

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

RESOLUTION NO. 67, SERIES OF 2007

(Program Management Plan for Capital Improvement, Remedial, and Maintenance Programs)

WHEREAS, the Capital Improvement, Remedial, and Maintenance Programs are interdependent and instrumental to the goals of SEMSWA; and

WHEREAS, the Capital Improvement, Remedial, and Maintenance programs are in need of a comprehensive, cohesive plan to establish and document program objectives, processes, schedule, budget, financial plan, and execution strategies for the 20-year horizon; and

WHEREAS, current staffing levels do not allow for the development of this plan and continued implementation of daily operations; and

WHEREAS, the need for assistance to develop this plan is urgent to help staff work more efficiently and implement the plan beginning in 2008; and

WHEREAS, SEMSWA staff have been working with AMEC Earth & Environmental, Inc. to define the Capital Improvement and Remedial Programs funding needs as part of the Rate Study currently underway; and

WHEREAS, AMEC Earth & Environmental, Inc. has expertise and experience in the development of a Program Management Plan; and

WHEREAS, the proposal solicitation process will delay the completion of this document approximately 6 months compared to engaging AMEC Earth & Environmental, Inc. immediately; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to modify the existing agreement with AMEC Earth & Environmental, Inc. to include the development of a Program Management Plan that includes the Capital Improvement, Remedial, and Maintenance Programs.
2. The limit of this authorization is \$290,000 without further approval of the Board.
3. The funding for this work will come from the Capital Improvement Program 2008 budget.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor