

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

RESOLUTION NO. 08-39

(Authorization for Engineering Services for the Design of Stream Stabilization Improvements for
Little Dry Creek Between Colorado Boulevard and Orchard Road)

WHEREAS, stream stabilization improvements are identified in the “Little Dry Creek (ARAPCO) Watershed Downstream Portions Major Drainageway Planning Phase – B Preliminary Design,” dated August 2004; and

WHEREAS, the creek has eroded horizontally and vertically to create near vertical banks at many locations between Colorado Boulevard and Orchard Road (Reach 6); and

WHEREAS, \$83,000 is identified for the Little Dry Creek Reach 6 project design in SEMSWA’s 2008 Capital Project Budget; and

WHEREAS, proposals for design have been solicited and reviewed; and

WHEREAS, the selected consultant’s fee for the requested services totals \$128,845; and

WHEREAS, the Orchard Valley project has been completed approximately \$46,000 under budget; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement for the design of stream stabilization improvements for Little Dry Creek between Colorado Boulevard and Orchard Road.
2. The funding for the Little Dry Creek Reach 6 project is \$128,845 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