

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

RESOLUTION 17-07

Authorization for Funding Agreement Amendment for the Piney Creek at Caley Avenue Project and
Authorization for a Funding Agreement with ACWWA for a waterline crossing through Piney Creek at
Liverpool

WHEREAS, Resolution 16-04 authorized funding of \$700,000 and participation in an agreement for the Piney Creek at Caley Avenue Project with Urban Drainage and Flood Control District (UDFCD) for the design and construction of Piney Creek improvements; and

WHEREAS, an additional \$150,000 has been committed by UDFCD's 2017 Capital Project Budget for the Piney Creek at Caley improvements to be used for construction of that Project; and

WHEREAS, an additional \$700,000 has been included in the adopted CCBWQA's 2017 Capital Project Budget the for Piney Creek at Caley improvements to be used for construction of that Project; and

WHEREAS, SEMSWA has assumed the contract administration responsibilities for the completion of design and construction of the Piney Creek at Caley improvements allowing SEMSWA to consolidate the project funding including the \$7M loan disbursement in January 2017; and

WHEREAS, Arapahoe County Water and Wastewater Authority (ACWWA) has installed a 24" water transmission line as part of the Arapahoe Road Widening project; and

WHEREAS, ACWWA desires to continue construction of the 24-inch potable water transmission line across Piney Creek with an alignment through the currently under construction Piney Creek at Liverpool Reach 7 Project; and

WHEREAS, the project teams have considered that there is potentially a cost savings to all parties to allow the waterline to be constructed across the channel as part of the channel project to only disturb and mitigate the area once; and

WHEREAS, the additional contributions of \$150,000 by UDFCD and \$700,000 by CCBWQA necessitate that the IGA amongst those parties and SEMSWA be amended to require the payment of those contributed funds from each stakeholder directly to SEMSWA to complete the construction of the Piney Creek at Caley and Piney Creek at Liverpool projects, excluding ACWWA's waterline crossing; and

Resolution 17-07

Page 1 of 3

WHEREAS, to accommodate the ACWWA waterline crossing work under SEMSWA's construction contract, it will be necessary for SEMSWA and ACWWA to enter into a separate IGA wherein ACWWA will agree to pay the total cost of the waterline crossing and SEMSWA will agree to utilize its current contractor on the channel project, Edge Contracting, Inc., to construct the 24-inch potable water transmission line across Piney Creek; and

WHEREAS, SEMSWA'S current contractor on the channel project, Edge Contracting, Inc., has submitted a change order request for \$204,980 to construct the 24-inch potable water transmission line across Piney Creek.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an amendment to the Funding Agreement for Piney Creek at Caley Avenue requiring that the additional contributions of \$150,000 by UDFCD and \$700,000 by CCBWQA be paid directly to SEMSWA to complete the construction of the Piney Creek at Caley and Piney Creek at Liverpool projects, excluding ACWWA's 24-inch potable water transmission line across Piney Creek.
2. The Executive Director is further authorized to enter into a separate IGA with ACWWA wherein ACWWA will agree to pay the total cost of the 24-inch potable water transmission line across Piney Creek and SEMSWA will agree to utilize its current contractor on the channel project, Edge Contracting, Inc., to construct that potable water transmission line across Piney Creek.
3. The Executive Director is finally authorized to execute a change order with Edge Contracting, Inc. in the amount of \$204,980 to construct the 24-inch potable water transmission line across Piney Creek.
4. Total funding for: 1) the construction of the 24-inch potable water transmission line across Piney Creek; including contingency, including costs associated with post construction re-vegetation services, is limited to \$250,000 and 2) the completion of the construction of the Piney Creek at Caley and Piney Creek at Liverpool projects is also limited to all prior authorizations plus an additional \$250,000, without prior approval of the Board.

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

Date: _____

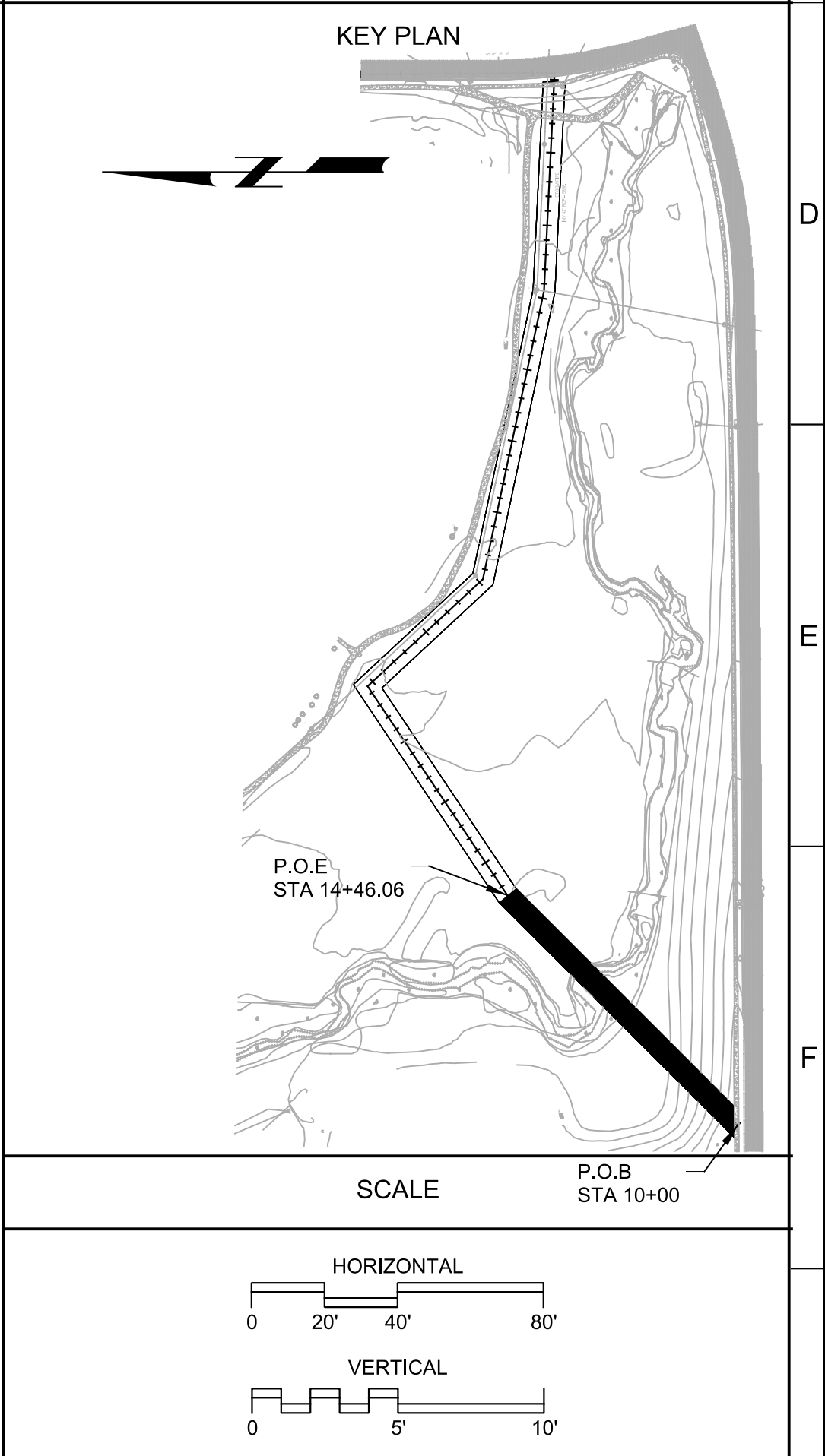
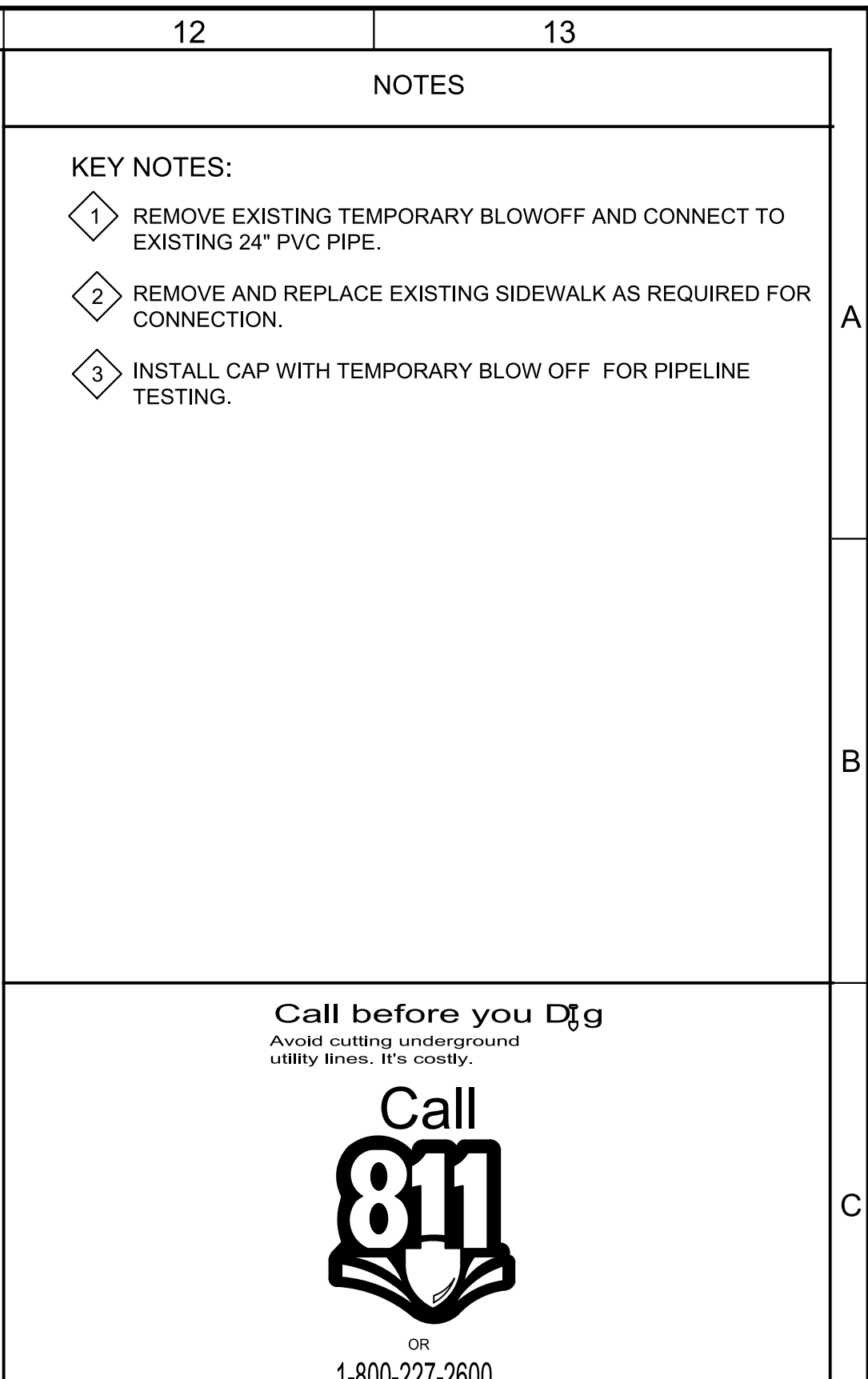
ATTEST:

Secretary

Chairperson

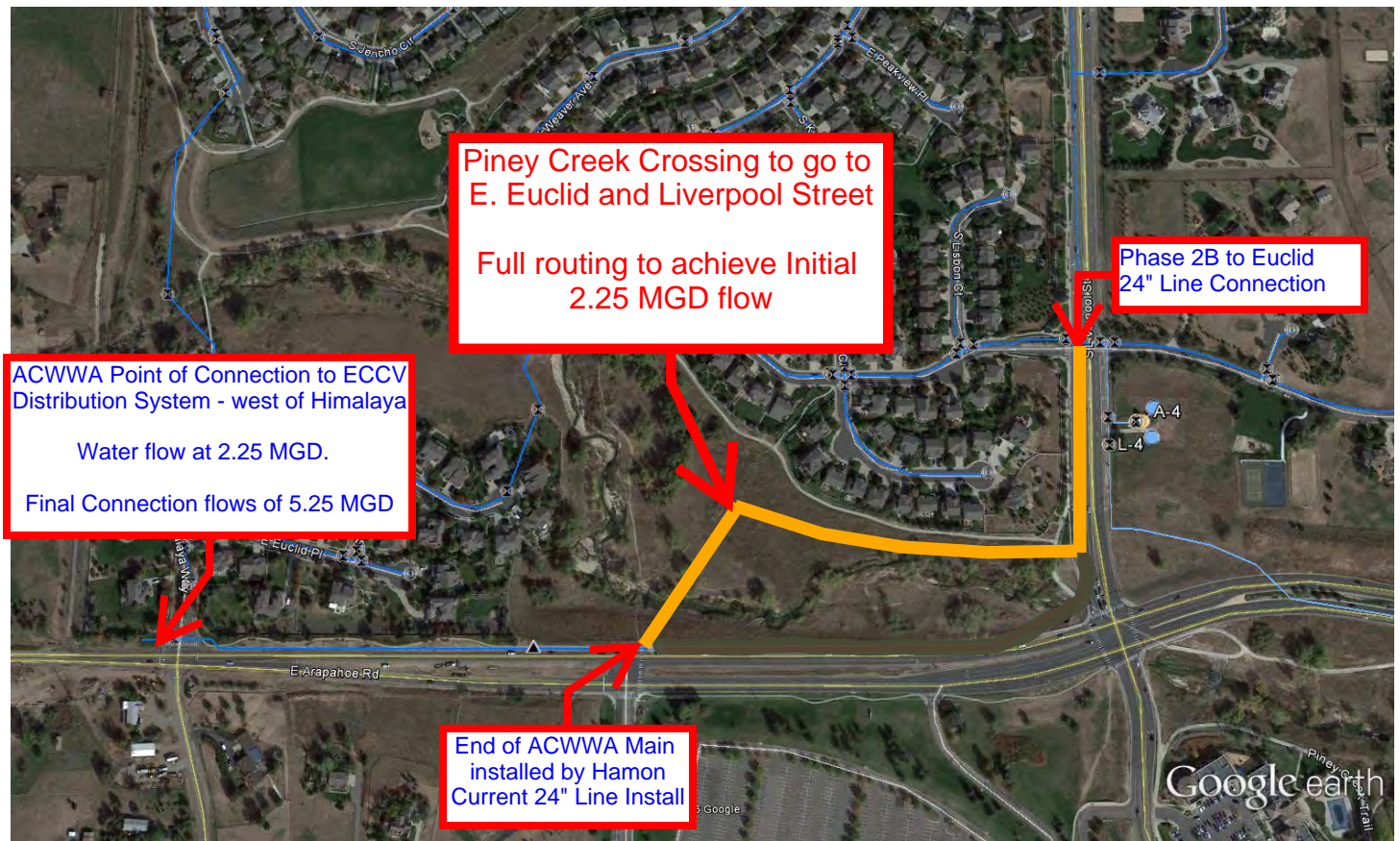
APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



PROJECT NO. 8963D10 FILE NAME: 8963D10_WCD01.dgn

ATTACHMENT 2



Google earth

feet 1000
meters 500



ACWWA/ECCV Connecting Main Pipeline Project - PHASE 2B

The water line (BLUE) is the recently completed line on Arapahoe Road east of Himalaya Street during the Arapahoe Road widening project

The new ORANGE line is the next phase in the overall ACWWA Connecting Main Project to Smoky Hill Road (ACWWA Phase 2 B)

Phase 2B - crosses the Piney Creek channel and open space. Construct the stream crossing section from Arapahoe Road to the north side of Piney Creek in conjunction with the existing planned stream stabilization project for SEMSWA/UDFCD.

Require new Temporary Construction Easement for the pipeline installation along the indicated routing.

Permanent Easement for the 24 inch water line would be between ECCV and Liverpool Metro District.

Projected completion - summer 2017 for completed work.

Kevin McBrien ACWWA - 01/25/2017