

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

RESOLUTION NO. 46, SERIES OF 2007
(Authorization to Participate in the Little Dry Creek
At Arapahoe Road Construction Project)

WHEREAS, the existing culverts along Little Dry Creek at Arapahoe Road are undersized and the structural integrity of the pipes are questionable; and

WHEREAS, replacement of the Little Dry Creek culverts at Arapahoe Road is identified in the planning study entitled "Major Drainageway Planning, Little Dry Creek," dated February 1974; and

WHEREAS, final design was initiated by the Urban Drainage and Flood Control District (UDFCD) in 2004 and funded by \$75,000 from the City of Centennial and \$75,000 from the UDFCD; and

WHEREAS, project costs for construction and right-of-way acquisitions are estimated to be \$2,116,000; and

WHEREAS, an additional amount of \$300,000 has been committed by the UDFCD and an additional amount of \$816,000 has been allocated by the City of Centennial in 2007 for acquisition of right-of-way and construction of the designed improvements, leaving an additional \$1,000,000 needed to proceed with right-of-way and construction of the project; and

WHEREAS, SEMSWA has requested the \$816,000 from the City; and

WHEREAS, SEMSWA as of January 1, 2007 assumed stormwater management responsibility within the City of Centennial and is now responsible for the continued implementation of the Little Dry Creek at Arapahoe Road project; and

WHEREAS, SEMSWA will be the contracting agency for the project and will provide construction management and oversight with the involvement, cooperation and review of the UDFCD; and

WHEREAS, the Little Dry Creek at Arapahoe Road project is included as a Capital Project in the SEMSWA 2007 budget wherein \$1,000,000 is allocated to the project; and

WHEREAS, there are adequate funds in the SEMSWA's 2007 Capital Project Budget for SEMSWA to contribute \$1,000,000 to the Little Dry Creek at Arapahoe Road project; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director, upon receipt of the City's contribution to the project of \$816,000, is authorized to enter into an agreement with the UDFCD for the construction of the Little Dry Creek at Arapahoe Road project.
2. The financial contribution of SEMSWA to the Little Dry Creek at Arapahoe Road project is \$1,000,000 without prior approval of the Board.
3. The \$1,816,000 will be transferred to the UDFCD after receiving the \$816,000 from the City.

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson