

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

RESOLUTION 23-14

Authorization to Enter into a Funding Agreement with the City of Centennial for the Construction of the Orchard Road Widening from Ogden Court to the Highline Canal Project

WHEREAS, Orchard Road between Ogden Court and the Highline Canal does not have an underground storm sewer to drain the streets to Big Dry Creek and protect property; and

WHEREAS, the City of Centennial is undertaking a project to widen Orchard Road from Ogden Court to the Highline Canal; and

WHEREAS, SEMSWA has inspected the condition of the existing roadside ditches along Orchard Road and found they do not provide adequate conveyance and are degrading; and

WHEREAS, the City of Centennial and SEMSWA approved the hydraulically adequate storm sewer infrastructure improvements, designed by Benesch (Design Engineer), to support the widening of Orchard Road from Ogden Court to the Highline Canal (Project); and

WHEREAS, SEMSWA and the City of Centennial desire to combine resources to construct the storm sewer infrastructure improvements for the Project, and the City of Centennial has agreed to manage the Project; and

WHEREAS, \$500,000.00 is identified in SEMSWA's 2023 Capital Project Budget, and \$1,996,202.02 is identified in the City of Centennial's 2023 Capital Project Budget for the construction of the Project; and

WHEREAS, the City of Centennial has requested SEMSWA contribute an additional \$95,927.74 for the construction of the Project. However, those funds are not available in SEMSWA's 2023 Capital Project Budget; and

WHEREAS, The City of Centennial has determined to proceed with the Project using its own additional funds and expects SEMSWA to reimburse it for the additional \$95,927.74 in 2024; and

WHEREAS, SEMSWA has adopted a budget for the calendar year 2023 subsequent to public hearing, which includes \$500,000.00 funds for the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes 2023 funding for \$500,000.00 for the Project.
2. The Executive Director is authorized to execute an agreement with the City of Centennial for the Project.
3. The SEMSWA funding for the Project is limited to \$500,000.00 without prior approval of the Board.

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Date: May 17, 2023

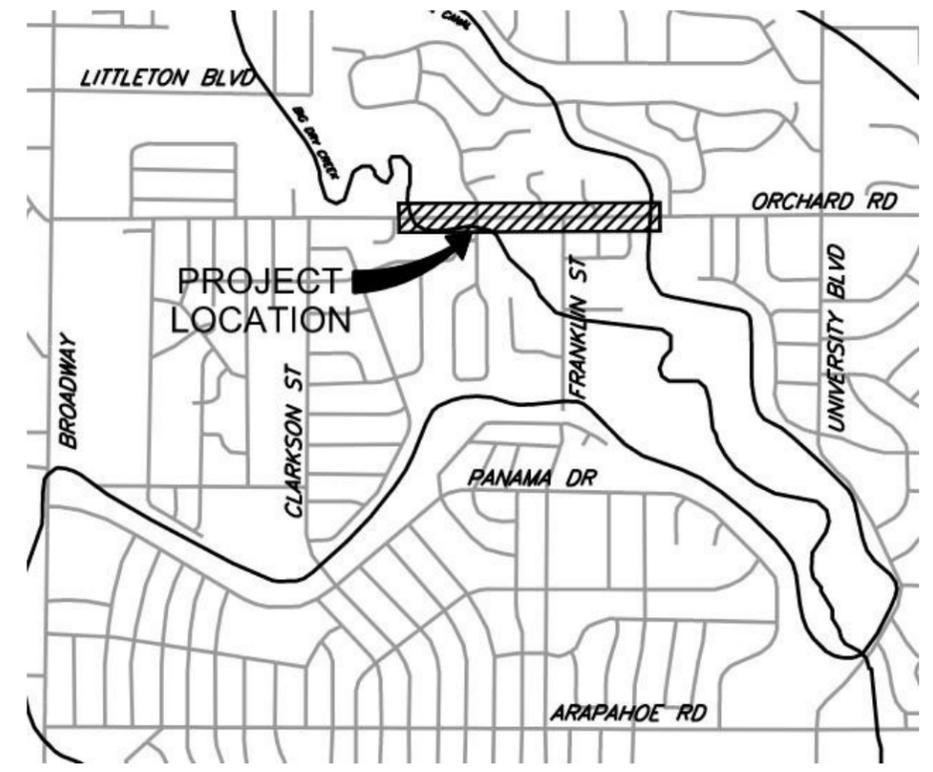
ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

Edward J. Krisor



**ORCHARD ROAD WIDENING
OGDEN COURT TO HIGHLINE CANAL**