

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

RESOLUTION 25-03

Authorization to Enter into an Intergovernmental Agreement to Fund the Construction of
W6/7 Pond Retrofit Improvements

WHEREAS, SEMSWA was formed to plan, design, construct, acquire, operate, and maintain various drainage and flood control facilities and manage the stormwater quality within its boundary in the City of Centennial, Colorado (the City); and

WHEREAS, Cherry Creek Basin Water Quality Authority (CCBWQA) is authorized to enter into contracts for the construction of water quality and drainage improvements, including improvements to Pond W6/7; and

WHEREAS, Pond W6/7 is located within the CCBWQA's and SEMSWA's boundary and said Pond W 6/7 is in need of retrofitting and improvement; and

WHEREAS, SEMSWA will contract with L & M Enterprises, Inc. to retrofit Pond W6/7 including the extension of the access road, a new outlet structure, a micro pool reduction, extension of trickle channel, an additional forebay and trickle channel from outfall (the Project); and

WHEREAS, at the request of the CCBWQA, the Project's construction will incorporate best management practices (BMPs) for water quality enhancement for the Project; and

WHEREAS, based upon the Project's water quality features and the benefits to be derived therefrom by the CCBWQA, the CCBWQA budgeted \$100,000 for the construction of the Project in the CCBWQA's 2025 Capital Improvement Project Budget; and

WHEREAS, the water quality features of the Project will affect the construction costs for the Project; and

WHEREAS, the Project has been designed and will be constructed in accordance with the Mile High Flood District's (MHFD) design standards and specifications; and

WHEREAS, the Parties desire to cooperate in funding the construction of the Project as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Executive Director is authorized to execute an agreement with the CCBWQA for funding of construction of the Project.

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Date: February 19, 2025

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

