

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

RESOLUTION 21-28

Authorization for Additional Funds for the Design of the Stonetree Drainage Improvements

WHEREAS, increased runoff from the Stonetree neighborhood has created localized flooding issues for the properties and homes immediately north of the Stonetree neighborhood; and

WHEREAS, the increased runoff and flooding poses a threat to the properties and the safety of the residents in the area; and

WHEREAS, SEMSWA desires to design and construct drainage improvements to help reduce and better manage runoff from the Stonetree neighborhood; and

WHEREAS, the Project design has expanded to include a structural barrier along the HOA property line, replacement of several storm sewer inlets, installations of new inlets and their connecting and outfall pipes; and

WHEREAS, additional survey work and legal descriptions will also be required to acquire the additional drainage easements to complete the Project; and

WHEREAS, Resolution 20-20 established the total design budget for the Project to be \$196,427, which included a 10% contingency amount; and

WHEREAS, the scope of the design needs to be amended to include design for the additional drainage infrastructure, a sub-consultant for the structural design work, and additional survey work in the amount of \$32,570; and

WHEREAS, it is typical to budget the engineering design amount plus an additional ten (10) percent (\$3,257) to cover contingencies that may be encountered during design; and

WHEREAS, funds are available for this authorization in the 2021 Capital Improvements budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into a contract amendment on behalf of SEMSWA for the expanded design of the Project.
2. The funding for the Project is limited to \$232,254 without prior approval of the Board.

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Date: October 20, 2021

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

