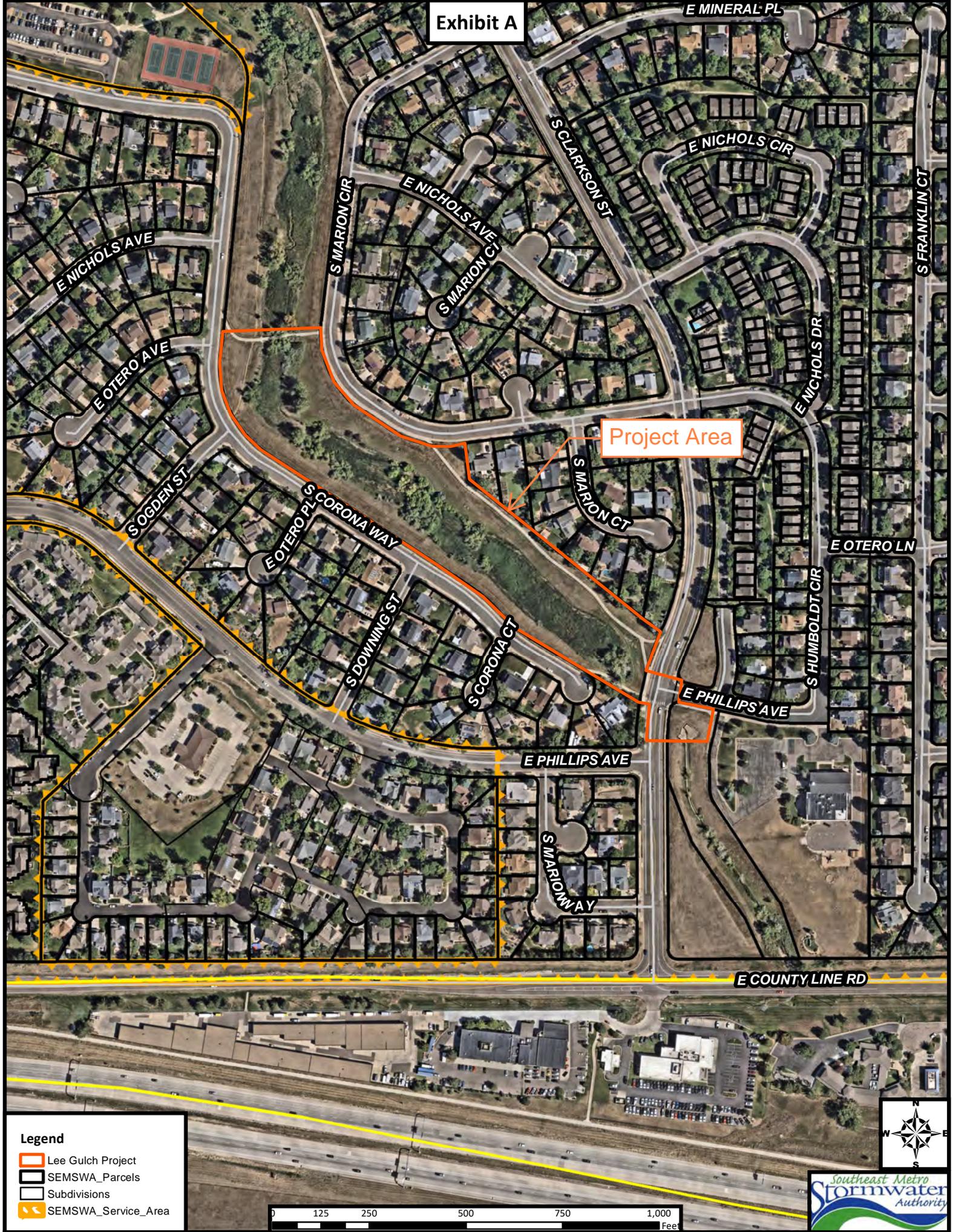
Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

Exhibit A



Project Area

- Legend**
- Lee Gulch Project
 - SEMSWA_Parcels
 - Subdivisions
 - SEMSWA_Service_Area

