

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

RESOLUTION NO. 08-47
(Authorization for Additional Funding
for the Little Dry Creek at Arapahoe Road Construction Project)

WHEREAS, a design for the replacement of the existing culverts along Little Dry Creek at Arapahoe Road has been completed and construction costs estimated; and

WHEREAS, construction costs are estimated to be approximately \$2,430,000, including a ten (10) percent contingency; and

WHEREAS, the available construction budget is approximately \$2,230,000, including \$375,000 from UDFCD, \$816,000 from the City of Centennial, and \$1,000,000 from SEMSWA, plus interest earned; and

WHEREAS, an additional \$200,000 is needed to fund the construction; and

WHEREAS, the construction Bid Advertisement is scheduled for the first week in January 2009 and the contract award scheduled for February 2009; and

WHEREAS, a stream stabilization project at Fox Hill Park along West Tollgate Creek is identified in the SEMSWA 2009 Capital Program Budget in the amount of \$350,000, that can be deferred until 2010 to fund the Little Dry Creek at Arapahoe Road project construction; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The financial contribution of SEMSWA to the Little Dry Creek at Arapahoe Road project is increased by \$200,000 for a total of \$1,200,000 without further approval of the Board.
2. The Fox Hill Park project along West Tollgate Creek identified in the SEMSWA 2009 Capital Program Budget is deferred until 2010.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By: _____
Edward J. Krisor