

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

RESOLUTION 18-16

Authorization to Enter into a First Amendment to an Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) to Receive Funding for the Construction of Cherry Creek Stream Reclamation Reach 2

WHEREAS, the Cherry Creek Reach 2 (Project) is a 2,600-linear foot reach identified in the 2013 Cherry Creek Stream Reclamation Eco Park to Cherry Creek State Park Preliminary Design Report prepared by Muller Engineering Company, Inc. dated August 29, 2013; and

WHEREAS, Cherry Creek including Reach 2, is in need of stream reclamation, water quality, and floodplain conveyance capacity improvements; and

WHEREAS, the Project is located north of Arapahoe Road within the Valley Country Club property between Arapahoe Road and the confluence of Piney Creek; and

WHEREAS, with Resolution 17-24 the Board authorized a construction contract with ECI Site Construction Management, Inc.; and

WHEREAS, with Resolution 17-23 the Board authorized entering into an agreement with CCBWQA to fund \$150,000 of the Project; and

WHEREAS, CCBWQA has appropriated 2018 funds for additional participation in the Project; and

WHEREAS, CCBWQA has funds available and desires to provide \$270,000 for use by SEMSWA to fund the water quality component of the Project construction; and

WHEREAS, SEMSWA is responsible for management of the Project and will use CCBWQA's funds only toward the construction costs of the water quality component of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Executive Director is authorized to enter into an agreement with CCBWQA to accept funding in the amount of \$270,000 for construction of the Project to be used solely for the stream reclamation and water quality enhancement components of the Project.

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

