

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

RESOLUTION 22-21

Authorization to Enter into an Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA)
to Fund the Design of the Piney Creek Reaches 1 and 2 Channel Improvements

WHEREAS, the Piney Creek Reach 1 and 2 Channel Improvements (Project) were identified in the study titled "Piney Creek Major Drainageway Plan Conceptual Design Report" by WRC Engineering, Inc., dated February 2012 (the Plan); and

WHEREAS, the instability and flood capacity of Piney Creek Reaches 1 and 2 has resulted in severe erosion that puts existing infrastructure and structures at risk; and

WHEREAS, SEMSWA and CCBWQA now desire to design and construct improvements for grade control, stabilization, and capacity improvements for flood conveyance as identified in the Plan for Reaches 1 and 2 (the Project); and

WHEREAS, \$114,000 is identified in SEMSWA's 2022 Capital Project Budget and \$38,000 is identified in the CCBWQA's 2022 Capital Project Budget for the design and construction of the Project; and

WHEREAS, SEMSWA and CCBWQA are interested in combining resources to design and construct the Project, and SEMSWA has agreed to manage the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$114,000 for the Project.
2. The Executive Director is authorized to execute an agreement with the CCBWQA for the Project.
3. The SEMSWA funding for the Project is limited to \$114,000 without prior approval of the Board.

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Date: September 21, 2022

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

