

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

RESOLUTION 19-37

Authorization to Enter into an On-Call Contract with Enginuity Engineering Solutions for a
Drainageway Assessment Project

WHEREAS, SEMSWA was formed to plan, construct, acquire, operate, and maintain public drainageways and flood control facilities within its boundary; and

WHEREAS, there are drainageway issues that exist within SEMSWA's boundary; and

WHEREAS, drainageway condition assessments are best represented with digital mapping and imagery systems; and

WHEREAS, SEMSWA conducted a similar Channel Assessment project in 2013 and is in need of condition assessment updates using current mapping technologies; and

WHEREAS, the project will be multi-phased with spring and fall data collections, and be completed by 2022; and

WHEREAS, SEMSWA intends to use this comprehensive drainageway dataset to support master planning, capital improvements, maintenance projects, stream health and function assessments, and asset management.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$154,258 for the project.
2. The Executive Director is authorized to execute an On-Call contract and scope with Enginuity Engineering Solutions for the project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor