

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

RESOLUTION 20-16
Authorization for the Executive Director to Enter into Agreements for
Cured in Place Pipe (CIPP) Rehabilitation Program

WHEREAS, a 2020 budget has been adopted by the SEMSWA Board of Directors; and

WHEREAS, \$800,000 was included in the 2020 budget for the CIPP Rehabilitation Program; and

WHEREAS, CIPP Rehabilitation Program will be utilized to repair, restore, protect and replace storm sewer infrastructure; and

WHEREAS, it is in the best interests of SEMSWA to enter into agreements with various contractors to provide CIPP Rehabilitation Services; and

WHEREAS, in order to expedite the completion of the anticipated CIPP Rehabilitation work, it is appropriate that the Executive Director be authorized to enter into agreements with contractors who, in his opinion, are qualified and capable to perform the CIPP Rehabilitation Services, and best meet the needs of SEMSWA at the most reasonable cost.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Southeast Metro Stormwater Authority acting by and through SEMSWA Water Activity Enterprise authorizes the Executive Director to enter into agreements with contractors for the CIPP Rehabilitation Program up to the amount budgeted each year for CIPP Rehabilitation, including any budget amendments.
2. The Executive Director shall report quarterly to the SEMSWA Board the status of the contracts that have been entered into pursuant to this Resolution.

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Date: April 15, 2020

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for Southeast Metro Stormwater Authority

By _____
Edward J. Krisor