



**Meeting Date:** December 5, 2016

**Consent Docket Item:** 4-e

**Report No.:** CC-16-149

**Department:** Water Resources

**Subject:** Water 2040 Real Estate Agreement and Acceptance of 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: 44<sup>th</sup> Tower Water Transmission Line

[SUA 15-52](#)

**Alternatives:**

- Accept and sign the agreement and easements.
- Reject the agreement and advise on further action required. Rejecting would require significant redesign and delay bidding in accordance with Water 2040 Implementation Plan III.

**Recommendation:** It is recommended that the Council authorize the Mayor to execute the proposed agreement and accept the easement documents.

**Prepared by:** Eric Fladie, Water 2040 Program Manager, Water Resources Department

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**Background Information:** This report includes easements for SUA Project 15WC03, Range Booster Pump Station and Water Line to 44<sup>th</sup> Tower, as authorized by the Trustees on October 19, 2015 for staff to make offers, negotiate prices, and execute real estate acquisition agreements up to \$428,000 in expenditures. This project is part of the Water 2040 infrastructure, which will allow for improved water distribution to the southwest area of Stillwater.

Staff has completed negotiations with Gallegos Land and Cattle for permanent water line and temporary construction easements to install the water transmission line.