



**Meeting Date:** March 6, 2017

**Report No.** CC-17-29

**Agenda Item No.** 4k

**Purpose:** Acceptance of Water 2040 Real Estate Easements

**Budget Impact:** No additional appropriations are necessary for this action.

**Prior Council Action or Part of an Approved Project:** Yes

**Related Items:** Real Estate Acquisition Water 2040 Project 15WC04

[SUA-16-44 Report](#)

[Real Estate Parcel Map](#)

**Alternatives:** The following alternatives are available to the City Council

- Accept and sign the easements.
- Reject and advise further action required. Rejecting may require significant redesign and delay to the Implementation Plan III schedule.

**Recommendation:** Staff recommends that the Council accept and authorize the Mayor to execute the easement documents.

1. Meridian Technology Center – Temporary Construction Easement
  2. Zeblon and Melissa Prawl – Temporary Construction Easement
  3. Cary and Mikki Couch Trust – Water Line and Temporary Construction Easements
  4. Thomas N. Berry & Company – Water Line and Temporary Construction Easements
  5. David and Jeanne Campbell – Temporary Construction Easement
  6. Gary Robert Morgan – Temporary Construction Easement
  7. Jason Witt – Temporary Construction Easement
  8. David T. Casey – Temporary Construction Easement
  9. Richard and Mary Marquardt – Temporary Construction Easement
  10. Justin and Shannon Scott – Temporary Construction Easement
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11. Steven and Amy Hoffman – Water Line and Temporary Construction Easements
12. Robert and Pamela Brannen – Temporary Construction Easement
13. Erma Hall – Temporary Construction Easement
14. Nancy Pitts Gibson Trust – Water Line and Temporary Construction Easements

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**Prepared by:** Eric Fladie, Senior Project Manager, Water Resources Department

**Reviewed by:** William Millis, WR Director

**Reviewed by:** Dan Blankenship, Deputy City Manager

**Submitted by:** Norman McNickle, City Manager

**Background Information:** Staff has completed land owner negotiations for the attached fourteen (14) easements. The permanent water line and temporary construction easements are for SUA Project 15WC04, Water Transmission Line from 44<sup>th</sup>/Western to 32<sup>nd</sup>/Sangre.

On August 15, 2016, the Trustees authorized staff to make offers, negotiate prices, and execute real estate acquisition agreements with an expenditure limit of \$300,000. The total amount for all easements is within the authorized expenditure limit. This project is part of the Water 2040 infrastructure.

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