

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

RESOLUTION NO. _____, SERIES OF 2007
(Authorization of SEMSWA's Participation in the Southwood
Village and Greenwood Manor Stormsewer Outfall Project)

WHEREAS, for several years complaints have been received from homeowners in the Southwood Village and Greenwood Manor subdivisions about inadequate drainage infrastructure and relatively severe flooding of homes, see Exhibit A for a description of the project and a vicinity map; and

WHEREAS, an Outfall Systems Plan for this area of the Big Dry Creek basin was completed in 2000 which included a preliminary design for the solution to the drainage issues; and

WHEREAS, final design was initiated by the UDFCD in 2005 funded by \$50,000 from the City of Centennial and \$50,000 from the UDFCD; and

WHEREAS, project costs for construction and right-of-way acquisition are estimated by the project consultant to be \$918,000; and

WHEREAS, an additional amount of \$150,000 has been allocated by the UDFCD in 2007 for acquisition of right-of-way and construction of the designed improvements and an additional \$768,000 is required to proceed with right-of-way and construction of the project which is estimated to cost approximately \$918,000; and

WHEREAS, SEMSWA as of January 1, 2007 assumed stormwater management responsibility within the City of Centennial and is now responsible for the continued implementation of the Southwood Village/Greenwood Manor Stormsewer Outfall Project; and

WHEREAS, UDFCD will be the contracting agency for the project and will provide construction management and oversight with the involvement, cooperation and review of SEMSWA; and

WHEREAS, the Southwood Village/Greenwood Manor Stormsewer Outfall Project is included as a Capital Project in the SEMSWA 2007 budget wherein \$450,000 is allocated to the project;

WHEREAS, \$250,000 allocated to the Cherry Creek Drops 20 and 21 project in 2007 will not be needed because this project is being constructed without these funds which permits the reallocation of \$250,000 to the Southwood Village/Greenwood Manor project; and

WHEREAS, there is \$350,000 allocated to undefined remedial projects in 2007 of which \$68,000 can be reallocated to the Southwood Village/Greenwood Manor Stormsewer Outfall Project still leaving \$282,000 for undefined remedial projects in 2007; and

WHEREAS, there are adequate funds in the SEMSWA's 2007 Capital Project budget for SEMSWA to contribute \$768,000 to the Southwood Village/Greenwood Manor Project; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into an agreement with the Urban Drainage and Flood Control District for the construction of the Southwood Village/Greenwood Manor Stormsewer Outfall Project.
2. The financial contribution of SEMSWA to the Southwood Village/Greenwood Manor Stormsewer Outfall Project shall not exceed \$768,000 without the prior approval of the Board.

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson