Great Lakes Water Authority

735 Randolph Street Detroit, Michigan 48226 glwater.legistar.com



Legislation Details (With Text)

File #: 2023-316 Version: 1 Name:

Type: Resolution Status: Passed

File created: 9/22/2023 In control: Board of Directors

On agenda: 9/27/2023 Final action: 9/27/2023

Title: Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840

Dequindre Road, Shelby Township, MI 48317

Sponsors: Randal Brown
Indexes: General Counsel

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/27/2023	1	Board of Directors	Approved	Pass
9/27/2023	1	Legal Committee	Recommended for Approval	Pass
8/23/2023	1	Board of Directors		
8/23/2023	1	Legal Committee		

Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317

Agenda of: September 27, 2023

Item No.: **2023-316** Amount: \$3,726.00

TO: The Honorable

Board of Directors

Great Lakes Water Authority

FROM: Suzanne R. Coffey, P.E.

Chief Executive Officer

Great Lakes Water Authority

DATE: September 22, 2023

RE: Easement Agreement between GLWA and Antonio and Maria Dushaj, Property Owner of 50840 Dequindre Road, Shelby Township, MI 48317

MOTION

Upon recommendation and opinion of Randal M. Brown, Deputy Chief Administrative and

File #: 2023-316, Version: 1

Compliance Officer/General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA): (1) approves an Easement Agreement between GLWA and Antonio and Maria Dushaj, the property owner of 50840 Dequindre Road, Shelby Township, MI 48317; 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 an Easement Agreement.

JUSTIFICATION

GLWA needs to acquire a temporary easement over property owned by Antonio and Maria Dushaj. The easement is needed in conjunction with 96-inch water main relocation project. Without an easement agreement, GLWA cannot move forward with 96-inch water main relocation project in the most cost-effective manner.

BUDGET IMPACT

Easement acquisitions were included in the budget for the 96-inch relocation project.

COMMITTEE REVIEW

This matter was presented to the Legal Committee at its meeting on September 27, 2023. 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 between GLWA and DWSD.