



## Legislation Details (With Text)

**File #:** 2022-483      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Passed  
**File created:** 10/18/2022      **In control:** Board of Directors  
**On agenda:** 10/26/2022      **Final action:** 10/26/2022  
**Title:** Easement Agreement between GLWA and Serra Auto Works  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
10/26/2022	1	Board of Directors	Approved	Pass
10/26/2022	1	Legal Committee	Recommended for Approval	Pass

### Easement Agreement between GLWA and Serra Auto Works

Agenda of: October 26, 2022

Item No.: **2022-483**

Amount: \$42,400.00

**TO:** The Honorable  
Board of Directors  
Great Lakes Water Authority

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

**DATE:** October 18, 2022

**RE:** **Easement Agreement between GLWA and Serra Auto Works**

### 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 Serra Auto Works; and (2) authorization for the 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 temporary access easement over property owned by Serra Auto Works and located at 39000 West Ten Road. The easement is needed in conjunction with the 14 Mile Road Loop Project. Without an easement agreement, GLWA's construction costs for the project will likely increase in excess of \$42,400.00.

### **BUDGET IMPACT**

Easement acquisitions were included in the budget for the 14 Mile Road Loop Project.

### **COMMITTEE REVIEW**

This matter was being presented to the Legal Committee on October 26, 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.