

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

RESOLUTION 12-21

Authorization to Fund the Design of the Piney Creek at Parker Road Improvements

WHEREAS, the need for the Piney Creek at Parker Road Improvements (Project) is identified in the 2012 "Piney Creek Major Drainageway Plan Conceptual Design Report"; and

WHEREAS, the Arapahoe Parks and Recreation District (APRD) has identified the need to replace the existing trail crossing of Piney Creek located upstream of Parker Road and has budgeted sufficient funds for its replacement; and

WHEREAS, with Resolution No. 10-15 the Board authorized \$340,000.00 for the design and reconstruction of the existing Cherrybrook detention/retention pond facilities located on the south side of Piney Creek upstream of Parker Road; and

WHEREAS, with Resolution No. 10-14 the Board authorized \$190,000.00 for the design and reconstruction of an existing failed drop structure located on Piney Creek immediately downstream of Parker Road; and

WHEREAS, to date only \$4,917.00 and \$50,045.50 of the \$340,000.00 and \$190,000.00 authorized by Resolutions No. 10-15 and 10-14, respectively, have been expended on preliminary engineering; and

WHEREAS, now in order to achieve the cost efficiencies associated with a larger more comprehensive project, SEMSWA desires to design and construct the Project, which incorporates the Master Drainageway Plan improvements, the APRD trail crossing, the Cherrybrook pond reconstruction, and the reconstruction of the failed Piney Creek drop structure; and

WHEREAS, the cost of the engineering design and other design related services for the Project has been estimated to be \$192,000.00; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2012 subsequent to public hearing, which includes funds for the design and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into contracts on behalf of SEMSWA for the design of the Project.

2. The funding for the Project is limited to \$192,000.00 without prior approval of the Board.
3. The Executive Director is authorized to enter into agreements with the APRD to secure funds from the APRD for the design and construction of the trail related components of the Project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

PINEY CREEK STABILIZATION AT PARKER ROAD

