



Legislation Details (With Text)

File #:	2021-474	Version:	1	Name:	
Type:	Resolution	Status:		Passed	
File created:	12/1/2021	In control:		Board of Directors	
On agenda:	12/3/2021	Final action:		12/3/2021	
Title:	Easement Agreement between GLWA and Waterfront Terminal Holdings, LLC and Waterfront Terminal Holdings II, LLC				
Sponsors:	Randal Brown				
Indexes:	General Counsel				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
12/3/2021	1	Board of Directors	Approved	Pass

Easement Agreement between GLWA and Waterfront Terminal Holdings, LLC and Waterfront Terminal Holdings II, LLC

Agenda of: December 3, 2021

Item No.: **2021-474**

Amount: \$36,000

TO: The Honorable
Board of Directors
Great Lakes Water Authority

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

DATE: December 1, 2021

RE: Easement Agreement between GLWA and Waterfront Terminal Holdings, LLC and Waterfront Terminal Holdings II, LLC

MOTION

Upon recommendation and opinion of Randal M. Brown, General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA) recommends the (1) approval of an Easement Agreement between GLWA and Waterfront Terminal Holdings, LLC and Waterfront Terminal Holdings II, LLC (the Waterfront Entities) and (2) authorization for the Interim Chief Executive Officer to take such other action as may be necessary to accomplish the intent of this vote, including the execution

of an Easement Agreement.

JUSTIFICATION

GLWA needs to acquire easements over properties owned by the Waterfront Entities. The easements are needed in conjunction with near-term work to Outfall B-39. The easement agreement will allow for future work on Outfalls B-36, 37 and 38 as well. Without an easement agreement, GLWA's ability to improve these outfalls will be compromised. Through negotiations, GLWA will pay \$36,000.00 for the easements across the Waterfront Entities' properties.

BUDGET IMPACT

Easement acquisitions were included in the budget for Outfall B-39 rehabilitation.

COMMITTEE REVIEW

This matter is being presented directly to the Board so that work on Outfall B-39 can commence.

SHARED SERVICES IMPACT

This request does not impact the Shared Services Agreement.