

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

RESOLUTION 14-08

Authorization to Fund the Utility Systems Adjustments
Associated with Walnut Hills Outfall Improvements

WHEREAS, the need for the Walnut Hills Outfall Improvements (Project) is identified in the 2009 “Willow Creek, Little Dry Creek and Greenwood Gulch Outfall Systems Planning Study” report; and

WHEREAS, the residents in the Project area have experienced severe and costly flood damages in the past; and

WHEREAS, with Resolution 13-43 the Board authorized a total funding of \$1,595,927.00 for the construction of the Project, including contingency and costs associated with services for construction management and materials testing; and

WHEREAS, the approved funding for the Project did not include the costs associated with the adjustment of the utility systems impacted by the construction of the Project; and

WHEREAS, the utility systems impacted by the construction of the Project are the Public Service Company of Colorado, Comcast Cable, and CenturyLink; and

WHEREAS, the utility systems impacted by the construction of the Project are all located within dedicated utility easements and not in the public right of way; and

WHEREAS, the owners of the impacted utility systems have provided cost estimates for their work associated with adjusting their impacted facilities; and

WHEREAS, the total of the estimated costs for the utility system adjustments is \$85,245.00; and

WHEREAS, it is typical to budget the construction amount plus an additional ten (10) percent (\$8,525.00) to cover contingencies that may be encountered during construction; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2014 subsequent to public hearings, which includes funds for adjustment of the utility systems impacted by the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to reimburse the impacted utility providers for the adjustment of their facilities as a result of the Project construction.
2. Total funding for the utility system adjustments associated with the Project; including contingency, is limited to \$93,770.00 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

WALNUT HILLS OUTFALL IMPROVEMENTS

