

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

RESOLUTION NO. 08-45

(Authorization to Award the Construction Contract of the Windmill Creek Pond W - 4 Project)

WHEREAS, Pond W – 4 is identified in the 1987 “Outfall Systems Planning Lonetree, Windmill And Dove Creeks Area” report, and subsequent report updates; and

WHEREAS, the Windmill Creek basin is in need of regional stormwater detention to control discharges to Master Planned levels thereby allowing development of the basin to continue; and

WHEREAS, the SEMSWA Board authorized the design and construction funding of Pond W – 4 with Resolutions No. 53, Series of 2007 and No. 08-04; and

WHEREAS, the construction funding authorized with Resolution No. 08-04 was contingent on receipt of \$400,000 from Arapahoe County and \$300,000 from the Arapahoe County Water and Waste Water Authority for the construction of Pond W – 4; and

WHEREAS, SEMSWA has received the \$400,000 from Arapahoe County and \$300,000 from the Arapahoe County Water and Wastewater Authority; and

WHEREAS, the bidding process for the construction of Pond W – 4 has been completed, and a lowest responsible bidder selected; and

WHEREAS, the selected bid for construction is \$902,200.00; and

WHEREAS, the lowest responsible bidder is American Infrastructure, Inc.; and

WHEREAS, Arapahoe County Water and Wastewater Authority has approved the contractor selected to construct Pond W – 4; and

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

WHEREAS, the bid amount (\$902,200.00) plus an additional ten (10) percent (\$90,220.00) for a total of \$992,420.00 is within the allocated funds for the Pond W – 4 project; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a construction contract in the amount of \$902,200.00 on behalf of SEMSWA for the construction of the Pond W – 4 project.
2. The funding for the construction of Pond W – 4 is limited to \$992,420.00 without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor