

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

RESOLUTION 14-06

Authorization to Fund and Award Contracts in Regard to
the Construction of the Landscape Restoration Associated with Walnut Hills Outfall
Improvements

WHEREAS, the need for the Walnut Hills Outfall Improvements (Project) is identified in the 2009 “Willow Creek, Little Dry Creek and Greenwood Gulch Outfall Systems Planning Study” report; and

WHEREAS, the residents in the Project area have experienced severe and costly flood damages in the past; and

WHEREAS, with Resolution 13-43 the Board authorized a total funding of \$1,595,927 for the construction of the Project, including contingency and costs associated with services for construction management and materials testing; and

WHEREAS, the approved funding for the Project did not include the costs associated with the restoration of landscaping on the properties impacted by the construction of the Project; and

WHEREAS, the design of the landscape restoration for the Project is complete, the bidding process for the construction of the landscape restoration associated with the Project, has also been completed, and the lowest responsible bidder selected; and

WHEREAS, the selected bid for the construction of the landscape restoration associated with the Project is \$173,941.03 submitted by L&M Enterprises, Inc.; and

WHEREAS, it is typical to budget the construction bid amount plus an additional fifteen (15) percent (\$26,091.00) to cover contingencies that may be encountered during construction; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2014 subsequent to public hearings, which includes funds for construction of the landscape restoration associated with the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract in the amount of \$173,941.03 with L&M Enterprises, Inc. on behalf of SEMSWA for the construction of the landscape restoration associated with the Project.
2. Total funding for the construction of the landscape restoration associated with the Project, including contingency, is limited to \$200,032.03 without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

WALNUT HILLS OUTFALL IMPROVEMENTS

