

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

RESOLUTION 10-28

(Authorization for Additional Funding for the Lonetree Creek Regional Pond L – 1 West)

WHEREAS, the Lonetree Creek Pond L – 1 is identified in the 1987 “Outfall Systems Planning Lonetree, Windmill And Dove Creeks Area” report, and subsequent report updates; and

WHEREAS, the design is completed for Pond L – 1 West (the Project); and

WHEREAS, the design and estimated construction costs exceed the earlier estimates by approximately \$47,000 (\$20,000 for design and \$27,000 for construction); and

WHEREAS, the SEMSWA Board authorized the Project construction funding of \$185,000 with Resolution No. 09-34; and

WHEREAS, SEMSWA had adopted a budget for calendar year 2010 subsequent to public hearing, which includes funds for the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a construction contract on behalf of SEMSWA for the construction of the Pond L – 1 West project.
2. The construction funding for the project is limited to \$232,000 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