

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

RESOLUTION 11-29

(Authorization for Additional Funding for Piney Creek Improvements
Between Tower Road and Liverpool Street)

WHEREAS, with Resolutions 08-17, 09-23, 09-37, 10-27, and 10-44, the Board authorized funding and participation in an agreement with the Urban Drainage and Flood Control District (UDFCD) for the design and construction of Piney Creek improvements in the vicinity of Caley Drive (Project); and

WHEREAS, the Caley Drive bridge, approximately 1,200 feet of Piney Creek stabilization measures in the vicinity of Caley Drive, and Outfall C have been completed; and

WHEREAS, the Project scope is proposed to be expanded for the next phase, which will include the elimination of a split flow condition along the north bank of Piney Creek immediately upstream of the Caley Drive bridge and additional stream stabilization; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2011 subsequent to public hearing, which includes \$200,000 for the Project; and

WHEREAS, the UDFCD's 2011 Capital Project Budget includes \$200,000 for the next phase of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The funding for the Piney Creek Improvements between Tower Road and Liverpool Street is increased by \$200,000.
2. The \$200,000 will be transferred to UDFCD to be placed in UDFCD's Trust and Agency Account for the Project.
3. The Executive Director is authorized to amend the agreement with UDFCD to increase SEMSWA's contribution to the Project to a total of \$2,458,000 and UDFCD's contribution to the Project to a total of \$1,650,000.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor