

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

RESOLUTION 19-14

Authorization for Funding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way

WHEREAS, the instability of the Unnamed Creek Reach 9 between Quincy Avenue and Shawnee Way (the Reach) has resulted in channel erosion and reduction in flood capacity that put existing infrastructure and structures at risk; and

WHEREAS, SEMSWA has performed maintenance project(s) on this Reach to remove sediment and vegetation build-up and has attempted to restore conveyance capacity to limited sections of the channel; and

WHEREAS, SEMSWA and the Urban Drainage and Flood Control District (UDFCD) participated in a planning study titled “West Toll Gate Creek Major Drainageway Plan, December 2012 (the Plan)”; and

WHEREAS, SEMSWA and UDFCD now desire to design and construct improvements for grade control, stabilization and capacity improvements for flood conveyance as identified in the Plan for the Reach (the Project); and

WHEREAS, \$400,000 is identified in SEMSWA’s 2019 Capital Project Budget and \$200,000 is identified in the UDFCD 2019 Capital Project Budget for the design and construction of the Project; and

WHEREAS, SEMSWA and UDFCD are interested in combining resources to design and construct the Project, and UDFCD has agreed to manage the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$400,000 for the Project.
2. The Executive Director is authorized to execute an agreement with the UDFCD for the Project.
3. The SEMSWA funding for the Project is limited to \$200,000 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

