



Legislation Details (With Text)

File #: 2022-439 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 9/26/2022 **In control:** Board of Directors

On agenda: 9/28/2022 **Final action:** 9/28/2022

Title: Easement and Parking Agreement with Metropolitan United Methodist Church (7702 and 7770 Woodward)

Sponsors: Randal Brown

Indexes: General Counsel

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/28/2022	1	Board of Directors	Approved	Pass
9/28/2022	1	Legal Committee	Recommended for Approval	Pass

Easement and Parking Agreement with Metropolitan United Methodist Church (7702 and 7770 Woodward)

Agenda of: September 28, 2022
 Item No.: **2022-439**
 Amount: \$7,000.00 and \$100 per parking space

TO: The Honorable
 Board of Directors
 Great Lakes Water Authority

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

DATE: September 26, 2022

RE: Easement and Parking Agreement with Metropolitan United Methodist Church (7702 and 7770 Woodward)

MOTION

Upon recommendation and opinion of Randal M. Brown, General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA):

(1) Approves a temporary construction easement and parking agreement with Metropolitan United Methodist Church across 7702 and 7770 Woodward; 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 Easement and Parking Agreement and related documents.

JUSTIFICATION

To rehabilitate the Woodward Sewer, GLWA needs land for staging equipment, materials and soil along the route of the Woodward Sewer. Working with GLWA's consultant on this project, GLWA has identified properties that it needs access to adjacent to the Woodward Sewer. Two properties near the Sewer are owned by Metropolitan United Methodist Church. GLWA negotiated a temporary construction easement with the Church. In addition, the Church will provide the option to lease parking spaces if the project impacts the parking for a restaurant located on an adjacent property. The Church is willing to grant a temporary easement to GLWA for \$7,000.00 and \$100 per parking space. Additional easements are necessary to support the rehabilitation of the Sewer and will be presented to the Board as they are negotiated with the property owners.

BUDGET IMPACT

There are sufficient funds allocated for the easement and parking agreement in the CIP.

COMMITTEE REVIEW

This matter was presented to the Legal Committee on September 28, 2022. 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.