

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

RESOLUTION 14-09

Authorization to Fund the Design of the Cherry Creek Stream Reclamation Reach 2

WHEREAS, the Cherry Creek Reach 2 (Project) is identified as a 2,600 linear foot reach in the 2013 Cherry Creek Stream Reclamation Eco Park to Cherry Creek State Park Preliminary Design Report prepared by Muller Engineering Company, Inc. dated August 29, 2013; and

WHEREAS, Cherry Creek including Reach 2, is in need of stream reclamation, water quality and floodplain conveyance capacity improvements; and

WHEREAS, the project is located north of Arapahoe Road within the Valley Country Club property between Arapahoe Road and the confluence of Piney Creek (Project); and

WHEREAS, SEMSWA desires to proceed with the final design, right-of-way acquisition and construction of the Project; and

WHEREAS, SEMSWA, in order to keep the Project progressing, has determined to advance the cost of the design of the Project; and

WHEREAS, the parties, including Cherry Creek Basin Water Quality Authority, Valley Country Club and SEMSWA, anticipate entering into future funding agreements to partially reimburse SEMSWA for the design costs it will have advanced as well as to fund the construction with SEMSWA responsible for management of the Project; and

WHEREAS, the cost of the engineering design and other design related services for the Project has been estimated to be \$231,281.00; and

WHEREAS, it is typical to budget the engineering design amount plus an additional ten (10) percent (\$23,128.10) to cover contingencies that may be encountered during construction; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2014 subsequent to public hearing, which includes funds for the design and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Total funding for the Project, including contingency, is limited to \$254,409.10 without prior approval of the Board.
2. The Executive Director is authorized to enter into a contract with CH2MHill on behalf of SEMSWA for the design of the Project.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor

