

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

RESOLUTION 11-06
(Authorization to Fund Construction of the South Willow Street Storm Sewer)

WHEREAS, SEMSWA was formed to plan, design, construct, acquire, operate, and maintain various drainage and flood control facilities and manage the storm water quality within its service area in Arapahoe County ("County") and the City of Centennial, Colorado ("City"); and

WHEREAS, within SEMSWA's service area there is a need to construct new storm sewer systems for the efficient conveyance of stormwater; and

WHEREAS, the County has identified the need for a storm sewer extension in the Four Square Mile area of the County on South Willow Street at the location shown on Exhibit A; and

WHEREAS, SEMSWA Staff has reviewed the construction plans and construction cost estimate for the proposed sewer extension and found both to be acceptable; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2011 subsequent to public hearing which includes funds for unspecified County projects; and

WHEREAS, the County has estimated that the cost of the proposed storm sewer will not exceed \$40,000 and has requested that SEMSWA provide construction funding for the project from funds SEMSWA has budgeted for unspecified County projects; and

WHEREAS, the County has entered into a Subdivision Improvement Agreement (SIA), which makes the developer of the Valentia Court Subdivision Filing No. 1 responsible for the widening of South Willow Street in the same area of the public right of way where the proposed new storm sewer is to be constructed; and

WHEREAS, it would result in cost savings for SEMSWA to contract with the developer, his contractor or the lowest responsible bidder to construct the proposed storm sewer, as it lies within the limits of the roadway improvements being constructed by the developer under the County SIA.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The maximum funding for the project, without prior approval of the Board, shall be \$40,000.
2. The Executive Director is authorized to enter into an agreement with the developer of the Valentia Court Subdivision Filing No. 1 Valentia Court Subdivision Filing No. 1, his contractor or the lowest responsible bidder, for the construction of the proposed storm sewer on South Willow Street.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

Exhibit A



MISSISSIPPI

Willowmiss Subdivision Flg 1

Project Area

VALENTIA

PARKER

WILLOW

ULSTER

UINTA

