

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

RESOLUTION NO. 08-11
(Authorization for Engineering Services for the Design of the
Cherry Crest East Storm Sewer System)

WHEREAS, the Cherry Crest subdivision does not have an underground storm sewer system to drain the east portion of the subdivision which drains to Little Dry Creek; and

WHEREAS, a storm sewer system for the east portion of the subdivision is identified in the “Big Dry Creek (ARAPCO) Tributary Watersheds Outfall Systems Planning Preliminary Design Report,” dated August 2000; and

WHEREAS, \$187,000 is included for design of Cherry Crest East Storm Sewer System project in the proposed 5-Yr CIP in 2008 and \$1,610,000 is included for construction in the proposed 5-Yr CIP in 2009; and

WHEREAS, in order to start the construction process in 2009 design needs to begin as soon as possible; and

WHEREAS, \$187,000 is identified for the Cherry Crest East project in SEMSWA’s 2008 Capital Project Budget; 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 for the design of the Cherry Crest East project.
2. The Board authorizes up to \$187,000 for the design of the Cherry Crest East Storm Sewer System 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