

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

RESOLUTION 24-32

Authorization to Amend the Funding for the Design of
Piney Creek Reaches 1 and 2 Stream Reclamation Improvements

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

WHEREAS, the Project is needed to address channel and bank instability within Piney Creek Reaches 1 and 2 the "Project" limits; and

WHEREAS, Resolution 24-03 established the design budget for the Project to be \$300,657.50 which included 10% contingency; and

WHEREAS, the scope of the design needs to be amended to include the preliminary engineering analysis and design for a section of Cherry Creek (from approximately 500 feet downstream of the confluence with Piney Creek to the existing drop structure on the Valley Country Club property) that influences the behavior of Piney Creek; and

WHEREAS, the cost for the additional engineering services for the Project is estimated to be \$132,729; and

WHEREAS, it is typical to budget the engineering design amount plus an additional ten (10) percent (\$13,273) to cover contingencies that may be encountered during design; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2024 subsequent to public hearing, which includes funds for the design and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into contracts on behalf of SEMSWA for the additional design of the Project.
2. The design funding for the Project is limited to \$446,659.5 without prior approval of the Board.

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Date: September 18, 2024

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

