

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

RESOLUTION 18-17

Authorization to Enter into an Amendment to an Agreement with Urban Drainage and Flood Control District and Cherry Creek Basin Water Quality Authority to Receive Funding for the Construction of the Piney Creek at Caley Avenue Project

WHEREAS, Resolution 16-04 authorized funding of \$700,000 and Resolution 17-07 authorized funding of \$150,000; and participation in an agreement for the Piney Creek at Caley Avenue Project with Urban Drainage and Flood Control District (UDFCD) for the design and construction of Piney Creek improvements; and

WHEREAS, an additional \$750,000 has been committed by UDFCD's 2018 Capital Project Budget for the Piney Creek at Caley improvements to be used for construction of that Project; and

WHEREAS, Resolution 17-07 authorized funding of \$700,000; and participation in an agreement for the Piney Creek at Caley Avenue Project with Cherry Creek Basin Water Quality Authority (CCBWQA) for the design and construction of Piney Creek improvements; and

WHEREAS, an additional \$500,000 has been included in the adopted CCBWQA's 2018 Capital Project Budget the for Piney Creek at Caley improvements to be used for construction of that Project; and

WHEREAS, SEMSWA has assumed the contract administration responsibilities for the completion of design and construction of the Piney Creek at Caley improvements; and

WHEREAS, the additional contributions of \$750,000 by UDFCD and \$500,000 by CCBWQA necessitate that the IGA amongst those parties and SEMSWA be amended to require the payment of those funds from those parties directly to SEMSWA to complete the construction of the Piney Creek at Piney Creek Ranches Reach 6 Phase 2.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into an amendment to the Funding Agreement for Piney Creek at Caley Avenue requiring that the additional contributions of \$750,000 by UDFCD and \$500,000 by CCBWQA be paid directly to SEMSWA to complete the construction of the Piney Creek at Piney Creek Ranches Reach 6 Phase 2.

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Date: _____

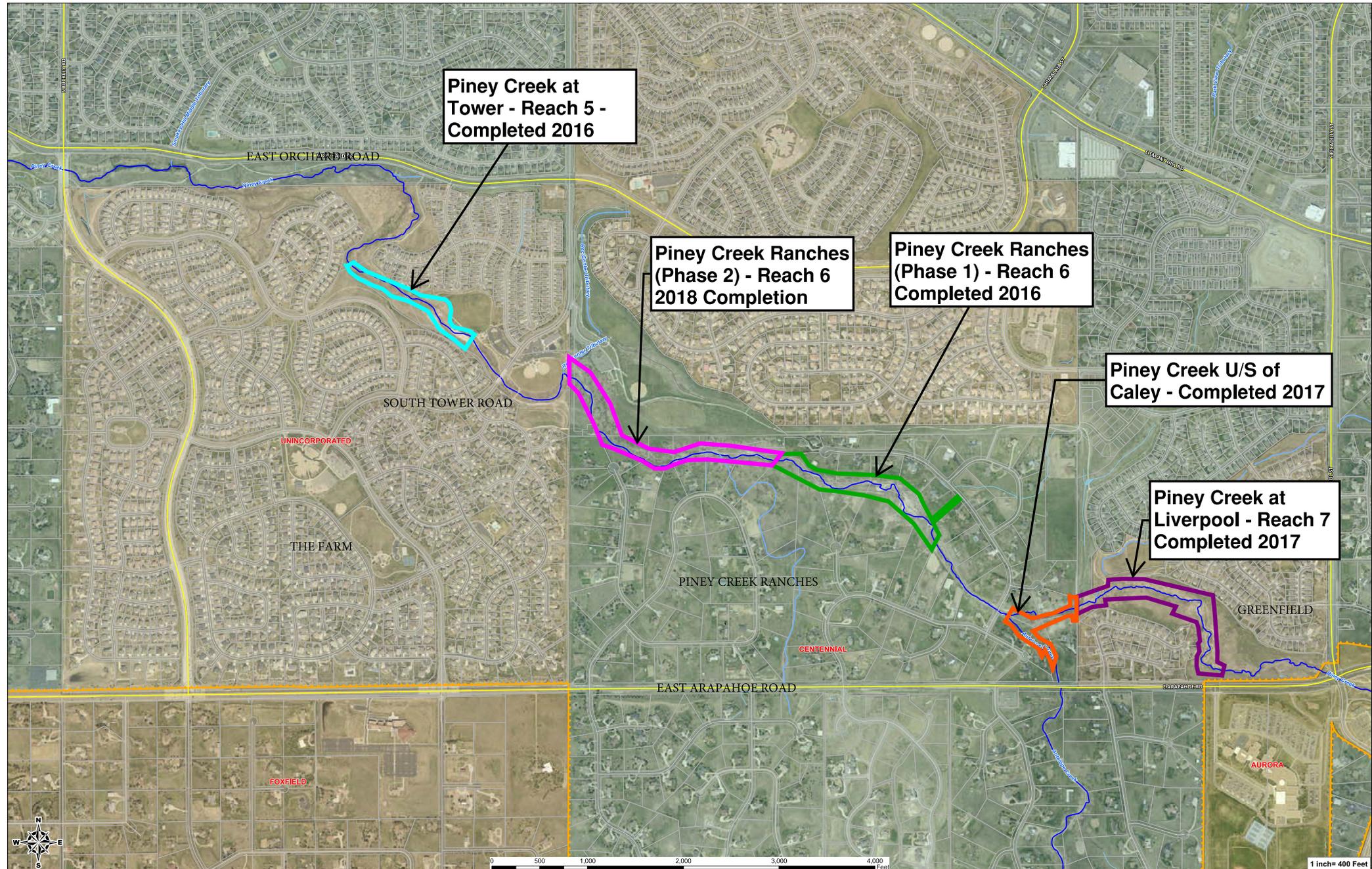
ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



Piney Creek at Tower - Reach 5 - Completed 2016

Piney Creek Ranches (Phase 2) - Reach 6 2018 Completion

Piney Creek Ranches (Phase 1) - Reach 6 Completed 2016

Piney Creek U/S of Caley - Completed 2017

Piney Creek at Liverpool - Reach 7 Completed 2017

0 500 1,000 2,000 3,000 4,000 Feet

1 inch = 400 Feet