

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

RESOLUTION NO. 08-29
(Authorization to Amend the Master Services Agreement with
Wright Water Engineers, Inc.)

WHEREAS, a Master Services Agreement was negotiated with Wright Water Engineers, Inc., (WWE) and approved by the Board of Directors of SEMSWA (Resolution No. 60, Series of 2007) that identified a scope of work and tasks for assisting SEMSWA with On-Call Arapahoe County Water and Wastewater Authority (ACWWA) service area related reviews and other related tasks added as task orders, not to exceed \$20,000, for the service area reviews for a time of performance ending December 31, 2008; and

WHEREAS, it now appears that SEMSWA's need for WWE's On-Call ACWWA service area related reviews will exceed the previously approved \$20,000 for those services through the end of fiscal year 2008 due to the pace of development in the service area;

WHEREAS, SEMSWA is aware of approximately 10 currently proposed development projects within the ACWWA service area;

WHEREAS, SEMSWA has requested WWE review the capacity of the existing ACWWA regional system for 8 proposed development projects to date;

WHEREAS, SEMSWA desires to continue On-Call assistance from WWE through fiscal year 2008;

WHEREAS, it is estimated that an additional \$20,000 should be sufficient for WWE's services through fiscal year 2008; and

WHEREAS, sufficient funds have been appropriated and are available in the 2008 budget to finance these additional services.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Addendum to Agreement for Services with Wright Water Engineers, Inc., for the tasks outlined in the attached Scope of Work, Attachment A, increasing the cost of services by \$20,000.
2. Total cost for the work authorized herein is now not to exceed a total of \$40,000 without prior authorization by the Board of Directors.

3. The time of performance for the work authorized herein shall remain December 31, 2008.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor