Legislation Details (With Text)

File #:	2022-023	**Version:**	1	**Name:**	
Type:	Resolution			**Status:**	Passed
File created:	1/20/2022			**In control:**	Board of Directors
On agenda:	1/26/2022			**Final action:**	1/26/2022
Title:	Purchase of 700 Navahoe, Detroit, MI				
Sponsors:	Randal Brown				
Indexes:	General Counsel				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
1/26/2022	1	Board of Directors	Approved	Pass
1/26/2022	1	Legal Committee	Recommended for Approval	Pass

Purchase of 700 Navahoe, Detroit, MI

Agenda of: January 26, 2022
Item No.: **2022-023**
Amount: $16,000.00

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: January 20, 2022

RE: **Purchase of 700 Navahoe, Detroit, MI**

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 the purchase of 700 Navahoe, Detroit, MI from Allison Knight; and
(2) Authorizes 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 the Purchase Agreement and closing documents.

JUSTIFICATION

To provide the ability to safely and reliably isolate the Freud Pump Station wet well, and pump dry weather sanitary sewage to the WRRF, GLWA needs to construct an access shaft and sanitary pump station east of the Freud Sewage Pumping Station. Working with Arcadis, GLWA's consultant on this project, GLWA has identified properties that it needs to acquire adjacent to the Ashland and Fox Creek interceptors. One property adjacent to the interceptors and near the Freud Sewage Pumping Station is owned by Allison Knight. GLWA inquired to purchase the property. Ms. Knight is willing to sell the property to GLWA for $16,000.00 plus closing costs. 700 Navahoe is vacant land. Additional land acquisitions are necessary to support the construction of the access shaft.

BUDGET IMPACT

There are sufficient funds allocated for the access shaft construction in the CIP to acquire the land.

COMMITTEE REVIEW

This matter was presented to the Legal Committee on January 26, 2022.

SHARED SERVICES IMPACT

This request does not impact the Shared Services Agreement.