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

RESOLUTION 26-29
Authorization for Additional Funding Associated with the
SEMSWA Turf Conversion and Campus Improvements

WHEREAS, the Southeast Metro Stormwater Authority ("SEMSWA") has identified potential water quality improvements, irrigation water and maintenance cost savings, aesthetic enhancements, and educational benefits associated with the SEMSWA Turf Conversion and Campus Improvements Project ("Project"); and

WHEREAS, Resolution 25-31 authorized funding for the Project in an amount not to exceed $239,344.09, of which up to $67,844.09 is eligible for reimbursement through the Colorado Water Conservation Board ("CWCB") Turf Replacement Grant, resulting in a SEMSWA contribution of $171,500; and

WHEREAS, the turf conversion portion of the Project was developed and implemented using a design-build delivery method, with original cost estimates developed from conceptual-level design information; and

WHEREAS, during construction, certain project elements and site conditions resulted in costs that exceeded original estimates or were not anticipated during project development, including but not limited to lower-water grass plugs, additional control measures, imported growing media, compost, and soils testing; and

WHEREAS, the additional funding required to complete the Project is not expected to exceed $80,000, resulting in a revised total Project budget not to exceed $319,344.09; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2026, following a public hearing, that includes funding for the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes additional funding for the Project, resulting in a revised total Project budget in an amount not to exceed $319,344.09.

2. The Board finds that completion of the Project will further SEMSWA's objectives related to water conservation, water quality enhancement, public education, and campus improvements.

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

Date: September 16, 2026

ATTEST:

_____ _____
Secretary Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By_____
Edward J. Krisor