

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

RESOLUTION NO. 08-22
(Authorization for Engineering Services to Complete Design of Storm Sewer
System for Heritage Place Lateral 1)

WHEREAS, localized flooding occurs at Euclid Place and Heritage Place West due to inadequate storm sewer capacity and non-existent formal overland relief; and

WHEREAS, an existing major storm sewer system is located approximately four hundred feet from the flooded area; and

WHEREAS, a small storm sewer lateral from Euclid Place along Heritage Place West to the existing major storm sewer system would reduce the localized flooding; and

WHEREAS, \$116,100 is identified for the Heritage Place Lateral 1 storm sewer in SEMSWA's 2008 Capital Improvement Program Budget; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement for the design of a storm sewer along Heritage Place West at Euclid Place.
2. The maximum expenditure for the design of the Heritage Place Lateral 1 storm sewer project is \$30,000 without prior approval of the Board.

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

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor