

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

RESOLUTION NO 13-36
Amending Resolution 13-32 Regarding Maintenance Work for Pond D-3

WHEREAS, Resolution 13-32 authorized expenditures of up to \$39,300 for maintenance of Pond D-3; and

WHEREAS, a change order of \$5,658 resulted in the cost of the maintenance work to exceed \$39,300; and

WHEREAS, the total cost of the maintenance work for Pond D-3 was \$41,403; and

WHEREAS, funds exist in the 2013 Maintenance Program budget for the maintenance work, including the change order.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to pay Naranjo Civil Constructors the amount of \$41,403 for the maintenance of Pond D-3.
2. The funding for the maintenance, previously limited to \$39,300 without prior approval of the Board, is increased to \$41,403.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor