

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

RESOLUTION 20-12

Authorization to Fund the Water Control and Dewatering for the Construction of West Spring Creek
Channel Improvements

WHEREAS, the West Spring Creek Channel Improvements (Project) is a 500 linear foot stream reach identified in the 2010 “Willow Creek, Little Dry Creek, and Greenwood Gulch Systems Planning Study” report; and

WHEREAS, Resolution 20-08 was approved by the Board of Directors and authorized funding the Project’s construction; and

WHEREAS, the Colorado Department of Health and Environment (CDPHE) Water Quality Control Division requires a construction contractor and owner to execute the required construction permits as co-permitees; and

WHEREAS, SEMSWA has worked with the contractor to develop the required permit and plan documents and has negotiated the cost for the water control and dewatering work estimated to be \$160,617; and

WHEREAS, the water control and dewatering cost of the Project; including ten (10) percent contingency is \$176,679; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2020 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 \$160,617 with Edge Contracting, Inc. on behalf of SEMSWA for the water control and dewatering work of the Project construction.
2. Further, the Executive Director is authorized to execute with Edge Contracting, Inc., as co-permitees, the required construction permits regarding the water control and dewatering work for the Project.
3. The funding for the construction of the Project including contingency is limited to \$176,679, 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

