



## Legislation Details (With Text)

**File #:** 2024-065      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** New Business

**File created:** 2/16/2024      **In control:** Board of Directors

**On agenda:** 2/28/2024      **Final action:** 2/28/2024

**Title:** Easement Agreement between GLWA and Hamlin Dequindre Storage, LLC, Property Owner of Vacant Land along the Northwest Corner of Hamlin and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-401-041)

**Sponsors:** William Wolfson, David W. Jones

**Indexes:** General Counsel

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/28/2024	1	Board of Directors	Approved	Pass
2/28/2024	1	Legal Committee	Recommended for Approval	Pass

### **Easement Agreement between GLWA and Hamlin Dequindre Storage, LLC, Property Owner of Vacant Land along the Northwest Corner of Hamlin and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-401-041)**

**Agenda of:** February 28, 2024

**Item No.:** **2024-065**

**Amount:** not to exceed \$30,000.00

**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 16, 2024

**RE:** **Easement Agreement between GLWA and Hamlin Dequindre Storage, LLC, Property Owner of Vacant Land along the Northwest Corner of Hamlin and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-401-041)**

### MOTION

Upon recommendation and opinion of William M. Wolfson, Chief Administrative and Compliance Officer, and David W.

Jones, General Counsel, the Board of Directors for the Great Lakes Water Authority (GLWA) recommends the **(1) approval of an Easement Agreement, in an amount not to exceed thirty thousand dollars (\$30,000.00), between GLWA and Hamlin Dequindre Storage, LLC, Property Owner of Vacant Land along the Northwest Corner of Hamlin and Dequindre Roads, Rochester Hills, Michigan 48307 (Part of Tax Parcel No. 70-15-24-401-041), including the execution of an Easement Agreement;** and (2) authorizes for 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 property owned by Hamlin Dequindre Storage, LLC. 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 matter was presented to the Legal Committee at its meeting on February 28, 2024.

#### **SHARED SERVICES IMPACT**

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