



**Meeting Date:** April 4, 2016

**Consent Docket Item:** 4-g

**Report No.:** CC-16-41

**Department:** Water Resources

**Subject:** Water 2040 Donation Agreement with Bushwood L.L.C. (Ortho Oklahoma) for Real Estate Acquisition for the proposed West Highway 51 Water Distribution Booster Pump Station (W51BPS)

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

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

**Related Items:** [SUA 14-18, Real Estate Acquisition for Project 14WC02](#)

**Alternatives:**

- Accept and sign the agreement.
- Reject the agreement and advise on further action required. Rejecting the agreement will delay Water 2040 Package A Drinking Water State Revolving Fund financing and project bidding.

**Recommendation:** It is recommended that the Council authorize the Mayor to execute the proposed agreement in order to construct and operate the pump station for improved water distribution to the southwest area of Stillwater.

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

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**Background Information:** In March 2014, the SUA Trustees authorized staff to make offers, negotiate prices, and execute real estate acquisition agreements for W51BPS. Staff has completed negotiations for a site adjacent to Ortho Oklahoma on West Highway 51 to construct the pump station. The agreement includes warranty deed donation of the facility site and necessary easements required to operate the facility.