

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

RESOLUTION 18-36

Authorization to Enter into an Agreement with the City of Lone Tree to Cooperate in the Rehabilitation of Corrugated Metal Pipes Within Both the City of Lone Tree's and SEMSWA's Jurisdictions

WHEREAS, field inspections of the existing corrugated metal pipe (CMP) culverts at 14 separate locations in the SEMSWA service area have indicated that the pipes at these locations have severely deteriorated; and

WHEREAS, continued deterioration and failure of the pipes would have a significant adverse impact on the safety and welfare of the general public; and

WHEREAS, SEMSWA's staff has determined that the most cost-effective approach to correcting these deficient culverts is to rehabilitate them using the cured in place pipe (CIPP) process; and

WHEREAS, SEMSWA staff has completed the rehabilitation design and the bidding process for the 2018 Cured in Place Pipe Installation Program (Project), which provides for the installation of CIPP in the existing CMPs at the 14 locations identified, and the lowest responsible bidder has been selected; and

WHEREAS, the 72" CMP segment crosses County Line Road and is within both SEMSWA's and Lone Tree's jurisdiction; and

WHEREAS, the 72" CMP segment is 140 liner feet with 40 liner feet being located within SEMSWA's jurisdiction and 100 liner feet being located within Lone Tree's jurisdiction; and

WHEREAS, Lone Tree desires to rehabilitate two additional 60" CMP segments within their jurisdiction; and

WHEREAS, the selected contractor has provided pricing for the additional 60" CMP segments acceptable to Lone Tree; and

WHEREAS, Lone Tree is willing to fund the rehabilitation costs for additional 60" CMP segments in their jurisdiction; and

WHEREAS, Lone Tree is willing to fund the rehabilitation costs for the portion of the 72" CMP segment across County Line Road within its jurisdiction; and

WHEREAS, the IGA with Lone Tree will provide that Lone Tree will reimburse SEMSWA for the cost of those portions of the Project within Lone Tree; and

WHEREAS, SEMSWA and Lone Tree recognize the potential for a sudden failure of the existing 72" and 60" CMP segments and, therefore, the need to complete the rehabilitation of these CMP segments in a timely manner; and

WHEREAS, in order to complete the rehabilitation of these CMP segments promptly, it will be necessary for SEMSWA to initially fund the entire cost of the rehabilitation and Lone Tree will appropriate in its 2019 budget and reimburse SEMSWA for Lone Tree's share of the rehabilitation costs prior to May 31, 2019; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into an IGA with Lone Tree for completion of rehabilitation of the CMP segments with SEMSWA advancing Lone Tree's share of the cost which shall be repaid to SEMSWA prior to May 31, 2019.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor