

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

RESOLUTION NO. 08-07

(Authorization to Execute an Agreement with Arapahoe County to Pay for Construction and Use of a Washout and Sediment Collection and Control Facility at the Arapahoe County Peoria Street Maintenance Facility)

WHEREAS, water quality is a shared concern of the Arapahoe County Board of County Commissioners (BOCC), and Southeast Metro Stormwater Authority (SEMSWA); and

WHEREAS, water quality regulations impact County operations at the Peoria Street Maintenance Facility; and

WHEREAS, the BOCC has approved the Storm Water Improvements, Outfall Nos. 2 & 3 Project to address water quality concerns at the Peoria Street Maintenance Facility; and

WHEREAS, SEMSWA needs a disposal facility to discharge its VAC truck wastes, a washout facility for its vehicles, and space to stage maintenance operations; and

WHEREAS, SEMSWA has requested it be permitted to pay for the construction of and be able to use a washout and sediment collection and control facility located at the Peoria Street Maintenance Facility and Arapahoe County is willing to grant this request provided SEMSWA pays for the construction of the washout facility; and

WHEREAS, Arapahoe County has bid the Storm Water Improvements, Outfall Nos. 2 & 3 and included as a bid alternate the construction of a washout and sediment collection and control facility; and

WHEREAS, the bid price for the washout and sediment collection and control facility is \$52,000 and Arapahoe County is ready to award the construction contract; and

WHEREAS, SEMSWA is willing to pay for the construction of the washout and sediment collection and control facility in the amount of \$52,000 plus \$5,000 for contingencies provided it is granted reasonable access to such Facility and space at the Facility from which to stage maintenance operations.

WHEREAS, \$85,000 was included in the 2008 budget adopted November 28, 2007, Resolution No. 57, Series of 2007 for a washout and sediment collection and control facility; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors authorizes the expenditure of up to \$57,000 which includes the bid price of \$52,000 and a contingency of \$5,000 for the construction of a

washout and sediment collection and control facility at the Arapahoe County Peoria Street Maintenance Facility.

2. The Executive Director is authorized to enter into a MOU with the BOCC for the construction and use of a vehicle washout and sediment collection and control facility at the Peoria Street Maintenance Facility.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for Southeast Metro Stormwater Authority

By _____
Edward J. Krisor