

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

RESOLUTION 18-10

Authorization to Fund the Update of the SEMSWA Stormwater Management Manual

WHEREAS, the SEMSWA Stormwater Management Manual needs to be updated and revised to incorporate modifications resulting from the recent Colorado Discharge Permit System MS4 permit; and

WHEREAS, the SEMSWA Stormwater Management Manual was last revised in 2012 and is also in need of an update to incorporate significant modifications that were made to the UDFCD Design Standards, and to incorporate revisions from SEMSWA's experience since that time; and

WHEREAS, the SEMSWA Stormwater Manual needs to be updated and adopted by December 31, 2018 in order to meet the compliance schedule in the MS4 permit; and

WHEREAS, Consultants have been selected from SEMSWA's approved on-call consultant list to assist in the update; and

WHEREAS, the cost of the engineering and related consulting services to update the SEMSWA Stormwater Management Manual has been estimated to be \$106,100; and

WHEREAS, SEMSWA has adopted a budget for the calendar year 2018, which includes the funds for the Update of the Manual.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into contracts on behalf of SEMSWA for the update of the SEMSWA Stormwater Management Manual.
2. The funding for the update of the SEMSWA Stormwater Management Manual is limited to \$106,100 without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor