

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

RESOLUTION 13-31  
Authorization to Fund the Design of the Willow Creek East Tributary –  
Rosemary Way Culvert Replacement

WHEREAS, field inspections of the two existing corrugated metal culverts under the Rosemary Way pavement immediately south of Jamison Drive have indicated that the pipes have severely deteriorated; and

WHEREAS, continued deterioration of the culverts and failure of the overlying pavement would have a significant adverse impact on the safety and welfare of the general public; and

WHEREAS, SEMSWA's staff has determined that the most cost effective approach to correcting these deficient culverts is to remove and replace them with a new culvert; and

WHEREAS, SEMSWA's staff has solicited and received a proposal from Ayres Associates to prepare the design and construction documents for the culvert replacement (Project); and

WHEREAS, the cost of the engineering design and other design related services for the Project has been estimated to be \$79,800; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2013 subsequent to public hearing, which includes funds for the design of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into a contract with Ayres Associates on behalf of SEMSWA for the design of the Project.
2. The funding for the Project is limited to \$79,800 without prior approval of the Board.

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

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



