

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

RESOLUTION NO. 08-46

(Authorization to Fund the Design of the Windmill Creek Pond W - 5 Project)

WHEREAS, the Windmill Creek Pond W – 5 is identified in the 1987 “Outfall Systems Planning Lonetree, Windmill and Dove Creeks Area” report, and subsequent report updates; and

WHEREAS, the Windmill Creek basin is in need of regional Water Quality Capture Volume to Master Planned levels thereby allowing development of the basin to continue; and

WHEREAS, Water Quality Capture Volume requirements of the Broncos Parkway Widening project by the County will be met with Pond W – 5; and

WHEREAS, \$170,000 is identified for the design and construction of Pond W – 5 in SEMSWA’s 2008 Capital Project Budget; and

WHEREAS, \$50,000 of the budgeted amount is planned to be supplied by development related sources; and

WHEREAS, a preliminary design of the Pond W – 5 was prepared for a development in 2005 by Jehn Engineering; and

WHEREAS, Jehn Engineering has provided a scope of services and fee proposal for engineering services to update and finalize the design, and support SEMSWA through construction, totaling \$60,000; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into agreements for the final design of Pond W – 5 and engineering services in support of SEMSWA through construction.
2. The maximum funding for design and construction engineering services, without prior approval of the Board, shall be \$60,000.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor