

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

RESOLUTION 25-21

Authorization to Enter into an On-Call Contract with RESPEC. for Professional Services to Perform an Outfall Systems Plan (OSP) Study for Dove, Windmill, and Lone Tree Creeks

WHEREAS, SEMSWA wishes to lead the OSP for Dove, Windmill, and Lone Tree Creeks; and

WHEREAS, MHFD has included the OSP for Dove, Windmill, and Lone Tree Creeks in its 2025 Work Program at the request of SEMSWA, and

WHEREAS, SEMSWA will be a co-sponsor of the OSP; and

WHEREAS, MHFD will pay \$100,000 (50.0%) of the total project cost (\$200,000) for the OSP and SEMSWA will pay \$100,000 (50.0%) as their local cost share for Tasks 1-6; and

WHEREAS, SEMSWA has adopted a budget for the calendar year 2025 subsequent to public hearing which includes funds for the OSP; and

WHEREAS, SEMSWA will pay \$25,000 (100.0%) for Task 7; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2025 subsequent to public hearing which includes funds for a stormwater analysis; and

WHEREAS, SEMSWA has been coordinating with RESPEC to develop a scope of work to evaluate the Dove, Windmill, and Lone Tree stormwater system; and

WHEREAS, SEMSWA desires to enter into an On-Call Contract with RESPEC to perform an OSP.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$125,000.00 together with MHFD's \$100,000.00 cost share.
2. The Executive Director is authorized to execute an On-Call contract and scope with RESPEC for the project.

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Date: March 19, 2025

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor