

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

RESOLUTION 13-42

Authorization for the Funding of Construction of the Goldsmith Gulch at Arapahoe Lake Project

WHEREAS, drainageway improvements are identified in the "Upper Goldsmith Gulch Conceptual Design Report", dated November 2005; and

WHEREAS, those improvements to Goldsmith Gulch at Arapahoe Lake (the Project) consist of replacement of concrete channel, a pedestrian bridge with a concrete culvert crossing, sidewalk and a boulder drop structure; removal of sediment from the lake and an addition of sediment catch inlets; and

WHEREAS, SEMSWA has entered into funding and maintenance agreements with both the Arapahoe Lake No. One Association and the Orchard Ridge Homeowner's Association, Inc. for funding contributions toward the Project; and

WHEREAS, the Arapahoe Lake No. One Association will contribute \$50,000.00 over a three year period for the improvements including replacement of existing channel, sediment removal, new sediment capture inlets and replacement of a boulder drop structure; and

WHEREAS, the Arapahoe Lake No. One Association has already provided \$14,000.00 of the \$50,000.00. Two remaining payments of \$18,000.00 each will be made in 2014 and 2015.

WHEREAS, the Orchard Ridge HOA has contributed \$10,000.00 toward the project for the replacement of its pedestrian bridge and sidewalk; and

WHEREAS, SEMSWA retained design services from Short Elliott Hendrickson, Inc. through on-call services and has now negotiated a contract in the amount of \$35,945.00 for construction observation and materials testing services; and

WHEREAS, the design 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 \$198,548.50 submitted by Edge Contracting, Inc.; and

WHEREAS, it is typical to budget the construction bid amount plus an additional ten (10) percent to cover contingencies that may be encountered during construction; and

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WHEREAS, SEMSWA had adopted a budget for the calendar year 2013 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 a contractor in the amount of \$198,548.50 with Edge Contracting, Inc. on behalf of SEMSWA for the construction of the Project.
2. The Executive Director is authorized to enter into a contract in the amount of \$35,945.00 with Short Elliott Hendrickson, Inc. for the construction observation and testing services associated with the Project.
3. The funding for the construction of the Project including contingency and costs associated with construction observation and materials testing is limited to \$254,348.35, without prior approval of the Board.

SOUTHEAST METRO STORMWATER AUTHORITY
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SEMSWA WATER ACTIVITY ENTERPRISE

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

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ARAPAHOE LAKE AT GOLDSMITH GULCH

