

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

RESOLUTION NO. \_\_\_\_, SERIES OF 2007  
(Authorization for Additional Work on the Dove Hill Floodplain Delineation Study)

WHEREAS, the Dove Hill Floodplain Delineation study, see Exhibit A for project location, was initiated by Arapahoe County in response to citizen concerns involving upstream development in the City of Aurora (Sorrel Ranch and Southlands Mall) to determine if residences or other structures encroached into the floodplain; and

WHEREAS, the Dove Hill Floodplain Delineation study was initiated prior to an Urban Drainage and Flood Control District Hydrology Report for the Toll Gate Creek Basin which includes Dove Hill; and

WHEREAS, the work is being performed for the County by HWS Engineering;  
and

WHEREAS, the original contract with HWS Engineering is for a total of \$20,900;  
and

WHEREAS, it has been determined that specific elements of the UDFCD sponsored hydrologic study should be included in the HWS Engineering study to ensure a common result and to avoid conflicts between the two reports; and

WHEREAS, the inclusion of elements of the UDFCD study into the HWS Engineering report will involve additional work and a change order is required to complete the work; and

WHEREAS, the cost for the additional work is estimated to be approximately \$2,500 and the contract with HWS Engineering will be extended until the UDFCD hydrology is finalized.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The additional work required to incorporate the UDFCD hydrology in the Dove Hill Floodplain Delineation study is authorized by the Board.
2. The additional work shall not exceed \$2,500 without further approval of the Board.
3. The Executive Director is authorized to execute the necessary agreement to accomplish the additional work as authorized above.

(SEAL)

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson