

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

RESOLUTION 23-08

Authorization to Fund the Design of the Little Dry Creek Hunters Hill Drainage Improvements

WHEREAS, the increased frequency of flooding along the Hunters Hill Tributary to Little Dry Creek between South Yosemite Street and Hunters Hill Park (Neighborhood) merited analysis by the Southeast Metro Stormwater Authority (SEMSWA); and

WHEREAS, SEMSWA retained the services of ICON Engineering, Inc. to perform an analysis of the hydrology and hydraulics of the Neighborhood and tributary areas; and

WHEREAS, the analysis indicates insufficient inlet capacity upstream of the Neighborhood along South Yosemite Street and South Xanthia Street is contributing to the frequent flooding in the Neighborhood during minor storm events; and

WHEREAS, SEMSWA desires to design and construct drainage improvements to increase inlet capacity on South Yosemite Street and South Xanthia Street to reduce impacts from frequent flooding in the Neighborhood (Project); and

WHEREAS, the cost of the engineering design and other design-related services for the Project has been estimated to be \$83,516; and

WHEREAS, it is typical to budget the engineering design amount plus an additional ten (10) percent (\$8,352) to cover contingencies that may be encountered during design; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2023 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 a contract on behalf of SEMSWA for the design of the Project.
2. The funding for the design of the Project is limited to \$91,868 without prior approval of the Board.

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Date: February 15, 2023

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

Hunters Hill Storm Sewer Improvements Exhibit A

