



Legislation Details (With Text)

File #: 2018-726 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 4/25/2018 **In control:** Board of Directors Workshop Meeting
On agenda: 5/9/2018 **Final action:** 5/9/2018
Title: Request to Negotiate the Purchase of Conrail Right of Way, Detroit, MI
Sponsors: Randal Brown
Indexes:
Code sections:
Attachments:

| Date | Ver. | Action By | Action | Result |
|-----------|------|-------------------------------------|--------------------------|--------|
| 5/9/2018 | 1 | Board of Directors Workshop Meeting | Approved | Pass |
| 4/25/2018 | 1 | Legal Committee | Recommended for Approval | Pass |

Request to Negotiate the Purchase of Conrail Right of Way, Detroit, MI

Agenda of: May 9, 2018
Item No.: **2018-726**
Amount: N/A

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Randal M. Brown, General Counsel

DATE: April 25, 2018

RE: Request to Negotiate the Purchase of Conrail Right of Way, Detroit, MI
MOTION

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

- 1) Recommends to the Board that the General Counsel negotiates the purchase of Conrail Right of Way in Detroit, MI.**

JUSTIFICATION

This unused portion of Conrail right of way in Detroit, MI is needed by Wastewater Operations to complete the Water Resource Recovery Facility Third Feed. The Purchase Price is \$58,000, which is reasonable compared to GLWA's recent appraisal of the property.

BUDGET IMPACT

This purchase was anticipated in Wastewater Operations Budget.

COMMITTEE REVIEW

The Legal Committee reviewed details of the proposed transaction on April 25, 2018. The Legal Committee unanimously recommended that the GLWA Board adopt the resolution as presented.

SHARED SERVICES IMPACT

There is no impact on the Shared Services Agreement.