

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

RESOLUTION NO. 08-18

(Authorization for Final Design Engineering Services, ROW Acquisition, and Obtaining Permits
for Culvert Replacement on East Tollgate Creek Through Dove Hill Subdivision)

WHEREAS, East Tollgate Creek passes through the Dove Hill Subdivision; and

WHEREAS, three culverts have been identified as undersized (East Progress Circle, East Crestline Circle and South Algonquian Court); and

WHEREAS, Resolution No. 47, Series of 2007, authorized \$50,000 for the preliminary design for replacement of the undersized culverts; and

WHEREAS, the preliminary design recommendations have been reviewed with the residents and Arapahoe County, and comments obtained; and

WHEREAS, the next steps are to complete final design, acquire right-of-way, obtain required permits including a Corps of Engineers 404 permit, and construct the project; and

WHEREAS, \$600,000 is included in the SEMSWA 2008 proposed Capital Improvement Program for final design, row acquisition, and construction of the Dove Hill project; and

WHEREAS, the estimated costs to complete final design, acquire needed right-of-way, obtain the required permits, and construct the project are \$600,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into the necessary contracts and agreements to complete final design, acquire the necessary right-of-way, obtain the necessary permits including a COE “404 permit” and construct the project.
2. The Board authorizes \$600,000 for completion of final design, acquisition of right-of-way, obtaining required permits and construction of the Dove Hill project.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor