

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

RESOLUTION 16-22

Authorization for Funding the Repair and Rehabilitation of SEMSWA Pipe P015229 and the Repair and Rehabilitation of Compromised Concrete Pavement, Inlet, and Curb and Gutter located at the intersection of South Buckley Road and South Richfield

WHEREAS, one pipe joint separated from one of the inlets located at the intersection of South Buckley Road and South Richfield Street and led to the formation of multiple voids and a sink hole along the pipe alignment and under the concrete pavement, sidewalk, and curb and gutter; and

WHEREAS, the presence of the sink hole has a significant adverse impact on the safety and welfare of the general public; and

WHEREAS, SEMSWA staff has determined that the most cost effective and timely approach to correcting this deficient pipe joint is to collar the pipe with concrete and to fill and repair the sink hole (Project); and

WHEREAS, the design is complete and the bidding process for the Project has also been completed, and the reasonable responsible bidder selected; and

WHEREAS, L&M Enterprises, Inc. was the responsible bidder with a bid submitted of \$40,410.83; and

WHEREAS, at the June 22, 2016 Board Meeting, the SEMSWA Board of Directors approved the emergency funding for repairs of the Project, with an amount not to exceed \$45,000.00, which included contingency funds; and

WHEREAS, while working on the Project, SEMSWA learned that the cost of the Project would be higher than the approved \$45,000.00, due to the discovery of additional undermined pavement, curb and gutter, and sidewalk that was not visible until the demolition of the known void area began; and

WHEREAS, due to these unforeseen conditions, an authorization is needed by the Board to approve the additional construction costs of \$8,936.75 that was incurred to correct these unforeseen conditions; and

WHEREAS, the total construction cost of the Project was \$53,936.75; and

WHEREAS, SEMSWA adopted a budget for calendar year 2016 subsequent to public hearing, which includes funds for construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director was authorized to enter into a contract in the amount of \$45,000.00 with L&M Enterprises, Inc. on behalf of SEMSWA for the emergency repairs and rehabilitation of the Project at the June 22, 2016 SEMSWA Board Meeting.
2. The cost of the Project, as completed, was \$53,936.75, is \$8,936.75 more than was approved by the Board at the June 22, 2016 Board Meeting.
3. The Executive Director is authorized to arrange for the compensation of L & M Enterprises for an additional \$8,936.75 for the completed Project.
4. The funding for the construction of the Project is limited to \$53,936.75 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

ARAPAHOE ROAD PIPE REPAIR

