

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

RESOLUTION NO. 53, SERIES OF 2007
(Amendment to Resolution No. 34 to Reauthorize Funding)

WHEREAS, Resolution No. 34, Series of 2007, identifies \$825,000 for the construction of the Piney Creek Bridge at Caley Drive during fiscal year 2007; and

WHEREAS, the construction of the Piney Creek Bridge at Caley Drive will not take place until late in the first quarter of 2008 due to easement and permitting issues; and

WHEREAS, projects identified to be designed or constructed in 2008 can be initiated in 2007 with a portion of the \$825,000 currently allocated to the Piney Creek Bridge at Caley Drive project, and this funding would then be restored to the Piney Creek Bridge at Caley Drive project in 2008; and

WHEREAS, the following projects can be initiated in 2007 with \$470,000 of the \$825,000: Windmill Creek Pond W-4 Phase 1 design (\$60,000), Dove Creek Pond D-1 design (\$100,000), and construction of the Arapahoe Plaza storm sewer (\$310,000); and

WHEREAS, a budget transfer of \$470,000 among projects is necessary in order to authorize spending for the projects identified above; and

WHEREAS, W-4 Pond and D-1 Pond are regional stormwater ponds required to meet the basin ongoing new development detention needs, and the new development within the basin will generate revenue through the development fees that will offset the design and construction costs associated with the regional stormwater facilities; and

WHEREAS, the Arapahoe Plaza storm sewer is an existing system that is deteriorating, a portion of which was replaced in 2004, and this is the remaining portion to be replaced; and

WHEREAS, Wright Water Engineers, Inc. prepared the Stormwater Management Study in August 2002 that included the proposed Windmill Creek and Dove Creek projects for ACWWA; and

WHEREAS, because of the timetable, the size of the project, the nature of the work and the coordination required with local property owners it is desirable to bid the Arapahoe Plaza storm sewer project among the Urban Drainage and Flood Control District's approved list of approximately 10 contractors who specialize in this type of work, and to award the project to the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into agreement(s) for design of Ponds W-4 Phase 1 and D-1 with Wright Water Engineers, Inc.
2. The Executive Director is authorized to obtain bids and award and execute a contract for construction of the Arapahoe Plaza storm sewer project from among the Urban Drainage and Flood Control District's approved list of approximately 10 contractors.
3. The limits of these authorizations are \$60,000 for the Pond W-4 Phase 1 design, \$100,000 for the Pond D-1 design, and \$310,000 for the Arapahoe Plaza storm sewer construction without further approval of the Board.
4. A 2007 budget transfer of \$470,000 is authorized from the Piney Creek Bridge at Caley Drive Project to the Windmill Creek Pond W-4 Phase 1 Project (\$60,000), Dove Creek Pond D-1 Project (\$100,000), and the Arapahoe Plaza Storm Sewer Project (\$310,000).
5. The \$470,000 funding reallocated from the Piney Creek at Caley Drive project in 2007 shall be restored for that project in the 2008 budget.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor