

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

RESOLUTION 12-03

Authorization to Fund and Award Contracts in Regard to
the Construction of the Forest Park Stream Stabilization Improvements

WHEREAS, the Forest Park Stream Stabilization Improvements (Project) are identified in the "Big Dry Creek (ARAPCO) & Tributaries Major Drainageway Planning Phase – B Preliminary Design Report," dated August 1998 for Big Dry Creek Tributary B; and

WHEREAS, with Resolution No. 08-10 the SEMSWA Board authorized funding in the amount of \$225,000 for the design and construction of the Project; and

WHEREAS, SEMSWA entered into a contract, dated June 24, 2008, in the amount of \$55,658 with Moser Associates Engineering for the preparation of the final design and construction documents for the Project; and

WHEREAS, after a detailed inspection of the project site and evaluation of existing conditions, SEMSWA decided to expand the scope of the work to more fully address the stream erosion problems in this reach of Tributary B of Big Dry Creek; and

WHEREAS, the balance of funds in the Project budget from the original project authorization is \$159,706; and

WHEREAS, the design for the expanded project scope is complete, the bidding process for the construction of the Project has also been completed and the lowest responsible bidder selected; and

WHEREAS, the selected bid for the construction of the project is \$232,461, submitted by Edge Contracting, Inc.; and

WHEREAS, SEMSWA has negotiated a contract in the amount of \$26,236 with Kumar Associates, Inc. for construction observation and material testing services during construction; and

WHEREAS, it is typical to budget the construction bid amount plus an additional amount to cover contingencies that may be encountered during construction; and

WHEREAS, the total construction cost of the Project, including a fifteen (15) percent contingency and miscellaneous costs is \$267,330; and

WHEREAS, SEMSWA had adopted a budget for calendar year 2012 subsequent to public hearing, which includes funds for construction of the Project.

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NOW, THEREFORE, BE IT RESOLVED THAT:

1. Total funding for the Project is increased by \$133,860 to \$358,860.
2. The Executive Director is authorized to enter into a contract in the amount of \$232,461 with Edge Contracting, Inc. on behalf of SEMSWA for the construction of the Project.
3. The funding for the construction of the Project is limited to \$267,330 without prior approval of the Board.
4. The Executive Director is authorized to enter into a contract in the amount of \$26,236 with Ground Engineering Consultants on behalf of SEMSWA for construction management and material testing services associated with the Project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor