

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

RESOLUTION 11-08

(Authorization for Additional Funding for the Design of the Windmill Creek Pond W - 1 Project)

WHEREAS, with Resolution No. 10-06 the Board authorized the expenditure of \$100,000 for the design of the initial phase of the Pond W-1 improvements;

WHEREAS, the Windmill Creek Pond W – 1 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 and Water Quality Capture Volume (WQCV) to Master Planned levels thereby allowing development of the basin to continue; and

WHEREAS, SEMSWA has determined that certain cost efficiencies can be realized in the design and construction of the necessary improvements to Pond W – 1 if the work is performed in one phase as opposed to the previously planned multiple phases;

WHEREAS, SEMSWA has adopted a budget for calendar year 2011 subsequent to public hearing, which includes sufficient funds for expanding the design effort to include design of all of the improvements necessary to provide WQCV and detention in Pond W-1 for a fully developed upstream watershed.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The available funding for the design of the Pond W-1 improvements is increased by \$70,000.
2. The maximum funding for the project, without prior approval of the Board, shall be \$170,000.
3. The Executive Director is authorized to enter into agreements for the additional design services for Pond W – 1.

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

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor