

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

RESOLUTION 11-19

(Authorization for Additional Funding for the Lone Tree Creek Regional Pond L – 1 West)

WHEREAS, the Lone Tree Creek Pond L – 1 is identified in the 1987 Urban Drainage and Flood Control District “Outfall Systems Planning Lone Tree, Windmill and Dove Creeks Area” report, and subsequent report updates; and

WHEREAS, with Resolution 10-28 the SEMSWA Board authorized funding of \$232,000 for the design and construction of Pond L-1 West (the Project); and

WHEREAS, the construction of the Project is underway and unforeseen field conditions and project requirements have been encountered, as outlined in Attachment A, which result in additional project costs in the amount of approximately \$18,000; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2011 subsequent to public hearing which includes funds for the Project and the additional project costs.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Funding for the Project is increased by \$18,000.
2. The construction funding for the project is limited to \$250,000 without prior approval of the Board.

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

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

ATTACHMENT A

Pond L1 West Unforeseen Construction Issues/Expenses:

1.) Construction Access Road and Vehicle Tracking Pad	\$7,473
2.) Stabilization of Forebay Subgrade	\$7,028
3.) Additional Potholing for Fiber Optic Line	\$ 270
4.) Seeding Specification Change to Meet FAA Requirements	<u>\$2,822</u>
TOTAL:	\$17,593