



Legislation Details (With Text)

File #:	2024-230	Version:	1	Name:	
Type:	Resolution	Status:		New Business	
File created:	6/21/2024	In control:		Board of Directors	
On agenda:	6/26/2024	Final action:			
Title:	Easement Agreement between GLWA and Rochester Community Schools, Property Owner of 52585 Dequindre Road Rochester, Michigan 48307 (Part of Tax Parcel No. 68-15-13-276-007)				
Sponsors:	David W. Jones				
Indexes:	General Counsel				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Easement Agreement between GLWA and Rochester Community Schools, Property Owner of 52585 Dequindre Road Rochester, Michigan 48307 (Part of Tax Parcel No. 68-15-13-276-007)

Agenda of: June 26, 2024

Item No.: **2024-230**

Amount: \$16,520.00

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Suzanne R. Coffey, P.E.
Chief Executive Officer
Great Lakes Water Authority

DATE: June 24, 2024

RE: Easement Agreement between GLWA and Rochester Community Schools, Property Owner of 52585 Dequindre Road Rochester, Michigan 48307 (Part of Tax Parcel No. 68-15-13-276-007)

MOTION

Upon recommendation and opinion of David W. Jones, General Counsel, the Board of Directors for the Great Lakes Water Authority (GLWA) (1) **approves and authorizes the execution of an Easement Agreement, in the amount of Sixteen Thousand Five Hundred and Twenty and 00/100 Dollars (\$16,520.00), between GLWA and Rochester Community Schools, Property Owner of 52585 Dequindre Road Rochester, Michigan 48307 (Part of Tax Parcel No. 68-15-13-276-007), including the execution of an Easement Agreement;** and (2) authorizes the Chief Executive Officer to take such other action as may be necessary to accomplish the intent of this vote.

JUSTIFICATION

GLWA must acquire an easement over the property owned by Rochester Community Schools. The easement is needed in conjunction with the 96-inch water main relocation project. Without an easement agreement, GLWA cannot move forward with the 96-inch water main relocation project in the most cost-effective manner.

BUDGET IMPACT

Easement acquisitions were included in the budget for the 96-inch relocation project.

COMMITTEE REVIEW

This item is being presented directly to the GLWA Board of Directors.

SHARED SERVICES IMPACT

This request does not impact the Shared Services Agreement between GLWA and DWSD.