

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

RESOLUTION NO. 08-14

(Authorization to Complete Final Design of Cottonwood Creek Improvements between Easter
and Briarwood)

WHEREAS, Cottonwood Creek from Easter Avenue to Briarwood Avenue is a highly eroded stretch of channel; and

WHEREAS, a design project for channel restoration of Cottonwood Creek from Easter Avenue to Briarwood Avenue was initiated in December 2005 under an Arapahoe County contract, at a value of \$127,656 with Moser and Associates Engineering; and

WHEREAS, design changes are required as a result of conditions included in the 404 permit issued by the Corps of Engineer and coordination issues with the property owners; and

WHEREAS, SEMSWA has been coordinating the final design work and 404 permitting activities on behalf of Arapahoe County and will contract with Moser and Associates Engineering to complete the design; and

WHEREAS, funds for construction of Cottonwood Creek improvements are included in the Capital Improvement Program in 2009; and

WHEREAS, there is interest by Easter Lima Properties, developers of property adjacent to Cottonwood Creek, to front end a portion of the Cottonwood Creek improvements in 2008 as a part of their development project for which they would be reimbursed through a reimbursement agreement; and

WHEREAS, it is necessary to complete the design of Cottonwood Creek channel stabilization improvements so that construction can be initiated in 2009; and

WHEREAS, an additional \$32,000 is needed to complete the design which is included in the Capital Improvement Program in 2008; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into an agreement with Moser and Associates Engineering to complete the design of the Cottonwood Creek channel stabilization project extending from Easter to Briarwood.
2. The financial contribution of SEMSWA to the Cottonwood Creek, Easter to Briarwood Project shall not exceed \$32,000 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