

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

RESOLUTION 16-21

Authorization to Enter into an Agreement with Valley Country Club (VCC)
To Fund the Design and Construction of a Low Water Crossing as part of
The Cherry Creek Stream Reclamation Reach 2 Project

WHEREAS, the Cherry Creek Reach 2 (Project) is identified as a 2,600 linear foot reach identified in the 2013 Cherry Creek Stream Reclamation Eco Park to Cherry Creek State Park Preliminary Design Report prepared by Muller Engineering Company, Inc. dated August 29, 2013; and

WHEREAS, Cherry Creek including Reach 2, is in need of stream reclamation, water quality and floodplain conveyance capacity improvements; and

WHEREAS, the Project is located north of Arapahoe Road within the Valley Country Club property between Arapahoe Road and the confluence of Piney Creek; and

WHEREAS, the Valley Country Club is in support of the stream reclamation Project and will dedicate permanent drainage and temporary construction easements to SEMSWA to complete the work; and

WHEREAS, the Valley Country Club desires to replace an aging golf cart bridge that crosses Cherry Creek as part of the Project; and

WHEREAS, the Project is able to combine a necessary grade control structure with a low water crossing to replace their existing bridge as part of the Project; and

WHEREAS, VCC has appropriated funds for participation in the Project and desires to provide \$307,406 for their contribution towards the design and construction for the replacement of the cart bridge with a low-water crossing structure; and

WHEREAS, SEMSWA is responsible for management of the Project and will use VCC's funds toward the design and construction costs of their share of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Executive Director is authorized to enter into an agreement with VCC to accept funding in the amount of \$307,406.00 for design and construction of the low water crossing portion of the Project eliminating the current cart bridge with the understanding the Project will be funded in the future as approved by the Board by separate resolution.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

