Legislation Text

File #: 2020-255, **Version:** 1

Easement Agreement between GLWA and Celani Family, LLC

Agenda of: August 26, 2020
Item No.: **2020-255**
Amount: $170,752.00

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Sue F. McCormick
Chief Executive Officer

DATE: July 20, 2020

RE: **Easement Agreement between GLWA and Celani Family, LLC**

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 an Easement Agreement between GLWA and the Celani Family, LLC; 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 an access easement over property owned by Celani Family, LLC and located at 24800 Haggerty Road. The access easement is needed in conjunction with the 14 Mile Loop Road Project, so that GLWA can access its facilities being constructed in the I-275 corridor from Grand River. Without an easement agreement, GLWA's ability to construct the 14 Mile Loop Road Project will be compromised.

BUDGET IMPACT

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

COMMITTEE REVIEW

This matter was presented to the Legal Committee at its July 22, 2020 Meeting. 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.