

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

RESOLUTION 17-03

Authorization to Fund the Design of the West Toll Gate Reach 6 Outfall Maintenance Improvements

WHEREAS, there is a need for West Toll Gate Reach 6 Outfall Maintenance Improvements (the Project); and

WHEREAS, the drainage channel and storm outfalls along West Tollgate Reach 6 (the Reach) have been filled in with sediment and overgrown with vegetation over the years from the time the storm outfalls were installed as part of the construction of the surrounding development projects; and

WHEREAS, the Reach is located in open space primarily owned by SEMSWA, and the nature and terrain of the open space has prevented access to the storm outfalls and routine maintenance; and

WHEREAS, the Project will provide access along the Reach, and improvements at several outfalls to allow for routine inspection, cleaning and maintenance; and

WHEREAS, funding has been allocated in 2017 for the rehabilitation and maintenance of storm outfalls; and

WHEREAS, the cost of the engineering design for the Project has been estimated to be \$63,000; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2017 subsequent to public hearing, which includes funds for the design of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into contracts on behalf of SEMSWA for the design of the Project.
2. The funding for engineering design of the Project is limited to \$63,000 without prior 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



West Toll Gate Reach 6  
Outfall Maintenance Exhibit

