



## Legislation Details (With Text)

**File #:** 2023-085      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Passed

**File created:** 2/19/2023      **In control:** Board of Directors

**On agenda:** 2/22/2023      **Final action:** 2/22/2023

**Title:** Temporary Construction Easement with East Jefferson Development Corporation (14701 East Jefferson Avenue, Detroit, MI)

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/22/2023	1	Board of Directors	Approved	Pass
2/22/2023	1	Legal Committee	Recommended for Approval	Pass

### Temporary Construction Easement with East Jefferson Development Corporation (14701 East Jefferson Avenue, Detroit, MI)

Agenda of: February 22, 2023

Item No.: **2023-085**

Amount: \$1,800.00

**TO:** The Honorable  
Board of Directors  
Great Lakes Water Authority

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

**DATE:** February 19, 2023

**RE: Temporary Construction Easement with East Jefferson Development Corporation (14701 East Jefferson Avenue, Detroit, MI)**

### MOTION

Upon recommendation and opinion of Suzanne R. Coffey, P.E., Chief Executive Officer and Randal M. Brown, General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA):

- (1) Approves a temporary construction easement agreement with East Jefferson

Development Corporation; and

(2) Authorizes the Chief Executive Officer to take such other action as may be necessary to accomplish the intent of this vote, including the execution of the Temporary Construction Easement Agreement and related documents.

### **JUSTIFICATION**

To rehabilitate the Fox Creek outfall and regulator chambers, GLWA needs land for staging equipment, materials and soil near the Fox Creek outfall and regulator chambers. Working with GLWA's consultant on this project, GLWA has identified properties that it needs near the Fox Creek outfall and regulator chambers. GLWA negotiated a temporary construction easement agreement with East Jefferson Development Corporation for \$1,800 until September 2024. Additional easements and property acquisitions are necessary to support the rehabilitation of the Fox Creek outfall and regulator chambers and will be presented to the Board as they are negotiated with the property owners.

### **BUDGET IMPACT**

There are sufficient funds allocated for the temporary construction agreement in the CIP.

### **COMMITTEE REVIEW**

This matter was being presented to the Legal Committee at its meeting on February 22, 2023. The Legal Committee unanimously recommended that the GLWA Board adopt the resolution as presented.

### **SHARED SERVICES IMPACT**

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

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