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

RESOLUTION 26-27
Authorization to Increase Funding to the Cost of Service Study

WHEREAS, the Southeast Metro Stormwater Authority (SEMSWA) was formed by an Intergovernmental Agreement to plan, fund, construct, acquire, operate, and maintain drainage and flood control facilities as well as to manage stormwater quality and comply with the requirements of the National Pollutant Discharge Elimination System (NPDES) within its boundaries (Purposes); and

WHEREAS, SEMSWA established the SEMSWA Water Activity Enterprise to carry out these Purposes; and

WHEREAS, SEMSWA assesses fees to fund these Purposes through three primary sources; Annual Stormwater Fees, Review and Permit Fees, and System Development Fees; and

WHEREAS, SEMSWA entered into an On-Call Contract with Jacobs Engineering Group, Inc. to perform a Cost of Service Study (CoSS) to evaluate SEMSWA's Fees per Resolution 24-25 for an amount of $300,000; and

WHEREAS, due to the complexity of the fee evaluation and expanded project, additional funding is requested to finalize the CoSS; and

WHEREAS, the additional cost required to finalize the CoSS is estimated to be $200,000; and

WHEREAS, funds are available in the 2026 budget for the expenditures contemplated herein.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes additional funding for the Cost of Service Study in an amount not to exceed $200,000 and authorizes the Executive Director to execute an amendment to the On-Call Contract with Jacobs Engineering Group, Inc., as necessary.

SOUTHEAST METRO STORMWATER AUTHORITY
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Date: September 16, 2026

ATTEST:

_____ _____
Secretary Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By_____
Edward J. Krisor