

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

RESOLUTION 24-03

Authorization to Fund the Design of Piney Creek Reaches 1 and 2
Stream Reclamation Improvements

WHEREAS, the Piney Creek Reaches 1 and 2 Stream Reclamation Improvements (Project) were identified in the study titled "Piney Creek Major Drainageway Plan Conceptual Design Report" by WRC Engineering, Inc., dated February 2012 (the Plan); and

WHEREAS, the instability of Piney Creek Reaches 1 and 2 has resulted in severe erosion that puts existing infrastructure, structures, and floodplain capacity at risk; and

WHEREAS, the Project is needed to address channel and bank instability within Piney Creek Reaches 1 and 2, the Project limits; and

WHEREAS, the cost of the engineering design and other design-related services for the Project has been estimated to be \$273,325.00; and

WHEREAS, it is typical to budget the engineering design amount plus an additional ten (10) percent (\$27,332.50) to cover contingencies that may be encountered during design; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2024 subsequent to public hearing, which includes funds for the design and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into contracts on behalf of SEMSWA for the design of the Project.
2. The design funding for the Project is limited to \$300,657.50 without prior approval of the Board.

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Date: January 17, 2024

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

