

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

RESOLUTION NO. 08-10

(Authorization for Engineering/Construction Services for the Design and Construction
of the Forest Park Stream Stabilization Improvements)

WHEREAS, stream stabilization improvements are identified in the “Big Dry Creek (ARAPCO) & Tributaries Major Drainageway Planning Phase – B Preliminary Design Report,” dated August 1998 for Big Dry Creek Tributary B; and

WHEREAS, the Big Dry Creek Tributary B is a very active creek, eroding vertically and horizontally, and resulting in vertical banks and encroachment on an existing sanitary manhole; and

WHEREAS, \$225,000 is identified for design and construction of the Forest Park stream stabilization and drops project in SEMSWA’s 2008 Capital Project Budget; and

WHEREAS, the Urban Drainage and Flood Control District is interested in participating in the design and construction of the Forest Park project; and

WHEREAS, design costs are estimated to be approximately \$60,000 and construction costs are estimated to be approximately \$165,000; and

WHEREAS, proposals for design have been requested, received, and reviewed, and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the UDFCD for the design and construction of the Forest Park Stream Stabilization project.
2. The Board authorizes up to \$225,000 for the design and construction of the Forest Park Stream Stabilization project without further 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