

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

RESOLUTION 22-03

Authorization to Fund the Design of the Lee Gulch Channel Improvements

WHEREAS, the Lee Gulch Channel Improvements (Project) were identified in the 2016 “Lee Gulch Alternative Analysis Report” prepared by ICON Engineering, Inc.; and

WHEREAS, the Project is located north of County Line Road to East Nichols Avenue along Lee Gulch; and

WHEREAS, Lee Gulch has experienced increased aggradation caused by increased runoff and storm flows; and

WHEREAS, SEMSWA desires to design and construct improvements for grade control, flood conveyance, and stabilization within the Project limits; and

WHEREAS, Resolution 21-15 established a budget of \$88,699 for ICON Engineering Inc. to update the hydrology and complete a preliminary design of Lee Gulch channel improvements; and

WHEREAS, the remaining cost of the engineering design and other design related services for the Project has been estimated to be \$271,475; and

WHEREAS, it is typical to budget the engineering design amount plus an additional ten (10) percent (\$27,148) to cover contingencies that may be encountered during design; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2022 subsequent to public hearing, which includes funds for the design of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into contracts on behalf of SEMSWA for the design of the Project.
2. The funding for the design of the Project is limited to \$387,322 without prior approval of the Board.

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Date: February 16, 2022

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

