

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

RESOLUTION 18-24

Authorization to Fund the Construction of the Gun Club Road and Coal Creek Storm Sewer  
Improvements in the Coal Creek Drainage Basin

WHEREAS, Gun Club Road and the Coal Creek crossing are frequently flooded and inundated due to a lack of storm sewer capacity; and

WHEREAS, the existing corrugated metal pipe that runs under Gun Club Road is severely deteriorated and undersized; and

WHEREAS, the outfall area of the crossing has significantly aggraded, further reducing capacity; and

WHEREAS, design is complete for a construction project to increase the crossing capacity and to restore the existing outfall; and

WHEREAS the bidding process for the construction of the Project has been completed, and the lowest responsible bidder selected; and

WHEREAS, the lowest qualified bidder is Edge Contracting Inc. with a bid submitted for \$ 419,436.75; and

WHEREAS, the cost for construction engineering services and material testing services is estimated to be \$59,942.00; and

WHEREAS, it is typical to budget the construction bid amount plus an additional ten (10) percent (\$ 41,943.67) to cover contingencies that may be encountered during construction; and

WHEREAS, the total construction cost of the Project; including ten (10) percent contingency is \$521,322.43; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2018 subsequent to public hearing, which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract in the amount of \$419,436.75 with Edge Contracting Inc. on behalf of SEMSWA for the construction of the Project.
2. The Executive Director is authorized to enter into a contract(s) not to exceed \$59,942.00 in total on behalf of SEMSWA for the construction engineering services and material testing services associated with the Project.
3. The funding for the construction the Project including contingency and costs associated with construction management and materials testing is limited to \$521,322.43, 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

