

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

RESOLUTION NO. 08-38
(Authorization for Engineering Services for the Design of the
Cherrywood Circle Storm Sewer System)

WHEREAS, the Cherrywood Circle area does not have an underground storm sewer system to drain the streets to Big Dry Creek and protect property; and

WHEREAS, flooding of residential property has been identified in this area due to inadequate drainage facilities; and

WHEREAS, a storm sewer system for the Cherrywood Circle area is identified in the “Big Dry Creek (ARAPCO) Tributary Watersheds Outfall Systems Planning Preliminary Design Report,” dated August 2000; and

WHEREAS, \$187,000 is identified for design of the Cherry Crest East project in SEMSWA’s 2008 Capital Project Budget, and was approved for that project by way of Resolution No. 08-11 on February 27, 2008; and

WHEREAS, proposals for design of the Cherry Crest East project have been solicited, reviewed, and a consultant selected; and

WHEREAS, staff has determined the Cherrywood Circle project has a higher priority than the Cherry Crest East project; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Cherry Crest East project authorized with Resolution No. 08-11 on February 27, 2008, is de-authorized for the budget year 2008.
2. The Executive Director is authorized to execute an agreement for the design of the Cherrywood Circle project.
3. The consultant selected for the Cherry Crest East project may be awarded the design of the Cherrywood Circle project.

4. The funding for the Cherrywood Circle project is \$170,000 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