

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

RESOLUTION 22-12

Authorization to Amend the Funding Agreement Regarding the Big Dry Creek Drainage
and Flood Control Improvements County Line Road to Orchard Road

WHEREAS, the Board authorized funding in the amount of \$50,000 in Resolution 18-33, \$250,000 in Resolution 19-12, \$250,000 in Resolution 20-10 and \$250,000 in Resolution 21-08; and participation in an agreement with the Mile High Flood District (MHFD) for design and construction of the Big Dry Creek Improvements from County Line to Orchard Road (Project); and

WHEREAS, the instability and flood capacity of the Big Dry Creek has resulted in severe erosion and flow depths that put existing infrastructure and structures at risk; and

WHEREAS, SEMSWA and the MHFD participated in a planning study titled “Big Dry Creek (Downstream of County Line Road) Major Drainageway Plan, June 2015;” and

WHEREAS, the South Suburban Parks and Recreation District (SSPRD) would like to participate in the design and construction of the Project; and

WHEREAS, SEMSWA, SSPRD and MHFD desire to design and construct improvements for grade control, stabilization, and capacity improvements for flood conveyance, as identified in the planning study for the Project; and

WHEREAS, \$250,000 is identified in SEMSWA’s 2022 Capital Project Budget, \$300,000 is identified in SSPRD’s 2022 Capital Project Budget, and \$250,000 is identified in the MHFD 2022 Capital Project Budget for the design and construction of the Project; and

WHEREAS, SEMSWA, SSPRD, and MHFD are interested in combining resources to design and construct the Project and MHFD has agreed to manage the Project; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2022 subsequent to public hearing, which includes funds for the design and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes an increase in funding in an amount not to exceed \$250,000 for the Project.
2. The Executive Director is authorized to execute an amendment to the agreement with the MHFD and SSPRD for the Project.
3. The SEMSWA funding for the Project is limited to \$1,050,000 without prior approval of the Board.

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Date: May 18, 2022

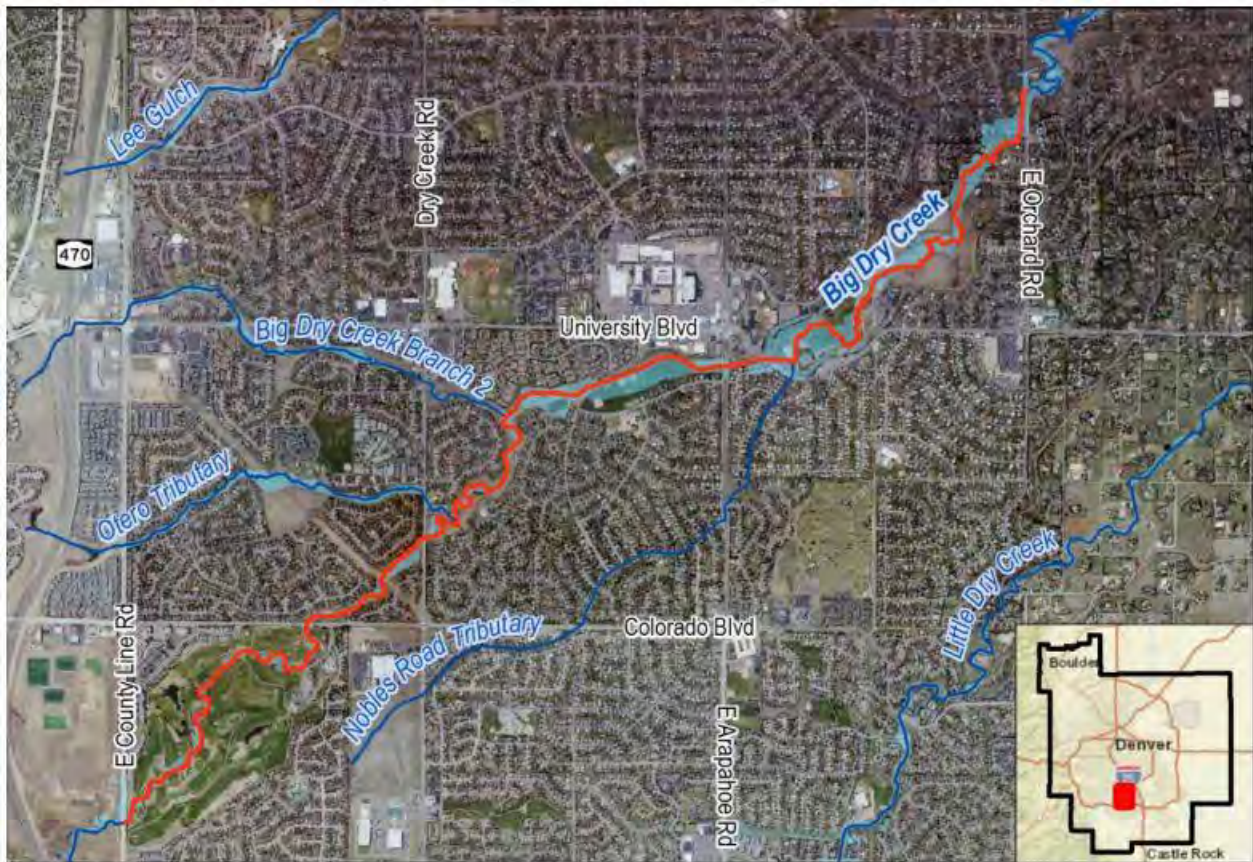
ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



— Project Limits

— Floodplain

► Flow Direction

► N