

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

RESOLUTION 20-15

Authorization to Enter into an Agreement with Dove Valley Metropolitan District to Fund Construction
of the South Hannibal Circle Project Permanent Storm Sewer Outfalls as part of The Green Acres
Tributary Project and Dove Valley Pond

WHEREAS, in 2018 the Dove Valley Metropolitan District constructed the South Hannibal Circle Project in the Dove Valley Business Park between South Fairplay Street and East Mineral Avenue; and

WHEREAS, the site development required the construction of an interim water quality pond and temporary outfalls into an unimproved Green Acres Tributary; and

WHEREAS, the Green Acres Tributary and Dove Valley Pond Improvements Project was designed to provide a permanent water quality pond and permanent storm sewer outfalls from South Hannibal Circle; and

WHEREAS, in 2019 Green Acres Tributary and Dove Valley Pond Project permits were approved, and construction funding was authorized by Resolution 19-35; and

WHEREAS, SEMSWA agreed that during construction of the Green Acres Tributary and Dove Valley Pond Project it would, on behalf of the Dove Valley Metropolitan District, remove the interim infrastructure and construct the permanent outfall connection necessary to connect the South Hannibal Circle Project into the Green Acres Tributary Project and the District agreed to reimburse SEMSWA for the costs associated with the same; and

WHEREAS, the construction cost of the permanent storm sewer outfalls has been determined and Dove Valley Metropolitan District desires to reimburse SEMSWA in the amount of \$103,679.11.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Executive Director is authorized to enter into an agreement with Dove Valley Metropolitan District to receive funding in the amount of \$103,679.11 for construction of the permanent storm sewer outfalls.

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Date: _____

ATTEST:

Secretary

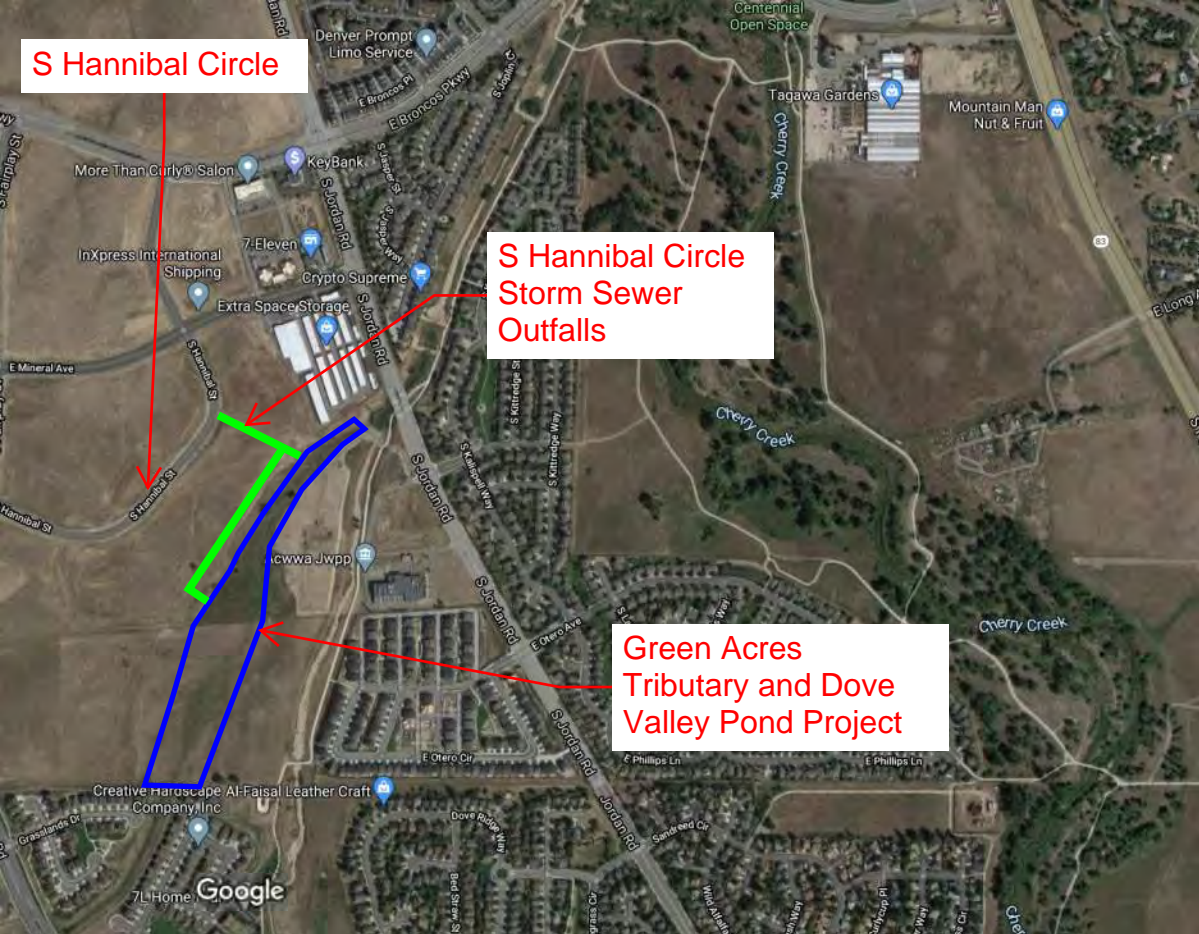
Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

S Hannibal Circle



S Hannibal Circle
Storm Sewer
Outfalls

Green Acres
Tributary and Dove
Valley Pond Project