

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

RESOLUTION NO. 09-50

(Authorization to Execute Agreement regarding Funding of Outfall Systems Planning Study (OSP) and Flood Hazard Area Delineation (FHAD) for Littles Creek (Upstream of Broadway) with UDFCD)

WHEREAS, SEMWA wishes to participate in a Outfall Systems Planning Study and Flood Hazard Area Delineation for Littles Creek (Upstream of Broadway) with UDFCD in 2009; and

WHEREAS, UDFCD and SEMSWA included the Outfall Systems Planning Study and Flood Hazard Area Delineation for Littles Creek (Upstream of Broadway) in its 2010 schedule; and

WHEREAS, the SEMSWA Board voted to not fund the Major Drainageway Plan and Flood Hazard Area Delineation for Coal Creek in 2009 leaving a master plan fund balance in the 2009 budget; and

WHEREAS, the SEMSWA Capital Improvement Program has two (2) projects in Littles Creek scheduled for design and construction in 2010; and

WHEREAS, the most recent planning information is from a joint planning study titled "Major Drainageway Planning Lee Gulch, Little Creek" by KKBNA, Inc., dated September 1978; and

WHEREAS, UDFCD and SEMSWA staff agreed to propose to their Board's moving the Outfall Systems Planning Study and Flood Hazard Area Delineation for Littles Creek (Upstream of Broadway) to 2009 ; and

WHEREAS, UDFCD and SEMSWA staff agreed to propose to their Board's moving straight through from the OSP and FHAD to final design using the same consultant for more efficient study and design process ;and

WHEREAS, UDFCD will pay 50 percent of the total project cost (\$120,000) for the Outfall Systems Plan (OSP), obligating SEMSWA's local cost share to \$60,000; and

WHEREAS, UDFCD will pay 100 percent of the total project cost (\$40,000) for the Flood Hazard Area Delineation (FHAD); and

WHEREAS, UDFCD has agreed to use the 2-ft topography from the 2008 LIDAR project and not acquire additional mapping for this project; and

WHEREAS, \$60,000 funds are available in the 2009 budget in the Master Planning budget category.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Agreement with UDFCD regarding Funding of Outfall Systems Planning Study (OSP) and Flood Hazard Area Delineation (FHAD) for Littles Creek (Upstream of Broadway).
2. Total cost for the work authorized herein is \$60,000 payable to UDFCD.
3. The necessary funds are available in the Master Planning budget category.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor