



**Meeting Date:** May 2, 2016

**Consent Docket Item:** 4-i

**Report No.:** CC-16-54

**Department:** Water Resources

**Subject:** Water 2040 Purchase Agreement for Real Estate Acquisition of the proposed 44<sup>th</sup> Water Tower, SUA Project 15WC02.

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

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

**Related Items:** [SUA 15-52, Real Estate Acquisition 44<sup>th</sup> Water Tower](#)

**Alternatives:**

- Accept the agreement.
- Reject the agreement. Rejecting the agreement will delay bid advertisement in accordance with Implementation Plan III schedule.

**Recommendation:** It is recommended that the Council authorize the Mayor to execute the proposed agreement in order to construct and operate the 44th Tower 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 October 2015, the SUA Trustees authorized staff to make offers, negotiate prices, and execute real estate acquisition agreements for 44<sup>th</sup> Tower and the water transmission line to 44<sup>th</sup> Tower. Staff has completed negotiations with Wanda June and Gary Martin for a site adjacent to the existing rural water Twin Towers to construct the replacement tower. The agreement includes fee simple purchase of the tower site and necessary easements required to operate the facility.