

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

RESOLUTION 25-17
Authorization to Fund the Construction of Dove Creek Pond D-1 Retrofit

WHEREAS, the Dove Creek Pond D-1 Retrofit (Project) was identified in the 2024 “Cherry Creek Southwest Tributaries Major Drainageway Plan”; and

WHEREAS, the existing outlet structure constructed in 2010 will be modified by the addition of new orifice plates to convert the existing facility to full spectrum detention and water quality to meet current stormwater criteria; and

WHEREAS, the design is complete for the construction of the Project; and

WHEREAS, the cost for construction management is estimated to be \$10,000; and

WHEREAS, the selected contractor, American West Construction, has submitted a bid for \$76,500; and

WHEREAS, the total construction cost of the Project including ten (10) percent contingency is \$95,000; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2025 subsequent to public hearing, which includes funds for the 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 construction of the Project.
2. The funding for the construction of the Project, including contingency, is limited to \$95,000, without prior approval of the Board.

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Date: March 19, 2025

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

DOVE CREEK POND D-1 RETROFIT

