

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

RESOLUTION NO. 08-15

(Authorization for Engineering Services for the Design of a Panama Drive Storm Sewer Outfall Project)

WHEREAS, Panama Drive east of Broadway experiences flooding on a routine basis;
and

WHEREAS, an existing stormwater detention pond is located across the Highline Canal approximately 2,000 feet north of Panama Drive adjacent to Grant Street and just south of Orchard Street; and

WHEREAS, the flooding solution has been identified as construction of an outfall storm sewer system extending from Panama Drive north across the Highline Canal that would discharge into the existing stormwater detention pond ; and

WHEREAS, \$100,000 is allocated for the design of the Panama Drive Storm Sewer Outfall project in SEMSWA's 2008 Budget and Capital Improvement Program; and

WHEREAS, \$400,000 is allocated in 2009 and \$500,000 in 2010 in the Capital Improvement Program for construction of the Panama Drive Storm Sewer Outfall Project; and

WHEREAS, design needs to start so that right-of-way and permitting requirements can be identified and construction initiated in 2009/2010.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement for the design of the Panama Drive Storm Sewer Outfall project.
2. The total cost for the design of improvements for the Panama Drive Storm Sewer Outfall project shall not exceed \$100,000 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