

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

RESOLUTION 23-29

Pre-Authorization to Fund the Construction of the Dove Creek Channel Improvements – Phase 2

WHEREAS, the Dove Creek Channel Improvements (Project) was identified in the 2010 “Lone Tree Creek, Windmill Creek, and Dove Creek Major Drainageway Plan Conceptual Design Report”; and

WHEREAS, Dove Creek north of Otero Avenue south to Broncos Parkway has experienced increased erosion and degradation caused by increased runoff and storm flows and needs stream reclamation, water quality, and floodplain conveyance improvements; 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, Concrete Express, Inc., has submitted a bid for \$2,218,994; and

WHEREAS, the cost for construction management, ecology services, and post-construction engineering services, including material testing services and survey, is estimated to be \$181,814; and

WHEREAS, the total construction cost of the Project; including approximately ten (10) percent contingency (\$240,192) is \$2,641,000; and

WHEREAS, Cherry Creek Basin Water Quality Authority (CCBWQA) has indicated that it will contribute \$540,000 towards the total construction cost of the Project; and

WHEREAS, SEMSWA has adopted a budget by Resolution 23-22 for calendar year 2024 subsequent to a public hearing, which includes funds for the construction 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 2024.
2. The funding for the construction of the Project, including contingency, is limited to \$2,101,000 of SEMSWA funds without prior approval of the Board in addition to the \$540,000 to be received from the CCBWQA).

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Date: November 15, 2023

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor